



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

MINUTES - BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING March 21, 2011 – 6:00 P.M. Central Services Office

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Dan Smith arrived at 6:09 PM, Steve Vondrak arrived at 6:30 PM, Erica Nelson arrived at 7:14 PM, Terra Costa-Howard arrived at 7:22 PM, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:01 PM.

I. Review and approval of minutes from the March 7, 2011, meeting.

The committee approved the minutes as presented and they will be posted to the website.

II. Food Service Financial Projections

The committee shared the updated intergovernmental agreements (IGA) and financial comparisons of the current food service program to the projected D15 program. The IGAs have been reviewed by both D15 and D41 legal counsel. The committee discussed the financial comparison report and asked the administration to expand on the report to illustrate in more detail the revenues flowing in and out of the program. The IGAs will be presented to the full Board of Education for discussion on April 4, 2011, and for approval at the April 18, 2011, meeting.

III. Update – Employee Health Insurance Plan Renewal

The administration shared the preliminary results of the Employee Health Insurance Program renewal with the EBC program. The PPO plan premiums are expected to increase by 3.8 percent inclusive of the rate adjustments to comply with health care reform. The HMO plan premiums are expected to increase by 12.1 percent. The HMO plans are not subject to health care reform adjustments. The final rate adjustments for all plans will be released by EBC in April 2011.

IV. Performance Benchmarking Glen Ellyn 41

The administration shared a proposal with the committee to engage the services of Advantage Analytics, LLC. of Barrington, Illinois, to create a benchmarking report for D41. This process would create a list of other Illinois School Districts that D41 would use to benchmark student performance. The company also has access to a national database which could be incorporated in the report. The committee requested more detailed information in support of the performance benchmarking proposal.

V. 2011-2012 Copy Paper Bid Results

The administration presented the recommendation to support the bid from Unisource for copier paper for fiscal year 2012. This recommendation will be presented to the Board for discussion on April 4, 2011, and approval on April 18, 2011.

VI. Smart Board Rollout

The administration presented a proposal from Chicago Office Technology Group for installation of 72 Smart Boards in classrooms during summer 2011. The administration recommends leasing the hardware for five years as a \$1 buy-out lease. The installation labor costs would be paid from the FY2012 budget as a single payment to the vendor upon acceptable completion of installation. This proposal will be presented to the Board of Education for discussion on April 4, 2011, and approval on April 18, 2011.

VI. Adjourn

The meeting adjourned at 7:30 PM.

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