



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
APRIL 9, 2012 – 6:00 P.M.
CENTRAL SERVICES OFFICES
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS**

Present: Dan Smith, Drew Ellis, Steve Vondrak, Ann Riebock, Robert Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:00 PM.

- I. Review and approval of minutes from the March 8, 2012 and March 12, 2012 meetings**
The committee approved the minutes as presented and they will be posted to the website.
- II. Hadley Junior High School Yearbook Printing Recommendation**
The low bidder from the original bid withdrew their original bid proposal; therefore, the administration published a second bid proposal. The committee reviewed the administrative recommendation to accept the re-bid from Josten's. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.
- III. 2012 Summer Painting Projects**
The committee reviewed the administrative recommendation to accept the bid from Bill's Painting for interior painting at Franklin, Churchill and Forest Glen Schools. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.
- IV. 2012 Furniture Bid Results**
The committee reviewed the administrative recommendation to purchase classroom furniture including furniture for 24 elementary classrooms as a continuation of implementing the 21st Century Classroom. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.
- V. Food Service POS (Point of Sale) Acquisition**
The committee reviewed the administrative recommendation to purchase software from Skyward that will maintain account records and reporting for the food service program within the district beginning in 2012-13. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.

VI. Final Phase of Smart Board Rollout

The committee reviewed the administrative recommendation to lease/purchase the remaining Smart Boards needed to complete the equipment rollout for all instructional areas within the schools. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.

VII. Elementary School Computer Refresh

The committee reviewed the administrative recommendation to lease/purchase the desktops and laptops for the elementary schools. These will replace the existing computers that will be re-purposed in other areas of the district. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.

VIII. iPad Rollout for Exploratory and Elementary Schools

The committee reviewed the administrative recommendation to purchase additional iPads for all schools. This recommendation will be presented to the Board of Education for discussion and action at the April 23, 2012, and May 14, 2012, meetings respectively.

IX. Finance Advisory Committee

The committee agreed with the administration recommendation of committee structure, meeting schedule and charge. The committee will forward potential committee member names to Dr. Riebock for contact.

X. Other

None

XI. Adjourn

The meeting adjourned at 7:14 PM