



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
MAY 14, 2012 – 6:00 P.M.  
CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Present:** Dan Smith, Drew Ellis, Ann Riebock, Robert Ciserella, Julie Worthen, Mike Wood, Karen Carlson, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:02 PM.

- I. Review and approval of minutes from the April 23, 2012, meeting**  
The committee approved the minutes as presented and they will be posted to the website.
- II. Foreign Language – Spanish Textbook Adoption for Hadley**  
Karen Carlson presented the administrative recommendation to purchase new Spanish texts for Hadley Junior High. This selection of textbooks was done by District 87 for articulation to the High School Spanish curriculum. It is recommended that District 41 also use the District 87 recommended text series. This is informational only at this time.
- III. 2012 Carpet Purchase – 21<sup>st</sup> Century Classrooms**  
The committee reviewed the administrative recommendation to use a purchasing cooperative, E&I Cooperative Purchasing, which is operated by the National Association of Educational Procurement for this project versus using a sealed bid process. This cooperative utilizes the Competitive RFP Program to purchase a variety of products and services on behalf of educational organizations. The committee agreed to proceed with the purchase using the cooperative.
- IV. Tour District 41 Dashboard**  
Bob Ciserella demonstrated the District 41 Dashboard that will be available on the district web site. This dashboard includes various financial and programmatic data in one place with hyperlinks to the detailed data. The committee was grateful for the work that was done by the administration on this project.
- V. 2014 Medical/Dental Renewal**  
2012-2013 will be the district's third year with the Educational Benefits Cooperative (EBC) for Medical, Dental and Life Insurance employee benefits. The commitment to the cooperative is in 3 year increments; early 2012-2013 would be the time that the district would have to go to market if there was an inclination to leave the cooperative. The Finance Committee agreed with the administration that staying with EBC would be preferable due to the past rate experiences. The committee requested the administration prepare a summary of prior years' rate changes and loss ratios for the next finance committee meeting as background information only.

**VI. Finance Advisory Committee**

The administration shared the list of potential members with the committee. The administration will send a letter of interest including the Finance Advisory Committee Application to them. The committee should be structured with no more than 8 members and Drew Ellis will be the board representative for this committee. The administration will report back as completed applications are returned.

**VII. Other**

- The committee agreed that the remaining Finance Committee Meetings for this year will start at 6:30 PM instead of 6:00 PM.
- Questions have come up regarding the TIF and potential future referendum funds. The administration explained that with a bond sale for a building project the bonds are sold and the Debt Service Levy is set based on the bond repayment schedule, so the district will always receive the full amount of the Debt Service Levy.
- The committee briefly reviewed the 2012-2013 tentative budget document that was prepared for the Board meeting.

**VIII. Adjourn**

The meeting adjourned at 7:10 PM