



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

MINUTES - BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING August 8, 2011 – 6:00 P.M. Central Services Office

Present: Drew Ellis, Steve Vondrak, Erica Nelson, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna, Dan Smith and Sam Black arrived at 6:04 PM.
The meeting was called to order at 6:01 PM.

I. Review and approval of minutes from the June 6, 2011, meeting

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

II. Implementation and Cost of the 21st Century Classroom

The administration presented the program of replacing furniture and fixtures in the classrooms to facilitate the implementation of the 21st Century Classroom. Eight elementary classrooms (two at each building) will receive this furniture during the 1st semester of this year as a pilot program. This implementation also includes new interior painting schemes.

III. 21st Century Furniture and Equipment Bid Results

The administration presented results of the bid process to purchase the furniture for the eight pilot classrooms. This recommendation will be presented to the Board for discussion and action at the August 22, 2011, and September 12, 2011, meetings, respectively.

IV. Transfer of Funds from the Education Fund to the Debt Service Fund

The administration presented the recommendation to adopt a resolution that would authorize an inter-fund transfer that is required by the Illinois Fund Accounting Program. The amount of the transfer represents the amount paid by the district from the Education Fund for the capitalized equipment leases currently in place. This recommendation will be presented to the Board for discussion and action at the August 22, 2011, and September 12, 2011, meetings, respectively.

V. Establishment of Fund Balance Classification for GASB 54

The administration presented the recommendation to adopt a resolution that would establish fund balance classifications as defined by GASB 54. This recommendation will be presented to the Board for discussion and action at the August 22, 2011, and September 12, 2011, meetings, respectively.

VI. Hadley Security System Update

The administration presented the recommendation to expand the current number of security system cameras at Hadley. This recommendation will be presented to the Board for discussion and action at the August 22, 2011, and September 12, 2011, meetings, respectively.

VII. Proposed Hadley Parking Lot Reconstruction

The administration presented the proposal to start to develop plans for the rebuilding of the Hadley parking lot including a storm water project for potential inclusion in summer 2012 capital projects. The Village of Glen Ellyn will be doing major street reconstruction along Hawthorne Boulevard during the spring and summer of 2012 and there are advantages to aligning the work with the Village's construction work and schedule. The committee agreed to the proposal to start developing the plans and the administration will report back as the engineering studies are completed.

VIII. Annual Portable Costs

The administration shared a report that listed the current portable classroom costs, lease, maintenance and potential replacement costs. Due to time constraints the committee tabled discussion of the item to a future meeting.

IX. Other

None

X. Adjourn

The meeting adjourned at 7:15 PM