



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
GLEN ELLYN SCHOOL DISTRICT 41
FINANCE AND FACILITIES COMMITTEE MEETING**

**MARCH 7, 2016
5:30 PM**

**CENTRAL SERVICES OFFICES,
793 NORTH MAIN STREET, GLEN
ELLYN, ILLINOIS**

Present: Committee members Patrick Escalante, Joe Bochenski, Kurt Buchholz arrived at 5:54 PM, Board member Stephanie Clark arrived at 5:56 PM, Erica Nelson and Drew Ellis arrived at 6:44 PM, Superintendent Paul Gordon, Interim Assistant Superintendent Rebecca Allard, Assistant Superintendent Laurie Campbell, Director of Buildings and Grounds Dave Scarmardo, Chief Communication Officer Erika Krehbiel, Director of Technology Mike Wood, and Recording Secretary Carolyn Gust.

The meeting was called to order at 5:30 p.m.

I. Public Comment

None.

II. Review and approval of minutes from February 22, 2016, meeting

The minutes were reviewed and approved and will be posted to the district website.

III. 2016 Summer Capital Project Update

The district's Capital Improvement Plan, approved by the Board of Education on January 11, 2016, identified the need for the following projects: fire panel replacement at Forest Glen and CSO; sound systems replacement at Hadley Jr. High and Abraham Lincoln; tux card replacement; Churchill playground equipment/installation/including PIP surfacing; Benjamin Franklin ADA playground upgrades; Hadley Jr. High locker retrofit; and Forest Glen and Benjamin Franklin locker replacement with cubbies. Pricing was obtained by public bidding, RFP's or pre-negotiated pricing.

Pricing for most projects came back below budget. The one project which reflects a larger than budgeted price is the Churchill playground and that is a result of the administration's recommendation to install the PIP surfacing which was included as an alternate in the bid. PIP surfacing is more wheel chair friendly and does not require annual replacement as wood chips do.

This information will be presented to the Board of Education for discussion and action at the meeting later this evening.

IV. Staffing Preview Continued

Assistant Superintendent Laurie Campbell reviewed the preliminary 2016-17 staffing needs based on student enrollment. The current status, subject to change, at K-5, 1.0 certified teacher will be needed. Administration continues to monitor Hadley Junior High staffing to determine needs.

V. Regular Education Transportation Bid

Bids were due and opened last week. Member districts of the cooperative are analyzing the results and will continue to meet and keep the committee informed. The low bid will result in an increase in transportation costs of 5% the first year and 3% for subsequent years.

VI. Technology Budget Presentation

Mr. Wood presented the draft technology budget which included the following scenarios: Chromebooks, laptops, desktops and iPads; the same technology minus the iPads; and replacement of iPads with Chromebooks. The annual cost for all recommended 3 year fair market value leases is \$337,125. The annual cost for the 5 year fair market value lease is \$16,997 for a total annual lease cost of all projects of \$354,122. The district will have \$537,745.14 in annual lease costs expiring the summer of 2016 which will be replaced by \$354,122 in annual lease cost representing a savings to the district of \$183,623.

The committee suggested Mr. Wood speak with teachers and obtain feedback regarding technology usage. Committee member Buchholz requested costs for K through 2 of only Chromebooks with ten per classroom. The committee suggested discussion regarding technology and whether or not the board wants to continue with the 1:1 goal in the lower grades in the long-term technology plan

This year is the last year of the big technology roll outs. There will be a couple years of smaller rollouts and then the administration will begin looking at the district's infrastructure.

This information will be presented to the Board of Education at the March 21, 2016, meeting for discussion and the April 11, 2016, meeting for approval to purchase.

VII. Open Items

None at this time.

VIII. Upcoming Meetings

- a. Monday, March 21, 2016; 6:00 p.m.

IX. Adjourn

The meeting adjourned at 6:51 PM