



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

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

**JUNE 13, 2016
6:30 PM**

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

Present: Committee members Joe Bochenski, and Kurt Buchholz arrived at 6:37 PM, Superintendent Paul Gordon, Assistant Superintendents Cheryl Witham, Laurie Campbell, Director of Buildings and Grounds Dave Scarmardo, Director of Technology Mike Wood, and Recording Secretary Carolyn Gust.

The meeting was called to order at 6:30 PM

I. Public Participation

Resident Cooper stated that he was not in agreement with the denial of a recent FOIA request submitted by him.

II. Review and approval of minutes from May 9, 2016, meeting

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

III. Supplemental Pay Committee Recommendation

The Supplemental Pay Committee met in May and is recommending the following changes to the supplemental pay structure.

Cooking and Sewing Club – The Sewing Club is designed to provide students the opportunity to gain skills and experience in art of sewing by machine and by hand. Participants in the Cooking Club will use different cooking equipment to make a variety of recipes. All sixth, seventh and eighth grade students are invited to participate. The sponsor has offered the opportunity during the 2015-2016 school year to gauge interest. Approximately 18-20 students participated in the trial Cooking Club and 7 students participated in the Sewing Club. We will need to limit participation in the clubs to 20 for Cooking Club and 9 for Sewing Club based on equipment. Student contact hours for both clubs equals thirty-five thereby placing it into Group V. The Supplemental Pay Committee felt that this club provided additional opportunities not available to students with current club offerings. As a result, we are recommending the addition of one Group V stipend.

Builder's Club – 2016-2017 will mark the fourth year of the Builder's Club at Hadley. Builder's Club is a community service club connected to the Glen Ellyn Kiwanis Club. Funding for the club previously came from Kiwanis in partnership with DuPage County Area Project (DuCAP). DuCAP had received funding for this club from a state grant. With the budget impasse, the funding from DuCAP/Kiwanis is no longer available and not anticipated for the future. In January, the Supplemental Pay Committee recommended and the Board approved adding Builder's Club as a Group IV activity. The sponsor of Builder's Club submitted a proposal to the Supplemental Pay Committee requesting that the activity move from Group IV to a Group III. The supporting documentation indicating student contact hours

was supplied to, reviewed and affirmed by the Supplemental Pay Committee. Due to the number of student contact hours, the Supplemental Pay Committee is recommending moving Builders' Club from a Group IV to a Group III activity.

The committee supports moving this information to the Board of Education for discussion at its June 27, 2016, meeting.

IV. CLIC Renewal - 2016/2017

Ms. Witham presented the report on the CLIC renewal. The district has been a member of the Collective Liability Insurance Cooperative, CLIC, since 2003. CLIC covers the district for all of its Fiduciary Liability, Workers Compensation, Property, Casualty and Student Accident Insurance. The Property Casualty and Liability Insurance renewal reflects an overall increase of 1.34% or \$1,529. The Workers Compensation insurance increased by 18.70% or \$33,014. The large increase is due to claims experience. Fiduciary Liability insurance remained the same at \$2,050.

Mr. Bochenski asked why the workers compensation coverage increased so significantly. Ms. Witham explained the increase was as a result of claims. Many claims span over a period of years. Ms. Campbell agreed to provide the committee with a summary of recent claims.

V. Open Items

The committee requested summer project updates every other week through Dr. Gordon in his weekly update.

VI. Upcoming Meetings

Monday, June 27, 2016 at Central Services Office

VII. Adjourn

The meeting adjourned at 6:44 PM