



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

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
NOVEMBER 11, 2013 – 6:30 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, IL 60137**

Present: Dean Elger, Joe Bochenski, Drew Ellis and Patrick Escalante arrived at 6:36 p.m., Paul Gordon, Bob Ciserella, Julie Worthen, Ronald Richardson of FGM Architects, Jack Hayes of Frederick Quinn Corporation, Carolyn Gust. Erica Nelson arrived at 6:35 p.m.

The meeting was called to order at 6:36

I. Review and approval of minutes from the October 28, 2013, meeting

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

II. Two-Year Functional Analysis with Comparative Scenarios

Mr. Ciserella presented a spreadsheet of the levy at the level allowable under the tax cap compared with the levy held flat. With the levy held flat, the district will be operating at a deficit of over \$1.5 million each for fiscal years 2014/2015 and 2015/2016. Board of Education policy requires that no deficit budget be presented to the Board of Education.

III. 2013 Proposed Property Tax Levy

Mr. Ciserella presented a Power Point presentation regarding the levy. The committee discussed the possibility of holding the levy flat versus the administration's proposed levy. Mr. Ciserella pointed out that the district will be operating in a deficit if the levy is held flat and that he cannot present a deficit budget to the Board of Education per board policy. If the board holds the levy flat, there will be a compounding effect on the district budget in all future years. Further discussion was had regarding the proposed levy. This information will be presented to the Board of Education at the meeting later this evening and for formal discussion at the November 25, 2013, Board of Education meeting.

IV. Establish Date and Time for Truth in Taxation Hearing

This item was not discussed.

V. Contract Extension for Electric Service – Integrys Energy Services

Mr. Ciserella presented pricing for an updated one-year contract for electric services locking in lower rates for the district. Mr. Ciserella would like to place this item on the Board of Education agenda of the November 25, 2013, meeting for discussion and approval. The committee approved Mr. Ciserella's request. This information will be presented to the Board of Education for discussion and approval at the November 25, 2013, board meeting.

VI. 2014 Elementary School Facility Funding

This item was tabled until the November 25, 2013, meeting.

VII. Other

Mr. Ellis requested that the policy committee review the policy regarding business travel expenses with no recommendation by the Finance and Facilities Committee at this time.

VIII. Adjourn

The meeting adjourned at 7:26 p.m.