



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

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING**

**MARCH 10, 2014
6:30 p.m.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, IL 60137**

The meeting was called to order at 6:30 p.m.

Present: Committee members Joe Bochenski, Patrick Escalante, Drew Ellis, Superintendent Dr. Paul Gordon, Assistant Superintendent Bob Ciserella, Director of Technology Mike Wood, Director of Communications Julie Worthen, Board member Joe Bochenski and Recording Secretary Carolyn Gust.

Review and approval of minutes from the February 24, 2014, meeting: The minutes were reviewed and approved and will be posted to the district website.

Copier Refresh: Mr. Wood presented the committee report costs for the proposed equipment, supplies and maintenance. The administration is recommending the Konica Minolta brand through a three-year, fair-market value lease. After the three-year lease period, the machines are sent back to the leasing company and replaced with new equipment.

The administration solicited quotations from several vendors that include pricing for replacement copiers, a color printer, and service and supplies. The final four vendors are Konica Minolta (Konica Minolta), Chicago Office Technology Group (Xerox), Image Tec (Ricoh), and Cannon (Cannon). The administration is recommending Konica as it is at the low end of the pricing and offers a considerably superior product.

This information will be presented to the Board of Education for discussion on April 14, 2014, and approval on April 28, 2014.

iPad Refresh: The district has iPads at all schools with the majority at the elementary schools. These iPads are at the end of their three-year, fair-market lease and will be returned to the leasing company at the end of June. The new iPads will be equipped with 16 gigabytes, wi-fi only and no data package because the district uses its own wi-fi network. The iPads will also be covered by the warranty product, AppleCare, which covers any damage to the iPads. All devices will have the location servicer on them so their location can be tracked.

This information will be presented to the Board of Education for discussion on April 14, 2014, and approval on April 28, 2014.

2014-2015 Illinois Central School Bus Contract Extension: Mr. Ciserella presented the Illinois Central School Bus contract extension. The original contract was for three years with the option for two, one-year lease rollovers. This contract extension is the first of the two, one-year lease rollovers. Illinois Central requested a more substantial increase than was called for in the original agreement but district administration did not agree and kept the increase at CPI or 1.7%.

This information will be presented to the Board of Education for discussion on April 14, 2014, and approval on April 28, 2014.

Churchill Donation: Dr. Gordon presented the information regarding an anonymous donor who would like to donate an initial \$10,000 for LEGO® Education StoryStarter, a program which connects to literacy, grades 2 through 5. The donor requested that the money be set aside exclusively for Churchill. The donor is a Churchill student's family.

This information will be presented to the Board of Education for discussion on April 14, 2014, and approval on April 28, 2014.

Other: None

Adjourn: The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Carolyn Gust
Recording Secretary