



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
APRIL 8, 2013 – 6:00 PM  
CENTRAL SERVICES OFFICES  
793 N. MAIN STREET  
GLEN ELLYN, IL 60137**

**Present:** Drew Ellis, Dan Smith, Steve Vondrak, Erica Nelson arrived at 6:11 PM, Ann Riebock, Julia Worthen, Robert Ciserella, Mike Wood, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:05 PM

**I. Review and approval of minutes from the March 11, 2013, meeting**

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

**II. Copier Paper Bid Results**

The committee reviewed the administration's recommendation to accept the bid from Unisource. This recommendation will be brought to the Board of Education for discussion and action at the April 29, 2013, and May 13, 2013, meetings respectively.

**III. Elementary LMC and Classroom Laptop Refresh**

The committee reviewed and discussed the administrative recommendation to proceed with refreshing this technology. This recommendation will be brought to the Board of Education for discussion and action at the April 29, 2013, and May 13, 2013, meetings respectively.

**IV. 2013 Classroom Furniture Bid Results**

The committee reviewed the recommendation presented by the administration to accept the bids split between various vendors. This recommendation will be brought to the Board of Education for discussion and action at the April 29, 2013, and May 13, 2013, meetings respectively.

**V. 2013 Summer Painting Project**

The committee reviewed the administrative recommendation to accept the bid from Bill's Painting. This recommendation will be brought to the Board of Education for discussion and action at the April 29, 2013, and May 13, 2013, meetings respectively.

**VI. Update Employee Medical and Dental Insurance Plan Renewal**

The administration presented the annual renewal to the committee. The premium rates for the PPO Plan, both HMO plans and the Dental Plan will increase by 1.3%, 4.1% and 1.8% respectively effective July 1, 2013.

**VII. Other**

Due to potential changes in the lunch time shifts at Franklin and Churchill, the administration has published a bid for installation and purchase of additional lunch room tables at both locations. Results of the bid will be brought to the committee for review at a later meeting.

The committee agreed that future meetings will begin at 6:30 PM.

**VIII. Adjourn**

The meeting adjourned at 7:05 PM