



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

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
SEPTEMBER 23, 2013 – 6:00 P.M.
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, IL 60137**

Present: Patrick Escalante, Joe Bochenski, Drew Ellis, Paul Gordon, Bob Ciserella, Julie Worthen, Ronald Richardson, Dean Elger and Carolyn Gust

The meeting was called to order at 6:01 PM

I. Review and approval of minutes from the September 9, 2013, meeting

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

II. 2014 Elementary School Facility Planning and Capital Projects

Mr. Ciserella walked the committee through the school facility planning presentation and discussion was held regarding the possibility of the district reducing the number of portables by construction of 16 new classrooms at each of the elementary schools, rather than focusing on the implementation of Innovation Labs. The administration is reviewing options with regard to this construction to begin in the summer 2014. The newly installed underground storm water detention system at Benjamin Franklin School makes it the likely choice to begin construction.

The administration met with two firms, William Blair & Company, LLC and MB Financial Bank, with regard to funding options. Both firms will present different funding options to the Board of Education at its October 15, 2013, meeting.

With regard to other capital projects, several building roofs are in need of repair and/or replacement. The cost of the roof work is estimated at \$750,000. The administration is in the process of determining which buildings are in immediate need of work. Abraham Lincoln School must be completed in summer of 2014 because of a grant that was applied for and received by the district for roof replacement at Lincoln. The grant requires that the money be spent by this coming summer. The roof at the Central Services Office is in good condition with no need for work at this time.

III. Other

Discussion was held regarding district policy and state law with regard to the transportation of homeless students.

IV. Adjourn

The meeting adjourned at 6:53 PM