



FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: February 7, 2022. This Committee Meeting was held at the Administrative Center, 310 Seminary Avenue.

Members:

- Ms. Annette Johnson, Board President
- Mr. Dan Barreiro, Vice President and Committee Chair
- Mr. Alex Arroyo, Board Member
- Dr. Ann Williams, Chief Financial Officer/CSBO
- Mr. Mark Sheahan, Interim CFO
- Ms. Jalitza Martinez, Executive Director of Staff & Student Svcs
- Ms. Amanda Sanderson, Director of Human Resources
- Dr. Jennifer Norrell, Superintendent

Attendance:

- Yes
- Yes
- Yes
- No
- Yes
- No
- Yes
- Yes

Participants: None

Meeting called to order at 6:03 pm

Public Comments – None

Donations – Donations were accepted as presented.

Monthly Financial Reports- Routine financial reports are presented each month. There were no questions.

The committee agreed to move to the full board for approval at the February 22, 2022 meeting.

FSMC Covid-19 Emergency Contract Amendment for SY22

Increase for remainder of SY22 for food services due to COVID price increases to vendor. The Food Service contract is going out for Bid in March 2022. If the prices from the Bid are too high, the BOE can reject bids and ask for extension with the current vendor. Our current vendor is at its extension max. Language will be added for re-negotiations if bids are too high. Mr. Sheahan expanded on the cost increase across the board on all goods.

The committee agreed to move to the full board for approval at the February 22, 2022 meeting.



TRS Supplementary Savings Plan Resolution

Staff have the opportunity to add additional funds to their TRS account for retirement. This is similar to AXA Equitable, 403B or 457 Broker savings accounts. This is an enhancement to TRS and personal savings per Mr. Sheahan.

The committee agreed to move to the full board for approval at the February 22, 2022 meeting.

Resolution Authorizing Sale of Personal Property - Technology

Several iPads, Desktops, Laptops that are obsolete will be sold to 2 different vendors that technology works with. Mr. Arroyo asked if they are sold to students prior to being sold to vendors. Currently the district does not sell back to students, but Technology can put a policy in place with BOE approval. This will be addresses at the next technology purge.

Review of Revisions to the Following IASB Press (Illinois Association of School Boards Policy Reference Education Subscription Service)

Amanda Sanderson highlighted items per district lawyer recommendations for striking and/or updating language. Board attorney recommended responding *No* to questioned posed within State Language Guidelines.

The committee agreed to move to the full board for approval at the February 22, 2022 meeting.

Additional one hundred (100) Hours of Mentoring and Induction Leads.

The committee agreed to move to the full board for approval at the February 22, 2022 meeting.

Old Business- None

New Business- None

Meeting adjourned at 6:20 p.m.