



FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: March 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
Mr. Mark Sheahan, Interim CFO
Ms. Jalitza Martinez, Executive Director of Staff & Student Svcs
Dr. Jennifer Norrell, Superintendent

Attendance:

Yes
Yes
Yes
Yes
Yes
Yes

Participants: None

Meeting called to order at 6:01 pm

Public Comments – 2 - None

Donations – 3a – Dr. Norrell is investigating terminating a contract that was signed with On Time Sports for EAHS Athletics. Further information will be presented upon reviewing the contract.2

3b - Donation wwas 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 March 21, 2022 meeting.

Food Service Emergency Extension 5 – Extension for one (1) additional year (year 6) of the current contract with a built in increase for food and materials increase (COVID related) was tabled until the March 21, 2022 meeting. Rachel Wisniewski and Mark Sheahan are reviewing the increase and will discuss with Dr. Norrell prior to the next Board of Education meeting on March 21, 2022.

The committee agreed to table for the board meeting on March 21, 2022.

Township Treasurer Annual Investment Report 6 – no questions or comments.

The committee agreed to move to the full board for approval at the March 21, 2022 meeting.



Appointment of IMRF Authorized Agent 7 – Rachel Wisniewski was recommended as the authorized agent to represent District 131.

The committee agreed to move to the full board for approval at the March 21, 2022 meeting.

STEM Facilitator Position 8 – Mrs. Martinez proposed adding a new STEM Facilitator for the FY23.

The committee agreed to move to the full board for approval at the March 21, 2022 meeting.

Old Business- None

New Business- None

Meeting adjourned at 6:14 p.m.