

FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: January 14, 2020

Members:	Attendance:
Annette Johnson	Yes
Dan Barreiro	Yes
Alex Arroyo	Yes
Dr. Ann Williams	Yes
Dr. Kim Ontiveros	Yes
Dr. Jennifer Norrell	Yes

Participants:

None

Public Comments – None

Donations – Accepted

Financials – Dr. Williams reported the November 2019, month end financials. She noted Evidence Based Funding will be redistributed according to the approved budget. Dr. Williams confirmed the last transfer from PMA was complete in December, 2019. Ms. Johnson was pleased to hear that the majority of district funds are now with the Bloom Township Treasurer's Office.

TIF Update – Dr. Williams advised the committee she attended the annual Joint Review Board meeting in December, 2019. She presented the committee with an overview of TIF's affecting the district. She noted that TIF #1 closes in 2021 and will hit the 2022 tax levy. The following TIF's affect the district: TIF #1 – Downtown TIF, TIF #3 – Riverstreet, TIF# 6 – East River.

Copier Paper Bid – Dr. Williams presented the committee with results from the recent Copy Paper Bid. Specifications were issued in December, 2019. A public bid opening was held on January 7, 2020 and four bidders responded. Midland Paper is the lowest responsible. *The committee agreed to move to the full board for approval.*

Preferred Meals – Dr. Norrell informed the committee that she attended a meeting with Preferred Meals last week. They are scheduled to provide tastings and presentations at upcoming Superintendent Town Hall meetings. Dr. Norrell explained legislation on Breakfast After the Bell. A pilot program is being considered.

Aurora Business Update – Dr. Norrell and Dr. Williams attended a City of Aurora Economic Development meeting on January 8, 2020. Dr. Norrell informed the committee the city is working on several Micro TIFs for upcoming development. A summary from the meeting was distributed.

Personnel – Dr. Norrell reviewed the addition of Elementary School Behavior Specialists and due to the need at the schools and the number of qualified applicants she is requesting two additional positions. These positions will be shared among all elementary sites and will also be grant funded. *The committee agreed to move to the full board for approval.*

Dr. Norrell spoke to the committee about staff expenses related to Fine Arts at the High School. There is wording that needs to be reviewed in order to post needed positions. This will be brought back to the February Finance and Personnel committee meeting.

As a follow up to a preceding conversation, Ms. Johnson asked if anyone had been hired to manage

summer school clubs. Due to anticipated summer construction summer school clubs will likely be scaled back this year.

IASB PRESS Revisions – Dr. Ontiveros reviewed upcoming revisions to 5 of the 17 IASB PRESS policies. All revisions have been reviewed by the district’s attorneys. Revisions will go to the full board for review before being accepted.

Old Business

2020 Purchasing – Dr. Williams provided a working document that summarizes district purchasing needs. She also revisited the projects going out to bid over the next few months which include: Athletic Training Services, Environmental Consulting, Copy Machines, PE Uniforms, and Transportation for Regular Education and Special Education.

New Business

Professional Development - Dr. Norrell shared that Dr. Campbell and Dr. Ontiveros have both been accepted into Harvard’s Women in Leadership Program. The committee approved the acceptance of both Dr. Campbell and Dr. Ontiveros into the program.

CPI Update - Dr. Williams advised the committee that the Consumer Price Index (CPI) for levy year 2020 will be 2.3%. This is the highest it has been since 2011.

Meeting adjourned at 6:02pm