

## FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: December 10, 2019

<b>Members:</b>	<b>Attendance:</b>
Annette Johnson	Yes
Dan Barreiro	No
Alex Arroyo	No
Dr. Ann Williams	Yes
Dr. Kim Ontiveros	Yes
Dr. Jennifer Norrell	Yes

### **Participants:**

Steve Megazzini/Assistant Superintendent for Operations

Public Comments – None

Donations – Accepted

Grants – Accepted

Financials – Dr. Williams reported the October 2019, month end financials. All payments are regular and customary.

House Bill 426 – Food Service – Dr. Williams shared with the committee information on current Illinois law pertaining to bidding food service contracts and how it is more restrictive than 48 other states. The proposed bill, House Bill 426, allows for more effective evaluation of bids which will likely result in increased competition in bidding and give students and staff meaningful input into the vendor selection process. Ms. Johnson asked about an after school program to support the East Aurora Excel Academy students. Conversation ensued, it was decided that an after school program could wait until the 2020/2021 school year to implement.

Lamar Contract – Dr. Norrell shared the attendance campaign initiative with the committee. Mr. Tom Jackson, Public Relations Officer, will present this to the full board at the meeting on December 16, 2019.

Indian Trail Lease – Dr. Williams and Dr. Norrell addressed the anticipated expansion of the East Aurora Excel Academy program utilizing space to be built out adjacent to existing district facilities on Indian Trail. Minor renovations will be completed over winter break and a full renovation of the space is anticipated over the summer. The first month's rent for the new space will not be due until August, 2020. *The committee agreed to move to the full board for approval.*

Hope Wall Capital Improvements – Dr. Williams reviewed upcoming capital improvements including HVAC and roof work to be shared with West Aurora. The potential exists for grant funding to further reduce these costs. The playground improvement is a joint project with the Fox Valley Park District and construction is anticipated to begin in summer 2020. Playground funding will be included in the 2020/2021 budget.

2020 Purchasing – Dr. Williams presented the committee with an overview of upcoming annual purchases. The business office is currently working on the copy paper bid; results are expected in January.

IASB PRESS Revisions – Dr. Ontiveros reviewed upcoming revisions to 21 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.

Anticipated Payroll Position – Dr. Ontiveros informed the committee of the anticipated open position in the business office. Upon acceptance of employee resignation by the Board the open position will become active. The committee agreed to post the position as anticipated.

Meeting adjourned at 5:38pm