

FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: April 14, 2020 – Due to the COVID-19 pandemic this meeting was conducted via a Zoom meeting.

Members:

Annette Johnson, President
Dan Barreiro, Vice-President
Alex Arroyo, Member
Dr. Ann Williams, CFO
Dr. Kim Ontiveros, Asst. Spt. Of Staff & Student Srvs.
Dr. Jennifer Norrell, Superintendent

Attendance:

Yes
No
Yes
Yes
Yes
Yes

Participants: - Steve Megazzini, Dr. Lori Campbell, Patricia Alvarez

Public Comments – None

Donations – Accepted

Financials – Dr. Williams reported the February 2020, month end financials. She noted that all expenses are regular and customary.

FY20 Amended Budget – Dr. Williams presented the FY20 Amended Budget to the committee. The amended budget will be on display for one month prior to the public hearing, which is scheduled to be held in June of 2020.

Currently the State of Illinois payments to District 131 are approximately 3-4 months in arrears. It is projected that District 131 will only receive 2 of the usual 4 categorical payments. Discussion ensued. The District currently has a healthy fund balance. Dr. Norrell thanked the Board of Education for their fiscal astuteness, noting payroll will continue to be met.

The Superintendent addressed the committee regarding upcoming union negotiations. *The committee agreed these conversations need to begin.*

COVID-19 Financial Impacts – Dr. Williams updated the committee on the COVID-19 pandemic impacts to District 131. She also reviewed the District's breakfast and lunch program. The District has been able to successfully continue to serve meals through our "Grab and Go" program. To date there have been an excess of 80,000 meals distributed to District students.

Review of Revisions to IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service) – Dr. Ontiveros reviewed changes to seven PRESS policies. Five policies pertain to the Board of Education and two regard Personnel. *The committee agreed to move to the full board for review.*

Old Business

None

New Business

None

Meeting adjourned at 5:32 pm