

## FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: Tuesday, July 10, 2018

### **Members:**

Ms. Annette Johnson, Chair	Yes
Mr. Bruce Schubert	Yes
Mr. Dan Barreiro	No
Mr. Jeff Ryder	Yes
Mr. Steven Megazzini	Yes

### **Attendance:**

### **Participants:**

Ms. Elizabeth Shields, Assistant Director of Finance; Dr. Margo Schmitt, Grant Coordinator; Ms. Paula Cardona, School Systems Coordinator

### **Agenda:**

1. Roll Call
2. Public Comments/Questions
3. Donations as follows:
  - a. \$500 from H.B. Fuller Community Affairs for the East Aurora High School Girls' Basketball Program
  - b. Eight packages of photo paper valued at \$80 from Dixon Peterson for East Aurora School District
  - c. \$2,839.74 worth of Math Facts and Sight Words from Community Christian Church for four stairwells at Bardwell Elementary School
4. Acceptance of the following grants:
  - a. \$179,184 Americorps State Formula from Serve Illinois for a new program that matches college students/graduates with community needs in education
  - b. \$506.88 Energy Efficiency Rebate from Commonwealth Edison for LED lights installed at Rollins Elementary School
  - c. \$197,450 Fresh Fruits and Vegetables Program from the Illinois State Board of Education for Benevides STEAM Academy and Beaupre, Brady, Dieterich, Gate, Johnson, Krug, Oak Park and O'Donnell Elementary Schools
  - d. \$10,000 CDC Healthy Schools Grant from Centers for Disease Control and Prevention via ISBE to be used at all schools to improve student health and academic achievement
  - e. \$10,000 ConnectEd Grant from Adobe to be used at Waldo Middle School
5. Bond Refinancing – Principal Contribution
6. Adult Meal Prices
7. Sustainability Partners Update
8. Athletico Contract Extension
9. Presentation of Department Budgets
  - a. Educational Services/Leadership
  - b. Safety & Security
  - c. Finance/Debt Service/Transportation

10. Tentative FY19 Budget Discussion

11. Review of Revisions to the Following IASB PRESS (Illinois Association of School Boards Policy Reference Education Subscription Service

- a. 5:20 General Personnel-Workplace Harassment Prohibited
- b. 5:200 Professional Personnel-Terms and Conditions of Employment
- c. 6:10 Instruction-Educational Goals, Philosophy and Objectives
- d. 6:30 Instruction-Organization of Instruction
- e. 6:60 Instruction-Curriculum Content
- f. 6:120 Instruction-Education of Children with Disabilities
- g. 6:135 Instruction-Accelerated Placement Program
- h. 6:190 Instruction-Extracurricular and Co-Curricular Activities
- i. 6:230 Instruction-Library Media Program
- j. 6:240 Field Trips and Recreational Class Trips

12. New Business

13. Closed Session, if needed

14. Adjournment

## **Minutes**

Public Comments – None.

Donations – Accepted.

Grants – Accepted.

### Bond Refinancing – Principal contribution

Mr. Ryder has performed an analysis of the FY 2018 financial operations and from that, has created a preliminary budget for the 2019 fiscal year. The preliminary budget shows the district will be able to make the full \$ 4 million contribution to the debt service fund in fiscal 2019 in order to level off and fix the bond levy for the tax payers.

### Adult meal prices

The Committee moved the proposal to the full board for approval

### Sustainability Partners Update

Sustainability Partners was present for the bid opening for the LED lighting project. As the possibility of them securing project work gets closer, their contract for services will be more closely defined. Legal firm will review their calculators related to the lighting project and advise the district.

### Athletico contract extension

The Committee moved the proposal to the full board for approval

### Presentation of Department Budgets

Ms. Shields presented the Educational Services/Leadership. This budget was reduced 41% from the prior year budget and committee recommended it be moved to full board for approval.

Ms. Shields presented the Safety & Security budget. This budget contained phase II of the district wide camera installation project and calls for a \$ 96,000 reduction on a \$ 697,000 spend. Committee recommended it be moved to full board for approval.

Ms. Shields presented the Finance/Debt Service/Transportation budgets. There were no changes requested and committee recommended it be moved to full board for approval.

#### Tentative FY19 Budget Discussion

Due to the time required to prepare a preliminary projection the committee agreed to table this topic until the next meeting when Mr. Ryder will be giving a full presentation.

#### Review of Revisions to Policies

Mr. Megazzini was in attendance to answer questions.

#### 6:135 Instruction-Accelerated Placement Program

BS asked about costing this type of project out. BRC noted that we are beginning talks about this and do not have any cost projections. Items like this would then come through curriculum

#### New Business - None

#### Closed Session – None.

The meeting adjourned at 5:17pm.