



FINANCE/PERSONNEL COMMITTEE MEETING

Meeting Date: November 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
- Ms. Laretta Adams, Assistant Superintendent/Chief Financial Officer
- Ms. Jalitza Martinez, Associate Superintendent for Staff & District Ops
- Dr. Jennifer Norrell, Superintendent
- Mr. Juan Sifuentes Jr., Member

Attendance:

- No
- Yes
- Yes
- Yes
- Yes
- Yes
- Yes

Participants - None

Meeting called to order at 5:43 pm

Public Comments – 2 None

Donations - 3 Move all three (3) donations to the full board.

The committee agreed to move to the full board for action at the November 21, 2022 meeting.

Monthly Financial Reports - 4 No questions from the committee.

The committee agreed to move to the full board for action at the November 21, 2022 meeting.

Tentative Tax Levy – 5 Ms. Adams discussed the proposed Tax Levy and will had a full presentation for the BOE at their November 7th meeting being held at 7:00 p.m.

The committee agreed to move to the full board for review at the November 7, 2022 meeting.

Incumbency Certificate – 6 Annual documents for compliance with IRS, tax credits, and financials allowing Ms. Adams and Mrs. Wisniewski authorization as financial officers representing East Schools District 131.

The committee agreed to move to full board for approval at the November 7, 2022 meeting.

Request for One (1) .16 FTE Overload for Band at Cowherd Middle School for the 2022-2023 school year – 7 Mrs. Martinez requested an additional staff member to ensure students educational needs were met at Cowherd Middle School in conjunction with class sizes.

The committee agreed to move to the full board for action on November 7, 2022 meeting.

Request for Two (2) .2 FTE Overloads for Math at East Aurora High School for the 2022-2023 school year - 8 Mrs. Martinez requested Two (2) additional staff members to ensure the educational needs were met at East Aurora High School in conjunction with class sizes.



EAST AURORA
SCHOOL DISTRICT 131

ADMINISTRATIVE CENTER
310 Seminary Avenue • Aurora, IL 60505
d131.org • (630) 299-5550

The committee agreed to move to the full board for action on November 7, 2022 meeting.

Old Business – None

New Business - None

Meeting adjourned at 5:49 p.m.