



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

### MINUTES - BOARD OF EDUCATION FINANCE AND FACILITIES COMMITTEE MEETING November 1, 2010 – 6:00 P.M. Central Services Office

**Present:** Bob Solak – Finance Committee Chairperson via telephone, Drew Ellis – Finance Committee Member, Erica Nelson, Steve Vondrak arrived at 6:04 pm, Dan Smith arrived at 6:09 pm, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood, Laurie Campbell and Phyllis Hanna.

The meeting was called to order at 6:02 pm.

#### **I. Review of October 18, 2010, Meeting Minutes**

The committee reviewed and approved the minutes as presented. These minutes will be posted to the District website.

#### **II. 2010 Tentative Tax Levy**

Mr. Bob Ciserella presented the administrative recommendation for the 2010 Tax Levy. This levy reflects the December 2009 CPI factor of 2.7%, overall EAV negative growth of 2.3% and \$15,000,000 in new construction. This calculates to a requested increase of 5.29% over the 2009 tax extension which the administration anticipates will come in at a 3.58% increase. This difference between the requested amount and the anticipated amount is a total of \$673,713. The administration also informed the committee that ISBE is informing districts that they will receive all of the FY2010 funds by December 2010. Currently District 41 is owed \$534,000 from ISBE for the mandated categorical programs from last year (FY2010). ISBE is also informing districts that for FY2011 they should only expect maybe 50% of these funds. District 41 currently is budgeted to receive approximately \$2M and if the prediction from ISBE is correct this could be reduced to \$1M. The committee discussed the levy and requested additional budgetary information from the administration. The levy will be presented on December 6, 2010, for a public hearing and Board action. According to statute, the levy must be adopted by the Board of Education and then filed with the DuPage County Clerk no later than the last Tuesday in December.

#### **III. Master Facility Plan: 21<sup>st</sup> Century Education**

The committee continued their discussions and review of the alternatives developed from the Master Facility Planning Committee which also included summary of the Board discussions from the fall of 2009. The committee review narrowed the alternatives through analysis of previously developed criteria. The next steps will determine which of the remaining alternatives are viable options for the entire Board to consider.

#### **IV. Hadley Special Education Addition Reconciliation**

Mr. Ciserella presented an updated accounting of the project that reflects the project is under budget by approximately \$110,000 and was completed on time. A finalized accounting of this project and the other summer 2010 project will be presented to the committee at a future meeting following final contractor payments.

#### **V. Other**

None

#### **VI. Adjourn**

The meeting adjourned at 7:31 pm.