



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
December 13, 2010 – 6:00 P.M.
Central Services Office**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Steve Vondrak, Dan Smith, John Kenwood, Erica Nelson via telephone, Dr. Ann Riebock, Bob Ciserella, Julie Worthen and Phyllis Hanna.

The meeting was called to order at 6:20 PM.

I. Master Facility Plan

Mr. Ron Richardson from FGM Architects was in attendance and reviewed the supplemental documents the committee received at the December 6, 2010 meeting. These documents included updated costs and floor plans for the A and B Series Alternatives that the committee determined to be viable following the discussions of the November 22, 2010 meeting.

The committee continued its discussion of scenarios A.6, B.4, B.7, and B.8. Discussions included but were not limited to the costs, the educational benefits, process for seeking land acquisition, and practicality of the alternatives. The committee agreed that the primary priority is to create a solution that removes the portables from all sites during the course of implementation of the master facility plan.

After lengthy discussions the committee determined that the A Series Alternatives were no longer viable due to costs and disruption to learning, but the three B Series Alternatives remain viable and need additional review. These alternatives are: New elementary school (K-5) for 600 students at the Spalding site with renovations to Hadley and potential renovations to the remaining 4 elementary schools (B-4); new elementary school (K-5) with room for CSO, B&G, and Early Childhood Center on a new large parcel of land with renovations to Hadley and potential renovations to the remaining elementary schools (B-7); and new junior high school (6-8) on a new large parcel of land with renovations to the existing Hadley to become an elementary school (K-5) with CSO, B&G and an Early Childhood Center and potential renovations to remaining 4 elementary schools (B-8). The administration will continue to gather more details regarding these alternatives for the January 3, 2011 Finance Committee.

The committee will continue their discussions at the January 3, 2011 Finance Committee meeting at 6:00 PM.

II. Other

None

III. Adjourn

The meeting adjourned at 9:12 PM.