



Glen Ellyn School District 41

Dr. Jack Barshinger, Superintendent

**BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
January 20, 2006 – 8:00 A.M.
DISTRICT 41 ADMINISTRATION CENTER
ROOM 103**

MINUTES OF MEETING

Members Present: Kevin Cosgrove, Kris Monn

I. Capital Projects Update

A. Summary of Work to Date;

Kris Monn explained that our Capital projects are in the design phase. In weekly meetings with FGM and AMSCO Engineering, revised cost estimates have been prepared that keep the district within the approved budget. Our Capital Projects team will begin meeting with staff and parent groups to provide a chance for input on the projects.

B. Revised Project Calendar

Bids will be on the street by March 1, 2006. This is later than expected but creates no delay in the scheduling of the summer projects.

II. Performance Savings Contract

This item was tabled until the February meeting to provide the administration an opportunity to review the proposals and make a recommendation.

III. FY2007 Budget Status

A. Program Planning Update

Kris Monn shared a spreadsheet tool that the district developed to assist in preparing staffing levels using our enrollment projections. The administration has begun the Program Planning on a “staff neutral” basis. The administration will have the staffing levels prepared for the Finance and Facilities Committee for their February meeting.

B. “Site” Budget Development



Glen Ellyn School District 41

On Thursday, January 26, 2006 the building and department administrators will be given their budget development documents. These will have a due date of March 15, 2006. This year the Teams for Excellence have also been given budgetary authority and will develop and request funds as independent departments.

IV. Insurance Renewal Update

A. Updates from December

December 2005 was another relatively “good” month for the district insurance plan; the second in a row after a heavy summer and early fall. The plan is currently running at 83% of our attachment point.

The Insurance Committee is scheduled to meet again on January 30, 2006 to review the results of our renewal bids. The Committee will make a recommendation to the Board at their February 8, 2006 meeting, giving the Board until their March meeting to take any action on the renewal bids.

V. Calendar of Meetings

A. Next meeting: Monday February 13, 2006 4:00 PM

VI. Adjourn 8:47 AM