



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
January 22, 2007 – 6:30 P.M.
DISTRICT 41 ADMINISTRATION CENTER – Room 103**

Present: Kevin Cosgrove, John Kenwood, Dr. Ann Riebock, Phyllis Hanna, Ed Kula, Tom Swenson, John Vivoda, Terra Costa Howard.

The meeting was called to order at 6:30 pm.

I. Approval of Minutes

Minutes from the December 18, 2006 meeting were approved by the committee.

II. Student Fees 2007 - 2008

The committee reviewed and discussed the proposed fee structure for next school year. The committee agreed to take the administrative recommendation to the Board for action at the regular board meeting later that evening.

III. Summer 2007 Projects – Architect/Engineering Fees

The administration reviewed the projected professional fees from FGM for the summer 2007 projects. This amount is approximately \$65,000 based on how the projects were to be completed using FGM services or in-house services. The administration also reviewed the estimated bidding schedule with the committee.

IV. Finance & Operations Board Policy Review Continued

Mr. Ed Kula briefly reviewed the administrative proposed changes to be made to existing Finance & Operations Policies. It was decided that staff would prepare a summary overview of changes and forward this to the committee members via e-mail as soon as possible for review in conjunction with the edited policies they received at the committee meeting. The committee will then review them in more detail at the February committee meeting.

IV. Asst. Supt FFO Search Update

Mr. Ed Kula reviewed the status of the search process for the committee. 43 applications were received, 12 of which participated in screening interviews of which 4 will be interviewed by district interview teams starting January 23, 2007. The administration anticipates bringing a finalist candidate for recommendation to the Board of Education to the February Board of Education meeting.

IV. Future Committee Meetings

- February 26, 2007, 6:30 pm
- March 19, 2007, 6:30 pm

V. Other Items

The committee briefly discussed the proposed referendum costs.

VII. Adjourn

The meeting adjourned at 7:30 pm.