



Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING
February 16, 2010 – 6:00 P.M.
Benjamin Franklin School**

Present: Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member Via telephone starting at 6:20 PM, Steve Vondrak, Erica Nelson, Terra Costa-Howard, Dr. Ann Riebock, Robert Ciserella, and Phyllis Hanna.

The meeting was called to order at 6:10 pm.

I. Review of January 19, 2010, Meeting Minutes

The committee reviewed and approved the minutes as corrected for the word form in section II that should be from. These minutes will be posted to the District website.

II. 2010/2011 State Revenue Financial Projections

Mr. Ciserella prepared a preliminary budget summary for 2010-11 that incorporated budget changes known at this time that would be put in place affecting revenues and expenditures for 2010-11. This summary also included four scenarios regarding state funding being reduced by 10%, 25%, 50% or totally eliminated. The committee discussed at length the different components of the budget and what the overall impact the reduction of state funding would be. At this time, the state has not published their tentative budget for 2010-11; therefore, the administration does not know for certain what will happen with state revenues next year. Based on the preliminary budget scenarios presented, it is apparent that a reduction of 30% or more in state revenues would move the district into a deficit budget for 2010-11.

III. Other

Mr. Ellis shared information he received from Wheaton Warrenville District 200 regarding their budget reductions and use of a citizen's committee as part of the review process.

IV. Adjourn

The meeting adjourned at 7:26 pm.