



**Glen Ellyn School District 41**

**Dr. Jack Barshinger, Superintendent**

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
February 23, 2006 – 6:30 P.M.  
DISTRICT 41 ADMINISTRATION CENTER  
ROOM 103**

**I. Call to Order (6:30)**

**Members Present – Kevin Cosgrove, John Kenwood, Kris Monn**

**Also Present – Augie Battaglia, Joe Pullara; FGM Architects**

**Dan McCurdy; AMSCO Engineering**

**Nick Sigalos; Sigalos and Associates**

**II. FY07 Budget Update – Class Sizes**

**Kris Monn presented the attached report on the revised class size targets. The committee confirmed that the revised targets would still enable a staff neutral program plan in March.**

**III. Capital Projects Update (6:40)**

**Augie Battaglia, Joe Pullara, Dan McCurdy and Nick Sigalos walked the committee through the work to date on the Summer 2006 Capital Projects. Nick Sigalos handed out additional cost estimations and a preliminary schedule of activities over the next few months. Kevin Cosgrove pointed out that next year the schedule will be moved up to assure that our projects are bid during the month of January.**

**The four guests left at the end of this presentation. (7:15)**

**IV. Long Range Financial Planning – PMA, Scott Smith (7:20)**

**Scott Smith from PMA presented our revised Financial Planning Program. The planning model had been updated by Scott Smith and Kris Monn to reflect changes since the fall, including a CPI of 3.4% for 2005, a staff neutral plan of staffing, and a potential 20% increase in our health insurance costs.**



## **Glen Ellyn School District 41**

Committee members were able to adjust many variables to see the impact of current decisions on the long term financial health of the district.

**V. Next Meetings**

**A. Next meeting: Thursday, March 9, 2006, 5:00 PM**

**B. 1<sup>st</sup> Thursday of the month, 5:00 Start Time**

**VI. Adjourn (8:37)**