



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES  
BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
March 15, 2010 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Jack Kahler – Finance Committee Member arrived at 6:43 pm, Steve Vondrak arrived at 6:10 pm, Dr. Ann Riebock, Robert Ciserella, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:00 pm.

### **I. Review of March 1, 2010, Meeting Minutes**

The committee reviewed and approved the minutes as presented. These minutes will be posted to the District website.

### **II. Renewal of ARAMARK Educational Service, Inc. Agreement**

Mr. Ciserella presented the administrative recommendation to renew the Hadley JH food services contract with ARAMARK for the 2010-11 school year. The committee discussed the recommendation and agreed to bring this item for Board discussion on April 5, 2010 and action on April 19, 2010.

### **III. Renewal of First Student Transportation Agreement**

Mr. Bob Ciserella presented the administrative recommendation to renew the regular student transportation contract with First Student for the 2010-11 school year which includes a 1.5% increase to the existing rate structure. The committee discussed the recommendation and agreed to bring this item for Board discussion on April 5, 2010 and action on April 19, 2010.

### **IV. Renewal of Jostens Publication Agreement – Hadley JH Yearbook**

Mr. Bob Ciserella presented the administrative recommendation to extend the current contract with Josten's for the 2010-11 school year. The committee discussed the recommendation and agreed to bring this item for Board discussion on April 5, 2010 and action on April 19, 2010.

### **V. Telephone System Server Replacement**

Mr. Mike Wood presented the administrative recommendation to replace the existing CISCO telephone system equipment which was installed in August 2004. The committee discussed the recommendation and directed the administration to contact other equipment vendors for additional competitive quotes on the equipment.

### **VI. Other**

Dr. Riebock informed the committee that she received an e-mail from a resident that lives adjacent to the Hadley property indicating interest in selling the property to the District. The committee agreed that since the parcel is less than one acre, Dr. Riebock will bring it to the Board for discussion at a future closed session.

Mr. Solak indicated that the next Finance Committee Meeting agenda will include an agenda topic of "Master Facilities – Next Steps" to allow the committee to start discussions and action in response to the resolution adopted by the Board at the March 15, 2010 meeting.

### **VII. Adjourn**

The meeting adjourned at 6:43 pm.