



**BOARD OF EDUCATION
Finance Committee
Minutes**

January 19, 2017

The Board of Education held a Finance Committee meeting on Thursday, January 19, 2017, at 5:30 p.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

**Jeffrey Greengoss, President
Rick Zelinsky, Vice President
Joel Raynes**

**Name of Presiding
Co-Chairman
(Reporting):**

Joel Raynes

Also Present:

**Louise Dechovitz, Board Member
Beth Dever, Chief School Business Official
Dr. Kevin Jauch, Superintendent/Secretary of the Board
Sheryl Swibel, Board Member**



DISCUSSION ITEMS

Topic 1: Buildings and Grounds Update

There were no current repairs or updates for Avoca West. An asbestos walk through will be conducted in February for the 4th grade wing at Avoca West as part of the 2017 Summer Projects and Facilities Plan. There were univent repairs made at Marie Murphy. Avoca Center is waiting to receive a vacuum/condensate pump. On January 18th, the District underwent the annual North Cook building inspection. The buildings were found to be in good order.

Topic 2: Report on 2015 Bond Issue

The District is required to complete an annual IRS compliance checklist and report to the Avoca 37 Board of Education in regards to the 2015 bond issue. The report will be submitted by Beth Dever in the Spring.

Topic 3: One Hope United Rental Agreement for Avoca West

The facility use agreement rental rate is set by the preceding year's CPI, which was 2.1% for 2016. Therefore, the rental rate for a ten month period in 2017 will increase from \$28,681 to \$29,283.

Topic 4: Athletic Director Position


As part of the 2015 teacher negotiation process the District and AEA have been reviewing stipends. The remaining item to consider is adding an Athletic Director position. This would replace the current scheduling stipends. Beth Dever will present a recommendation at the Board of Education meeting in February. Other districts pay a stipend between \$3,000 and \$5,200 per year for this position.

Topic 5: Legislation Update

There are legislative rumors circulating that there could be a property tax freeze during the 2017-2018 school year. There could also be an increase in income tax and a pension shift.



Board President
Jeff Greengoss



Secretary
Kevin Jauch