



**BOARD OF EDUCATION
Finance Committee
Minutes**

March 23, 2017

The Board of Education held a Finance Committee meeting on Thursday, March 23, 2017, at 5:30 p.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

**William Bazianos, Co-Chair
Jeffrey Greengoss, President
Rick Zelinsky, Vice President
Joel Raynes, Co-Chair**

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

Joel Raynes, Co-Chair

Also Present:

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



DISCUSSION ITEMS

Topic 1: Buildings and Grounds Update

The north boilers at Avoca West are not functioning properly due to outside air controls, had maintenance come to adjust the controls. South boiler has a minor leak. The boilers at Marie Murphy are experiencing intermittent flame failure. District will call gas company to check outside. Avoca Center has several leaks. The new state regulations require the water to be tested for lead in all K-5 schools. A waiver needs to be sent to the state to document the testing done prior to 2017 by May 2017. Avoca still needs to test some of the kitchen water supplies and the preschool and kindergarten classroom sinks.

Topic 2: Food Service Bids

Bid opening was held on March 13, 2017, the following three companies submitted a bid; Arbor Management, Inc., Organic Life LLC: Smart Foodservice, and Quest Food Management Services, Inc. Beth Dever, the Chief School Business Official, is currently reviewing the bid narratives and contacting the bidder(s) to clarify information. Ms. Dever intends to do some site visits and check references with the assistance of the Food Service Committee.

Topic 3: Insurance Renewals

The cost of health benefits are increasing for the 2017-2018. 60% of Avoca staff is covered by HMO, which is increasing by .1% and the remaining 40% are covered by the PPO plan, which is increasing by 8.5%. Dental coverage will increase by .8%.

Topic 4: April Finance Meeting

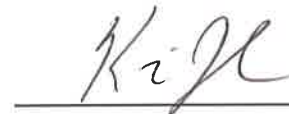
The April Finance Meeting was cancelled.

Topic 5: Legislation Update

No update at this time.



Board President



Secretary