



**BOARD OF EDUCATION  
Finance Committee  
Minutes**

**February 16, 2017**

The Board of Education held a Finance Committee meeting on Thursday, February 16, 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):**

**Jeffrey Greengoss, President**

**Also Present:**

**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. District is currently gathering bids for cabinetry, flooring replacement, asbestos abatement, windows and wall repair which will be completed as part of the 2017 Summer Projects and Facilities Plan. There have been a few minor issues with Marie Murphy's HVAC system. Avoca Center has experienced some minor heat issues, but the systems are still functioning. The district is waiting for final procedures from the state on water testing.

### **Topic 2: Fiscal Year 2017 Year to Date**

The District has collected 99.9% of the 1<sup>st</sup> installment of budgeted taxes from the county and have received half of the general state aid. At this time, the district has received the last quarter's state grant reimbursement from fiscal year 2016. District expenditures are consistent with what was expected when drafting the budget. Some items may be put forward into the next fiscal year to help reduce the deficit for this year.

### **Topic 3: Fiscal Year 2018 Budget**

**Assumptions:**

State and federal funding will be the same.

Preliminary health benefits increases 2.2% for HMO and 10.1% for PPO

Avoca Center leases terminate on December 31, 2017.

Budget will be updated once the staffing plan and bids are approved.

### **Topic 4: Legislation Update**

Nothing to report at this time.

  
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**Board President**  
**Jeff Greengoss**

  
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**Secretary**  
**Kevin Jauch**