



**BOARD OF EDUCATION  
Finance Committee  
Minutes**

**May 18, 2017**

The Board of Education held a Finance Committee meeting on Thursday, May 18, 2017, at 5:30 p.m. in the Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

**Louise Dechovitz, Vice President  
Jamie Taylor  
Rick Zelinsky, President  
Joel Raynes, Chairman**

**Name of Presiding  
Chairman**

(Reporting):

**Joel Raynes, Chairman**

**Also Present:**

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

## DISCUSSION ITEMS

### **Topic 1: Buildings and Grounds Update**

Avoca West will need HVAC valve replacements. The water heater and dishwasher at Marie Murphy are aging and may need to be replaced soon. The boilers are not working all of the time at Avoca Center.

The Wilmette Fire Department came to perform a fire safety inspection. The inspectors noted that an emergency light at Marie Murphy was dim, storage from the stairway needed to be removed and an extension cord and adaptor needed to be removed from a science room. At Avoca Center, wires needed to be concealed by a clock. All the emergency lights and exit signs need to be checked and that there should be nothing stored within 24 inches of the ceiling.

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

At this time, the district has collected 96% of revenue and 99% of taxes. The expenditures, specifically the salary and benefits are on budget. Repair and maintenance costs and special education transportation costs are over budget. The supply money that has not been spent will be used to fund the new math curriculum. The expenditures on utilities are under budget.

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

A draft budget will be presented at the next Finance Committee Meeting.

### **Topic 4: Annual Transfer of Interest Income**

The Board will be asked to approve an annual transfer of interest income at the May 18, 2017 Board of Education meeting. The transfers are as follows: transfer from the working cash fund to the education fund in the amount of \$1,618.00 and from the debt service fund to the operations and maintenance fund in the amount of \$2,086.00.

### **Topic 5: Legislation Update**

Evidence-based funding is being pushed by the State Representative.

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**Board President, Rick Zelinsky**

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**Secretary, Kevin Jauch, Ed.D.**