



BOARD OF EDUCATION Finance Committee Minutes

February 12, 2018

The Board of Education held a Finance Committee meeting on Monday, February 12, 2018, at 9:30 a.m. at Marie Murphy School, Superintendent's Conference Room, 2921 Illinois Road, Wilmette, Illinois.

The following members were present:

**Jamie Taylor
Joel Raynes, Chairman
Sheryl Swibel**

**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

Chief School Business Official, Beth Dever, gave the committee an update regarding the Avoca buildings and grounds. At Avoca Center, one boiler is running and there have been some frozen pipes. At Avoca West, some motors in univents were broken. At Marie Murphy, there is an issue with back-up in the science lab sinks. One of the plows on a district truck is broken.

The summer 2018 life safety and facilities projects will be posted for bid at the end of the month and are due on March 6, 2018. Asbestos abatement bids are due March 15, 2018.

Topic 2: Projections FY 18-23

Ms. Dever discussed the most up to day financial projections. She made the following changes since the fall:

1. Updated property tax, building rentals and salaries with a 2.1% CPI;
2. Updated interest income based on recent CD purchases;
3. Updated school fees based on fee recommendation;
4. Updated insurance premium renewals with preliminary figures; and
5. Updated curriculum adoption materials for each year.

Topic 3: Food Service

Ms. Dever reported that food service showed the first positive month in January. Representatives from Quest will be present at the March Committee of the Whole meeting to discuss the program to date and moving forward.

Topic 4: Legislation Update

Ms. Dever reported that school districts are still waiting for the state funding legislation to finalize. The district has been receiving general state aid and some special education reimbursements on a timely basis.

Board President, Rick Zelinsky

Secretary, Kevin Jauch, Ed.D.