

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD APRIL 23, 2018 AT THE EDUCATIONAL RESOURCE CENTER**

Ms. Wendy Schilling, Finance Chairperson, called the Finance Committee meeting to order at 6:30 p.m. Board Members present were Chris Coughlin, Marc Grote, Greta Hoff, Chris Kennedy, Linda Lucke, Wendy Schilling, and Tom Vickers. Also present were Dr. Guy Schumacher, Superintendent, Kurt Valentin, Tom Bean, Dan Gilbert, Pam Imholz, Chris Otto, Robin Kollman Smith, Erik Youngman, Peter Graves, Cheryl Crenshaw and Lisa Roti.

The March minutes were approved as amended with the elimination of the sentence “This will be done without increasing staff size”. Mr. Tom Vickers made a motion to approve the minutes and Ms. Greta Hoff seconded the motion. All voted in favor of the minutes.

Finance Committee

TREASURER REPORT

The Treasurer’s Report and Investment Report for March were reviewed by the Committee.

ACCOUNTS PAYABLE BILLS LIST

Board Members reviewed the April List of Bills. The accounts payable list totaled \$804,644.22, Imprest Fund totaled \$2,462.72, and March payrolls totaling \$1,805,733.38.

Committee of the Whole

APPROVAL OF CHANGES TO POLICIES

Dr. Bean stated on Page 104, Policy #8:25 the addition of all forms will be in ADA compliance.

SCHOOL CALENDAR 2017-2018

Dr. Schumacher updated the Board on the amended school calendar to reflect the snow day in February.

BOARD MEETING DATES 2018-2019

Dr. Schumacher reviewed the Board meeting dates for the 2018-2019 school year following prior history.

BOARD MEMBER EXPENSE APPROVAL

The expenses for Linda Lucke to attend the EDRED Dinner meeting were reviewed prior to approval at tonight's Board meeting

CONTRACT AGREEMENT BOARD – LEA

Mr. Vickers reviewed the contract agreement with the LEA that was negotiated over the last several months. Mr. Vickers will review the process used in the negotiations.

Other Items

BUDGET 2018-2019

Dr. Valentin reviewed the Education Fund, Operations & Maintenance Fund and Municipal Retirement Fund. Outstanding issues are CLIC Insurance Coop renewal, SEDOL budget, and outstanding balances on the Copeland/Rockland construction projects. This information will be updated at the May meeting/

SRO OFFICER

Dr. Schumacher reviewed the Village proposal for a SRO Officer to work in the schools next year. Dr. Schumacher shared some of the duties of the SRO Officer. The officer will be housed at Highland Middle School, but will also do instruction at the elementary buildings. The intergovernmental agreement is with the School District attorney and Village attorney.

TEN YEAR LIFE SAFETY SURVEY AND CAPITAL PLAN

The Life Safety Portion is required by law and the Strategic Plan calls out for a long-range capital plan to help plan for replacement of items. Peter Graves has worked with Dan Gilbert to reduce the scope of the process.

No public comment or presentations from the floor.

Adjournment

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:25 p.m.

APPROVED: _____
Wendy Schilling, Finance Chairperson