

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD FEBRUARY 25, 2019 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 Kurt Valentin, Tom Bean, Cheryl Crenshaw, Dan Gilbert, Pam Imholz, Robin Kollman Smith, Chris Otto, Erik Youngman, Peter Graves, Kevin Korn and Dan Choi.

The December minutes were approved as written. Ms. Greta Hoff made a motion to approve the minutes and Mr. Tom Vickers seconded the motion. All voted in favor of the minutes.

Committee of the Whole

APPROVAL OF CHANGES TO POLICIES

The following policies are for approval: 2:80 Board Member Oath of Office, 2:120 Board Member Development, 2:220 School Board Meeting Procedures, 2:150 Committees, and 2:240 Board Policy Development. Dr. Bean reviewed the last two policies regarding whether the District wants a policy committee or not, decision is not to have a policy committee and continue with standard procedures.

APPROVAL OF STUDENT PHOTOGRAPHY BIDS

We sent out four bids and received three bids back. Two bidders complied with the bid requirements and one bid failed to provide a Bid Bond at time of submittal. The lowest responsible bidder is Lifetouch and should be awarded the bid.

APPROVAL OF ESTIMATED EXPENSE FOR NSBA CONFERENCE FOR A BOARD MEMBER

Seeking to approve Marc Grote's NSBA estimated expenditures for the conference.

APPROVAL TO LET MCKINSTRY SEEK BIDS FOR LIFE SAFETY WORK

In keeping with moving the project forward, the Administration is seeking approval to seek bids on the identified work. Bids would be approved at the March 2019 meeting. Board Members questioned that the numbers as all in and fee structures.

Finance Committee

TREASURER REPORT

The Treasurer's Report and Investment Report for January 2019 were reviewed by the Committee.

ACCOUNTS PAYABLE BILLS LIST

Board Members reviewed the February List of Bills. The accounts payable list totaled \$516,199.71; Imprest Fund totaled \$1,916.01, and January payrolls totaling \$1,808,215.49.

Other Items

BUDGET 2019-2020

Review the budgets for the Transportation Fund 40 and Municipal Retirement Fund 50. Both funds will maintain their current fund balance for next year. To be incorporated into the Transportation Fund 40 Budget would be Track My Route at approximate cost of \$18,000 and into the Municipal Retirement Fund 50 an additional Early Childhood teacher at an approximate cost of \$900.

VILLAGE STRATEGIC PLANNING MEETING

Marc Grote stated the Village Strategic Planning Meeting is this Wednesday night at the Village Hall at 6:00 pm. This the time to speak up.

Adjournment

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:20 p.m.

APPROVED: _____
Wendy Schilling, Finance Chairperson