



LINCOLNWOOD SCHOOL DISTRICT 74  
BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, JUNE 11, 2020 AT **6:30 PM**

BOARD OF EDUCATION  
**Scott L. Anderson**, *President*  
**Kevin Daly**, *Vice President*  
**John P. Vranas**, *Secretary*  
**Jeffrey S. Evens**  
**Myra A. Foutris**  
**Elaina Geraghty**  
**Rupal Mandal**

ADMINISTRATION  
**Dr. Kimberly A. Nasshan**, *Superintendent of Schools*  
**Dr. David Russo**, *Assistant Superintendent for Curriculum and Instruction*  
**Courtney Whited**, *Business Manager/CSBO*

---

*Minutes of the Finance Committee Meeting of the Board of Education of Lincolnwood School District 74,  
Cook County, Illinois, was held via ZOOM Video Conferencing,  
on Thursday, June 11, 2020.*

1. Roll Call

Chairman Daly called the Finance Committee meeting to order at 6:31 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Kevin Daly (BOE), Chairman  
Mike Bartholomew  
Steven Pawlow  
Dr. Bharat K. Shah

FINANCE COMMITTEE MEMBERS NOT PRESENT

John P. Vranas (BOE)  
Eric Biljetina

ADMINISTRATORS/STAFF PRESENT

Dr. Kimberly A. Nasshan, Superintendent  
Dr. David L. Russo, Assistant Superintendent  
Courtney Whited, Business Manager/CSBO  
Christopher Edman, Director of Technology

2. Audience to Visitors

None

3. Approval of Minutes

a. Finance Committee Meeting - May 21, 2020

A motion was made, seconded and passed to approve the May 21, 2020 Finance Committee meeting

4. Fund Balance Report

a. Fund Balance Report - APRIL 2020

Courtney Whited, Business Manager/CSBO, presented the Committee with the April 2020 Fund Balance Report.

5. Old Business

None

6. New Business

a. 2020-21 Collective Liability Insurance Cooperative (CLIC) Property/Casualty Insurance Renewal

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to renew the 2020-21 Property/Casualty/Student Accident Insurance with Collective Liability Insurance Cooperative (CLIC) in the amount of \$75,171.

b. PK-5 Science Curricular Renewal – Mystery Science ©2019

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve renewal of the Mystery Science ©2019 program through the 2022-2023 school year for Grades PK-5 and supply kits for Grades 3-5 in the 2020-2021 school year for a total cost of \$11,476.

c. Amendment to Contract for Transportation Services - May 1 - June 9, 2020

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve the Amendment to Contract for Transportation Services with First Student, Inc. for the duration of May 1 - June 9, 2020, as presented.

d. Forecast5 Amendment and Renewal

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve the Forecast5 Analytics Amendment and invoice in the amount of \$13,047.50.

e. AT&T ISDN Prime Three-Year Contract Renewal from July 2020 to July 2023

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to accept the contract from AT&T for ISDN Prime service in the amount of \$425.90 per month from July 2020 to July 2023.

f. AT&T Business Local Calling Plan from August 2020 to August 2021

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve this Agreement from AT&T for Business Local Calling Services in the amount of \$65 monthly per line from August 2020 to August 2021.

g. Renewal of Gaggle.Net, Inc.

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to renew the Gaggle.Net, Inc. contract from July 1, 2020 to June 30, 2023, and pay for services for the 2020-21 school year in the amount of \$3,410.

h. Renewal of Schoology Learning Management System for the 2020-2021 School Year

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to accept the Agreement from Schoology Learning Management System in the amount of \$4,079 from July 1, 2020 to June 30, 2021.

7. District Finance Update

Courtney Whited, Business Manager/CSBO summarized the results of changes in insurance coverage from the Open Enrollment period.

Courtney Whited, Business Manager/CSBO contacted the vendor to determine if refinancing debt at this time is a beneficial option for the District.

8. Adjournment

A motion was made, seconded and passed that the Finance Committee meeting be adjourned. The Finance Committee meeting was adjourned at 7:02 p.m.

The next Finance Committee meeting will be Thursday, July 23, 2020 at 6:30 p.m. The public is welcome.

---

Kevin Daly, Chairman

---

John P. Vranas, Member