



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
THURSDAY, APRIL 23, 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 in the Finance Committee,
on Thursday, April 23, 2020.*

1. Roll Call

Chairman Daly called the Virtual Finance Committee meeting to order at 6:33 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Kevin Daly (BOE), Chairman
John P. Vranas (BOE)
Mike Bartholomew
Eric Biljetina
Steven Pawlow
Dr. Bharat K. Shah

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 - January 23, 2020 (No quorum was present at the February 20, 2020 Finance Committee meeting. The March 19, 2020 Finance Committee meeting was cancelled due to the State of Illinois COVID-19 school closures.)

A motion was made, seconded and passed to approve the January 23, 2020 Finance Committee meeting minutes.

4. Fund Balance Report

- a. Fund Balance Report - FEBRUARY 2020
Courtney Whited, Business Manager/CSBO, presented the Committee with the February 2020 Fund Balance Report.

5. Old Business

None

6. New Business

a. Blackboard Inc. Website & Mobile App 2020-21 Contract

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve the Blackboard Inc. Website & Mobile App 2020-21 Contract in the amount of \$1,949.61.

b. New Third-Party Administrator for Supplemental Retirement Accounts

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to terminate the current Third-Party Administrator, PenServ, and to enter into an Agreement with TSA Consulting Group for TPA services.

c. Amendment to Contract for Transportation Services

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 March 16 - April 30, 2020, as presented.

d. 2020-21 Pupil Transportation Amendment and Extension with First Student, Inc.

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to accept the First Student, Inc. contract for 2020-21 pupil transportation services with a 5.0% increase applied to the current rates.

e. E-Rate Category I – AT&T Internet Services

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 internet services in the amount of \$1,661.80 per month from July 2020 to July 2022.

f. E-Rate Category II – Heartland Business Systems Wireless Access Points

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to accept this contract from Heartland Business Services for this one-time purchase of wireless access points in the amount of \$8,369.10.

g. 2020-2021 Project Lead the Way (PLTW) Terms and Conditions

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve the PLTW Terms and Conditions for the 2020-2021 school year and the annual subscription fee in the amount of \$2,850.

h. Northwest Evaluation Association (NWEA) Renewal Contract for 2020-21 School Year

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to renew the contract with NWEA for MAP testing services for the 2020-21 school year in the amount of \$14,525.

i. Natural Gas and Electricity Bids for Service July 2020 - June 2022

A motion was made, seconded and passed that the Finance Committee concurs to recommend to the Board of Education to approve Vanguard Energy Services for natural gas and Nania/Direct Energy for electricity for a two-year period occurring July 1, 2020 - June 30, 2022.

j. District Finance Update

1. The Educational Benefits Cooperative

Courtney Whited, Business Manager/CSBO, presented the medical, dental and life insurance rate changes effective July 1, 2020 - June 30, 2021. All increases were under the 6.5% figure referenced in the LTA and LSSU Collective Bargaining Agreements so the District will continue to pay 70% of medical and 85% of dental premiums. Life/AD&D rates for active employees will decrease from the current 11.5 cents to 10.5 cents per \$1,000 of coverage.

2. Pre-Kindergarten Tuition

Courtney Whited, Business Manager/CSBO, explained the levels of tuition paid for Pre-Kindergarten, as well as fees for activities that will not take place such as the musical, graduation and sports. The Finance Committee recommended refunding the last prorated payment of \$750 Pre-Kindergarten, the \$50 musical cast & crew fee and the \$40 graduation fee to those who have paid.

7. Adjournment

A motion was made, seconded and passed that the Finance Committee meeting be adjourned. The Finance Committee meeting was adjourned at 8:03 p.m.

The next Finance Committee meeting will be Thursday, May 21, 2020 at 6:30 p.m. The public is welcome.

Kevin Daly, Chairman

John P. Vranas, Member