



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
Finance Committee Meeting Minutes
Thursday, March 23, 2023 at **6:30 PM**

BOARD OF EDUCATION
Kevin Daly, President
Rupal Shah Mandal, Vice President
John P. Vranas, Secretary
Myra A. Foutris
Elaina Geraghty
Jay Oleniczak
Peter D. Theodore

ADMINISTRATION
Dr. David L. Russo, Superintendent of Schools
Dr. Dominick M. Lupo, 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 Marvin Garlich Administration Building
6950 N. East Prairie Road, Lincolnwood, Illinois 60712, on Thursday, March 23, 2023.*

1. CALL TO ORDER/ROLL CALL.

Co-Chair Oleniczak called the Finance Committee meeting to order at 6:32 p.m. Roll call was taken and a quorum was not present. No formal recommendations were taken, but members continued with their discussion.

FINANCE COMMITTEE MEMBERS

Jay Oleniczak (BOE), Co-chair

John P. Vranas (BOE)

Michael Bartholomew, Community Member

FINANCE COMMITTEE MEMBERS NOT PRESENT

Peter D. Theodore (BOE), Chair

Maja Kenjar, Community Member

Steven Pawlow, Community Member

ADMINISTRATORS/STAFF

Dr. David L. Russo, Superintendent of Schools

Dr. Dominick M. Lupo, Assistant Superintendent of Curriculum and Instruction

Courtney Whited, Business Manager/CSBO

Jordan Stephen, Director of Technology

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

a. Finance Committee Meeting Minutes - **FEBRUARY 16, 2023**

The Finance Committee did not take any action relative to the minutes due to the lack of a quorum.

b. Finance Committee Meeting Minutes - **DECEMBER 15, 2022**

The Finance Committee did not take any action relative to the minutes due to the lack of a quorum.

4. FUND BALANCE REPORT

a. Fund Balance Report - **JANUARY 2023**

Courtney Whited, Business Manager/CSBO, presented the Fund Balance Report for January 2023.

5. OLD BUSINESS

a. Final Fiscal Year 2022 Single Audit by Lauterbach & Amen, LLP

Courtney Whited, Business Manager/CSBO, presented the Final Fiscal Year 2022 Single Audit by Lauterbach & Amen, LLP.

6. NEW BUSINESS

a. 6-year | Middle School Math Program Adoption | Carnegie Learning, Inc. © 2014-2023

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to approve the Contract for the middle school math program from *Carnegie Learning, Inc. © 2014-2023* for six years (from the 2023-2024 school year to the 2028-2029 school year) in the amount of \$106,286.11.

b. PK-5 Science Curricular Renewal – Mystery Science ©2023

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to approve renewal of the Mystery Science ©2023 program through the 2028-2029 school year for Grades PK-5 and supply kits for Grades 3-5 in the 2023-2024 school year for a total cost of \$24,073.35.

c. 3-Year Northwest Evaluation Association (NWEA) Renewal

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to renew the Contract with NWEA for MAP testing services for three years in the amount of \$45,492.30 for the 2023-24, 2024-25, and 2025-26 school years.

d. GSF USA, Inc. Custodial Services

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to approve this Amendment #3 to Agreement from GSF USA, Inc. in the amount of \$472,288.65 for custodial services from August 1, 2023 through July 31, 2024.

e. Beyond Green Partners Contract for Food Service Assessment Proposal

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to approve this proposal in the amount of \$7,000 from Beyond Green Partners for food service consultation including assessments and a strategy plan to be delivered on or before December 31, 2023.

f. District 6th Grade Lab STEM Proposal

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to continue with the replacement of the 6th grade STEM lab computers in an amount not to exceed \$22,000.

g. E Rate Category II – SHI Wireless Access Points

The Finance Committee members in attendance stated their support of the Administrative recommendation to recommend to the Board of Education to accept this Contract from SHI for wireless access points, network switching equipment, licensing and support in the amount of \$64,670.

7. District Finance Update

a. Illinois Public Risk Fund - Workers' Compensation

Courtney Whited, Business Manager/CSBO informed the committee that the due date is March 31st if Lincolnwood SD74 is interested in submitting a letter to Illinois Public Risk Fund relative to reserving rights to explore alternative workers' compensation providers. The Finance Committee members in attendance stated their support for not submitting the letter this year.

b. FY24 EBC Medical and Dental Rates

Courtney presented the FY24 EBC Medical and Dental Rates. These rate changes will be discussed at the Insurance Committee meeting on April 19th.

c. Revenue from 2021's Property Tax 2nd Installment Combined with Prior Years' Transactions Update

The Committee members in attendance discussed the revenue from 2021's Property Tax 2nd Installment combined with prior years' transactions as presented.

d. Revenue from Corporate Personal Property Replacement Taxes Continues to be Greater than Anticipated.

The Committee members in attendance discussed the revenue from corporate personal property replacement taxes as presented.

8. ADJOURNMENT.

The members in attendance stated their support to adjourn the Finance Committee meeting. The Finance Committee meeting was adjourned at 7:43 p.m.

The next Finance Committee meeting will be Thursday, April 20, 2023 at 6:30 p.m. The public is welcome.

Peter D. Theodore, Chair

Jay Oleniczak, Co-chair