

LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202
BOARD OF EDUCATION
FINANCE COMMITTEE MINUTES
May 20, 2024

Record of minutes of the Finance Committee of the Whole Meeting of the Board of Education of Lisle Community Unit School District No. 202, DuPage County, Illinois, which was held in the Lisle Junior High School Commons, 5207 Center Avenue, Lisle, Illinois on May 20, 2024.

The meeting was called to order at 6:30 p.m. by Board President Pam Ahlmann.

Present: Pam Ahlmann
Kate Foster
Dan Helderle
Steve Lesniak
Greg Nagler
Randee Sims

Also Present: Dr. Keith Filipiak, Superintendent
David Wilkinson, Director of Finance
Jen Law, Director of Student Services
Jenna Engler, Communications Coordinator

Public Comment

None

Discussion of Finance Committee Chair

The vacancy left behind by Eunice McConville was reviewed. Mr. Helderle nominated Mr. Nagler for the role of Finance Committee Chairperson and no other nominations were presented to the committee. The nomination was accepted and the committee agreed to appoint Mr. Nagler to the position. The meeting continued with Mrs. Ahlmann in the lead role with the expectation that Mr. Nagler would acquaint himself with the role for future meetings.

Minutes from the April 22, 2024 Finance Committee Meeting

The minutes from the April 22, 2024 Finance Committee meeting were reviewed. Those present came to a consensus that the minutes accurately reflect the meeting's discussion.

Audit Services Engagement Letter - FY2024

The administration recommended that the Board of Education accept the Audit Engagement Letter from Lauterbach & Amen, LLP for services performed on the accrual basis of accounting for the year ending June 30, 2024 for a total cost of \$27,600. This item was submitted to the Regular School Board Meeting as agenda item 5.A.(10) under the consent agenda.

Lisle Elementary School Intervention Rooms Construction Contracts

The administration recommended that the Board of Education approve the construction contracts for building two new intervention rooms at Lisle Elementary for \$235,717. This item was initially discussed at the March 18, 2024 Board Meeting as a measure to house the Accelerated Learning Program and new self-contained special education program at Lisle Elementary. A discussion of alternative methods of finding space for the Intervention Rooms, as a cost savings measure, followed with an agreement to remove item 5.A.(16) from the Regular School Board meeting consent agenda for a separate vote.

Asphalt Pavement Sealcoating Contract

The administration recommended that the Board of Education accept the bid and execute a contract with Patriot Pavement Maintenance for asphalt pavement sealcoating for a total cost of \$44,775. This item was submitted to the Regular School Board Meeting as agenda item 5.A.(12) under the consent agenda.

Waste and Recycling Services Contract

The administration recommended that the Board of Education approve the three-year proposal from SBC Waste Solutions as specified for an estimated total cost of \$44,820. This item was submitted to the Regular School Board Meeting as agenda item 5.A.(11) under the consent agenda.

Food Service Management Company Contract

The administration recommended that the Board of Education accept the proposal from Chartwells and award the contract for food service management for school year 2024-2025 for a total estimated cost of \$595,812. This item was submitted to the Regular School Board Meeting as agenda item 5.A.(13) under the consent agenda.

SY2024-2025 Breakfast and Lunch Prices

The administration recommended that the Board of Education increase the student breakfast price to \$2.10 and the student lunch price to \$3.40 for the 2024-2025 school year. The increase is based on the Paid Lunch Equity (PLE) requirements and the new meal rates proposed by Chartwells. This item was submitted to the Regular School Board Meeting as agenda item 5.A.(14) under the consent agenda.

Alternative Student Transportation Services Contract

The administration recommended that the Board of Education accept the bid from RichLee Vans, Inc. and award a three-year contract, through the 2026-2027 school year, for alternative student transportation services. This item was submitted to the Regular School Board Meeting as agenda item 5.A.(15) under the consent agenda.

Annual Statement of Affairs Publication Waiver

The administration is interested in seeking a waiver of this school code mandate to publish the Annual Statement of Affairs in a newspaper of local circulation. This waiver, if approved, would allow the district to save approximately \$2000 annually with a minimum of \$10,000 saved over the waiver's five-year period.

Agenda Topics for Future Finance Committee Meetings

Ms. Foster requested follow-up on the Annual Statement of Affairs Publication at our next meeting.

Adjournment

At 7:38 p.m. by Mr. Helderle and Ms. Foster.