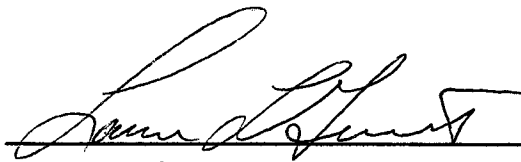


District 91 Board Of Education  
Finance Committee Meeting Minutes  
April 10, 2018  
5:00 pm KG LRC

- I. Call to Order – the meeting was called to order by Mrs. Gray at 5:02.
  
- II. Roll Call – Attendees include: Dan Dorion, Laura Garrett\*, Donna Gray, David Lee, and Marge Otis.  
\*minutes provided by
  
- III. Invitation for Public Comment – No one was present to address the committee. No public comment.
  
- IV. Committee Discussion Items –
  - A. Approval of Minutes from January 8, 2018 meeting – minutes were approved as presented.
  - B. Budget Planning FY19  
Mrs. Gray presented a list of items that need consideration.
    - 1) Computer replacement –hardware.
    - 2) Software replacement – student data software and finance software (purchase this mid-year to be in place for FY20).
    - 3) Strategic Plan – finalize and evaluate costs.
    - 4) Negotiations – still on-going with the teachers’ association.
    - 5) Extended math time – requires additional staffing.
    - 6) Social Studies adoption
    - 7) School safety and security – evaluate if additional measures are needed.
    - 8) Support staff – evaluate rates and performance evaluation.
    - 9) Insurance contributions
  - C. ISBE and EBM of funding – D91 received an extra \$30,000 in funding. With continued conservative budgeting and spending, this will allow the district to start building up fund balances in various accounts (help maintain the school’s positive financial rating).
  - D. Adopt FY 18 budget amendment at the June 12<sup>th</sup> Board meeting.
  
- V. Adjournment – the meeting was adjourned at 5:50 pm.

  
\_\_\_\_\_  
Committee Chair

8/14/18  
\_\_\_\_\_  
Date