

**Wood Dale Board of Education
District 7, DuPage County
Wood Dale, IL**

**Minutes of
Finance Com. Meeting
November 3, 2016**

Roll Call: The meeting was called to order at 3:55 . Present were Board Members: Joe Pertella, Merilyn Daniels & Todd Cox, Abe Singh (Business Manager) and John Corbett (Superintendent).

Public Comment: There was no public comment

Approval of Minutes: It was moved by Mr. Cox and seconded by Mrs. Daniels that the Committee members approve the minutes of the December 16, 2016 meeting.

Voice Vote:

All in Favor: Daniels, Petrella, Cox, Singh & Corbett

Opposed: None

Update for 2016/17 Board Finance Goals: Mr. Singh provided a status report on the implementation of the new financial software program (Skyward). The committee discussed the list of proposed maintenance and repair projects for the 2016/17 school year (summer). These projects were taken from the Board's three year operations and maintenance plan. The recommended project list will cost a total of \$155,000 plus the cost of a new roof at Oakbrook costing approximately \$450,000. Mr. Singh informed the Committee the the transition of the employee health care from GCA to EBC is running smoothly and on time. Mr. Singh also updated the Committee on the status of the 2017 E-rate plan and the technology leasing program.

Discuss School/Program Fees 2017/18: Mr. Singh presented a summary of the district's fee structure from 2013/14 - present. After some discussion it was determined that the Finance Committee would recommend not raising school fees for the 2017/18 school year. Mr. Singh reported that he received additional information from the National School Lunch Program directing district to raise lunch fees by .10 cents for the 2016/17 school year. The committee agreed to

Adjournment: It was moved by Mr. Cox and seconded by Mr. Petrella that the meeting be adjourned at 4:25 after a voice vote the motion was declared as carried.