

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

**Minutes of
Finance Com. Meeting
October 22, 2015**

Roll Call: The meeting was called to order at 6:03. Present were Board Members: Joe Pertella, Marilyn 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 Mrs. Daniels and seconded by Mr. Petrella that the Committee members approve the minutes of the November 17, 2014 meeting.

Roll Call:

Yes: Daniels, Petrella, Corbett
No: None
Abstain: Cox & Singh

Review & Plan for 2015/16 Board Finance Goals: Mr. Singh provided a comprehensive overview of the district's financial position. Topics included: tax levy, fund balances, school fees, annual financial report, insurance rates, financial software, website redesign, deferred maintenance,

The Committee discussed upcoming proposed projects: purchase of new financial software program, parking lot repairs, new classroom furniture, Westview intercom system, replacement of condensing units at JH, tuckpointing, painting of door frames at Westview, replace carpeting (asbestos removal) at WDJH, roof replacement at Oakbrook, upgrade to tech infrastructure to increase internet speed.

Discuss School/Program Fees 2016/17: Mr. Singh presented a summary of the district's current fee structure and a comparison to other districts in the area. The Committee determined that it would make the recommendation to the full Board to not raise any school or program fees for the 2016/17 school year. A recommendation regarding lunch prices will be determined after we receive additional information from the National School Lunch Program.

Closed Session for the Purpose of Discussing Negotiations & Salary Schedules for One or More Classes of Employees: There were no members of the public present so the committee remained in open session to discuss negotiations. Various topics related to proposed contract language, salary & benefit options were discussed.

Adjournment: It was moved by Mrs. Daniels and seconded by Mr. Petrella that the meeting be adjourned at 8:52 after a voice vote the motion was declared as carried.