

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

**Minutes of
Finance Com. Meeting
November 20, 2017**

Roll Call: The meeting was called to order at 3:32 . Present were Board Members: Joe Pertella, Merilyn Daniels & Todd Cox, Steve Wilt (Business Manager) and John Corbett (Superintendent).

Also Present: Gus Gonzalez, Director of Buildings & Grounds

Public Comment: There was no public comment

Approval of Minutes: It was moved by Mrs. Daniels and seconded by Mr. Cox that the Committee members approve the minutes of the November 3, 2016 meeting.

Voice Vote:

All in Favor: Daniels, Petrella, Cox & Corbett
Abstain: Wilt (Was not in attendance at the meeting)
Opposed: None

Update for 2017/18 Board Finance Goals: Mr. Wilt & Dr. Corbett provided a status report on the research being done regarding new playgrounds for Oakbrook & Westview. The committee discussed the list of proposed maintenance and repair projects for the 2017/18 school year (summer). These projects were taken from the Board's three year operations and maintenance plan. The Committee agreed to proceeding with the work recommended by the administration for the coming year. This list will be shared with the full Board at their next regular meeting for discussion.

Discuss School/Program Fees 2018/19: Mr. Wilt presented a summary of the district's fee structure from 2013/14 - present. The administration recommended increasing the school fees by \$10.00 across the board for the 2018/19 school year. By doing so the Board of Education could eliminate the optional technology insurance plan some families independently purchased for their child's chromebook. Rather, the revenue from the \$10.00 increase would be used to provide insurance for all the chromebooks used by students throughout the district. After some discussion, it was determined that the Finance Committee would recommend raising school fees by \$10.00 for the 2018/19 school year. Fees for Outdoor Education and the Springfield trip would remain the same. Mr. Wilt reported that he received additional information from the National School Lunch Program directing the district to raise lunch fees by .10 cents for the 2018/19 school year. The committee agreed to this increase as well.

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.