

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

**Minutes of  
Finance Com. Meeting  
November 17, 2014**

**Roll Call:** The meeting was called to order at 6:16. Present were Board Members: Brad Karich, Merilyn Daniels & Joe Petrella. Also present were Finance Director, Wendy Flaherty and Superintendent, John Corbett.

**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 25, 2013 meeting. After a voice vote the motion was declared as carried

**Review & Plan for 2014/15 Board Finance Goals:** The Committee discussed upcoming proposed projects: purchase of new phone system, junior high parking lot, roof replacement at Oakbrook, new classroom furniture, security camera (WDJH), purchase of 2 new school buses, purchase of a new box truck, and replace up to 4 playgrounds.

Ms. Flaherty reminded the committee that the district has received a grant that will pay for a portion of the new security cameras as the junior high. After some discussion committee members determined that the priorities for the 14/15 school year will be: purchase of new phone system, junior high parking lot, roof replacement at Oakbrook, new classroom furniture, security camera (WDJH) and the purchase of 2 new school buses. The purchase of a new box truck, and replacement of up to 4 playgrounds will be addressed in the future. There is a desire to secure funding support from the city and park district for the playground replacement project. The administration will further investigate that possibility this year.

**Discuss School/Program Fees 2015/16:** Ms. Flaherty presented a summary of the district's current fee structure and a comparison to other districts in the region. After a time for discussion the Committee determined that it would make the recommendation to not raise any school or program fees for the 2015/15 school year. However, the Finance Committee would raise lunch fees by .15 to be in compliance with the regulation of 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 Mr. Petrella and seconded by Mrs. Daniels that the meeting be adjourned at 9:08 after a voice vote the motion was declared as carried.