

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

**Minutes of
Finance Com. Meeting
November 25, 2013**

Roll Call: The meeting was called to order at 6:05. Present were Board Members, Christine Caliendo, Merilyn Daniels, and Brad Karich. 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. Karich that the Committee members approve the minutes of the September 23, 2013 meeting. After a voice vote the motion was declared as carried

Discuss School/Program Fees 2014/15: 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 raise school fees by \$5.00 for the 2014/15 school year.

Update 2013/14 Board Finance Goals: The Committee discussed upcoming proposed projects: junior high parking lot, playgrounds, all day kindergarten and credit card processing. Potential grant opportunities were reviewed for maintenance and energy efficiency. The committee reviewed the technology budget and discussed the cost savings gained from leasing technology. Finally, the committee discussed securing a new health care broker and, refinancing debt certificates.

Closed Session for the Purpose of Discussing Negotiations: 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. Karich and seconded by Mrs. Daniels that the meeting be adjourned at 9:33 after a voice vote the motion was declared as carried.