

Barrington Community Unit School District 220
Finance Committee
Tuesday, January 19, 2016 – Administrative Center

Committee Members Present

Wendy Farley, Board of Education
Christopher Geier, Board of Education

Guests Present

Jeff Arnett, Asst. Supt. for Operations & Outreach
Alicia Bongiovanni Virgilio, Summer School Director
Brian Harris, Superintendent of Schools
Tim Neubauer, Asst. Supt. for Business Services
LeeAnn Taylor, Director of Media Services
Connie Simon, Asst. Supt. for Student Services
Cheryl Wadsworth, Director of Fiscal Services

The meeting was called to order at 8:01 a.m.

Public Comment

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

Approval of Finance Committee Minutes from December 8, 2015

The Finance Committee members approved the minutes from the December 8, 2015 Finance Committee meeting.

2016 Summer School Fees

Summer school fees for 2016 were reviewed by Alicia Virgilio. Summer school 2015 was again self-sustaining. The recommendation for 2016 fees is to remain constant. The second site will be moving from Grove to Barbara Rose School with Derek Straight as the principal. Registration for Barrington High School summer school is open on the website. Fees are pending Board approval.

2016-2017 Student Fees

Tim Neubauer reviewed the proposed 2016-2017 school fees. Those fees will be reduced at the high school level due to digitizing the student handbook. The elementary tech fee is pending the rollout of the iPads at this level. Tim will request a fee comparison review from Forecast 5.

Transportation Contract Discussion

The current and upcoming contract with Barrington Transportation Company was discussed. The current year's contract increase in cost is tied to CPI. Barrington Transportation Company has improved their service and the start of the year was significantly improved. By law and by contract we may negotiate and continue with the current contract. The Finance Committee is comfortable moving forward with the current contract with Barrington Transportation Company for the final year. We will review this next year at this time.

Natural Gas Contract

The natural gas contract cost was reviewed by Tim Neubauer. Currently our contract price is \$.41 per therm. The price today is \$.33 per therm. The recommendation is to continue to watch the price and move when we see the price begin to climb and/or demand change.

The next Finance Committee meeting is scheduled for February 3, 2016, at 7:30 a.m.

The meeting was adjourned at 9:12 a.m.