

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Finance Committee Meeting****November 6, 2018****Members Present**

Gavin Newman, Michael Shackleton

**Location**

District's Administrative Offices, 310 James Street, Barrington, Illinois 60010

Meeting called to order at 8:00 AM

**1. NOVEMBER 6, 2018 FINANCE COMMITTEE MEETING - AGENDA****2. OPEN SESSION****2.01 Roll Call****2.02 Call Meeting to Order****2.03 Public Comment**

The opportunity for an individual to make a public comment was presented. No one requested to speak.

**3. AGENDA ITEMS****3.01 Approval of Finance Committee Minutes from October 17, 2018**

The Finance Committee members approved the minutes from the October 17, 2018 Finance Committee meeting.

**3.02 2019 Summer School Fees**

Dave Bein stated that this is a pretty consistent program. He reported that the Business Office is projecting a slight deficit as we have had in the last several years - approximately \$200,000 to \$300,000. Much of the deficit is due to a percentage of students enrolled in summer school that are part of the National School Lunch Program. Dr. Harris stated that some Title I funding is used for summer school, but in order to reduce the deficit, the District would have to raise the fees. The committee discussed possible options for cutting costs. The possibility of offering transportation on a "paid rider basis" for summer school was discussed. The administration will explore this option further. The consensus of the Finance Committee was to bring the 2019 summer school fees to the entire Board for approval.

**Information: 3.03 2019-2020 Kindergarten Enrichment Fees**

Dave Bein stated that the District has offered this program for three years now and the fee of \$3,500 has not changed. Due to increases in salaries and benefit costs, the program is currently running at a deficit. Dave stated that the administration feels it is time to make an adjustment. Brian Harris clarified that the District gets reimbursed for the half-day kindergarten program only. At this point, the District does not have the space to go to a full-day kindergarten program at all of our schools. The state only requires half-day kindergarten be offered. Dave suggested a gradual increase for the next two years and then annual rate adjustments that will be tied to CPI to prevent running into another deficit situation. Dr. Harris suggested bringing three options to the Board. The options would be 1) keep tuition as it is now and run a deficit of approximately \$149,000 for the 2019-2020 school year, 2) increase tuition to \$3,750, which would reduce deficit to approximately \$73,000, or 3) increase tuition to \$4,000, which would result in a break even scenario to run this program. After further discussion, it was decided to bring this to the Board on November 20 for discussion and December 4 as an action item. The administration will present these options and make their recommendation.

**4. CLOSED SESSION**

**Information: 4.01 Closed Session - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.**  
No closed session was required.

**5. ADJOURN**

The meeting was adjourned at 9:09 a.m.