

**Barrington Community Unit School District 220**  
**Finance Committee**  
**December 5, 2017**  
**8:00 a.m.**

**Committee Members Present**

Gavin Newman, Board of Education  
Mike Shackleton, Board of Education

**Others Present**

Brian Harris, Superintendent of Schools  
Tim Neubauer, Asst. Supt. for Business  
LeeAnn Taylor, Director of Fiscal Services  
Valerie Varhalla, Comptroller

The meeting was called to order at 8:11 a.m.

**Public Comment**

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

**Approval of Finance Committee Minutes**

The Finance Committee members approved the minutes from the November 20, 2017 Finance Committee meeting.

**Leases for Multifunction Devices**

Matt Fuller and LeeAnn Taylor presented the Finance Committee with lease documents for Tier 2 of the multifunctional devices for 147 devices to be installed across the district as a continuation of the Tier 1 implementation at Sunny Hill and Station. LeeAnn and Matt shared efficiencies and results of the Tier 1 implementation, as well as the overall budget for Tier 2. The lease will go to the Board for approval at the December 5 Board of Education meeting.

**Preliminary FY19 Budget Preparation**

Tim Neubauer lead a discussion on the assumptions sheet that will be used in January for a preliminary budget discussion. Gavin Newman and Mike Shackleton asked how the assumptions were formulated. Tim Neubauer shared that this is based on historical information and the Board discussion. Tim Neubauer clarified how the Tax Levy Change (Calendar Year) rate is calculated. Brian Harris shared that the assumptions allow the Board to have a conversation to budget revenues. Tim Neubauer discussed the salary, insurance, and TRS cost shift assumptions. Brian Harris provided background on how the different proposals for the TRS cost shift impacted the assumptions that were listed. Tim continued to review expenditure assumptions for all funds. Mike Shackleton asked how level one needs that have been identified from the Blueprint 220 process would be addressed if not through referendum dollars. Brian Harris stated that one possibility would be performance contracting.

**Next Meeting**

The next Finance Committee meeting is tentatively scheduled for 8:00 a.m. on January 16, 2018.

The meeting was adjourned at 9:20 a.m.