

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Finance Committee Meeting****February 2, 2021****Members present**

Gavin Newman, Leah Collister-Lazzari

Location

Administrative Center, 515 West Main Street, Barrington, Illinois 60010

1. FEBRUARY 2, 2021 FINANCE COMMITTEE MEETING - AGENDA

2. OPEN SESSION

2.01 Roll Call

2.02 Call Meeting to Order at 4:29 p.m.

2.03 Public Comment

No public comment.

3. AGENDA ITEMS

3.01 Approval of Finance Committee Minutes from January 12, 2021

The Finance Committee members approved the minutes from the January 12, 2021 Finance Committee meeting.

3.02 YTD Expenses vs. Budget

Sarah Lager, Director of Fiscal Services, stated that the attached memo entitled "Spending & Revenue to Date" is similar to what it has been for the last several months. Spending is consistent and trending with the district's projections. David Bein, Assistant Superintendent for Business Services/CSBO, stated that there will be some savings in transportation at the high school in the next few weeks when low ridership routes are consolidated where possible. Those savings will be discussed at the next Finance Committee meeting. Sarah stated that letters to families with outstanding fees are beginning to go out.

3.03 Custodial Contract Bid

Dave stated that he is looking for thoughts and input with regard to the custodial contract for Barrington High School ("BHS"). Our current custodial contract with ABM expires at the end of June 2021. Right now the district can make a decision to go out to bid for custodial services or push for renewal with ABM. He feels that if the district goes out to bid for a custodial contract at BHS, the cost may be higher versus negotiating with ABM for a renewal. The district can bid it out and reject bids if they come in too high, but ABM would likely be a bidder and that would be a problem. Dr. Harris assured the committee that ABM is a very good contractor and that the district is happy with the relationship. Dave stated that there is a monthly fixed cost with this contract. ABM deep cleaned all the facilities at BHS during the pandemic when school was out, and completed some much-needed painting throughout the building. Dave reiterated that a renewal with ABM would probably be less than if the district went out to bid for this contract. The consensus was for Dave to ask ABM for a renewal number and get back to the Finance Committee with the results. The committee can re-evaluate at that time and decide how to proceed.

3.04 Teacher Laptop Lease

Matt Fuller, Assistant Superintendent for Technology and Innovation, stated that the Barrington 220 One to World program is in its eighth year of full implementation. The primary device used by students is the iPad and certified staff uses an iPad and MacBook Air laptop. To keep our equipment current, iPad devices are leased and replaced every three years and laptops are replaced every four years. This proposal is a recommendation to replace certified staff laptops with a current model MacBook Air using Apple's new M1 processor and enter a new four-year lease. Apple's new laptop is considerably faster, smaller and lighter. The price of these laptops are less than the ones we paid for four years ago. Matt stated that the new four year lease would be for 925 laptops at a total lease cost of \$779,971. Dr. Harris emphasized that Apple is a superior product in education. There are cheaper options but educationally the Apple devices are way more functional. The teacher laptop lease will go to the full Board for discussion on February 16 and then for approval at their meeting on March 2, 2021.

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.

5. ADJOURN

5.01 Adjourn

The meeting was adjourned at 5:25 p.m.