

BARRINGTON COMMUNITY UNIT SCHOL DISTRICT 220**Minutes of Finance Committee Meeting****February 5, 2019****Members Present**

Gavin Newman, Michael Shackleton

Location

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

1. FEBRUARY 5, 2019 FINANCE COMMITTEE MEETING - AGENDA**2. OPEN SESSION****2.01 Roll Call****2.02 Call Meeting to Order at 8:06 a.m.****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 January 15, 2019**

The Finance Committee members approved the minutes from the January 15, 2019 Finance Committee meeting.

3.02 Technology Device Leases

Matt Fuller presented options to continue the One to World Program for the 2019-2020 school year. He explained that the major change reflected in this proposal includes a recommendation to switch the current high school student MacBook Air 11-inch laptop to a Generation 6 iPad. No major changes to the devices for K-8 students other than what was originally planned for. The general opinion is that the iPad is believed to be a better match for high school students at this time. Many districts are moving to iPads instead of MacAirs. Keyboards will be included with all iPads devices. MacAirs will be available for any student that would like to continue to use them. The District plans to buy out leases and sell back laptops that are not needed. Matt explained four options to the committee: Option BHS-1: One-Year iPad Transition (iPad Purchase for Grades 9-12); Option BHS-2: Two-Year iPad Transition (iPad Purchase for Grades 9-11); Option BHS-3: Three-Year iPad Transition (iPad Purchase for Grades 9-10); and Option BHS-4: Four-Year iPad Transition (iPad Purchase for Grade 9).

Members of the Finance Committee expressed concern over the cost and what has been allocated in the budget. Matt assured the committee that the cost is well below the lease budget. Brian Harris stated that the current assumption used for leases can be reduced if the committee feels that is necessary. The committee asked the Business Office to put together a line-item budget for technology for the last five years in order to clarify the financial situation. Matt Fuller stated that the purchase of these new devices will be discussed during this evening's presentation at the Board meeting.

Information: 3.03 Purchased Services Review

Dave Bein summarized purchased services fees for attorneys and architects over the last several years. He stated that some renovation/construction projects can be done in-house but some projects do require a licensed architect. Dave stated that he has given some thought to hiring a full-time architect, which, in the long run, would probably be more cost effective and save the District money. The downside to hiring a District architect is there may be certain times of the year when there is not enough work to keep him/her busy, and there are other times when there would be too much work for only one person. If the Blueprint 220 referendum passes in the spring, the District may need a team of architects or possibly a project manager or two. The committee also discussed the possibility of doing something similar with a financial advisor.

The administration and committee agreed that in a few months the District will request proposals for a new auditing firm.

They also discussed whether or not the District would continue with DLR Architects or request proposals for a new architect if the referendum passes.

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 cl.

No closed Session was required.

5. ADJOURN

Information: 5.01 Adjourn

The meeting was adjourned at 9:17 a.m.