

Barrington Community Unit School District 220
Finance Committee
March 14, 2017
7:30 a.m.

Committee Members Present

Wendy Farley, Board of Education
Chris Geier, Board of Education

Others Present

Matt Fuller, Asst. Supt. of Technology
Brian Harris, Superintendent of Schools
Linda Klobucher, Asst. Supt. for Teaching/Learning
Heath McFaul, BHS Assoc. Principal, BHS
Ron Metcalf, BEA President
Tim Neubauer, Asst. Supt. for Business Services
June Nilles, Director of Student Information
Mike Obsuszt, BHS Athletic Director
LeeAnn Taylor, Director of Fiscal Services

The meeting was called to order at 7:36 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

The Finance Committee members approved the minutes from February 14, 2017 Finance Committee meeting.

Extension to ECRA Agreement

Linda Klobucher shared some background on our current relationship with ECRA, which houses student data and measures students to help with placement. The District also utilizes ECRA to assist with teacher and principal evaluation, as evaluators have access to this tool for help measuring performance. Linda is recommending the continuation of ECRA as our student data warehouse. This contract will be put on the consent agenda on March 21, 2017 for approval.

Long & Co. Scoreboard Panel at BHS

Long & Co. Jewelers is interested in entering a one year sponsorship agreement for the vacant advertising space on the stadium contract. The current sponsors are in the ninth year of a ten year sponsorship period. After the 2017-2018 school year, all existing sponsors will be contacted again with the opportunity to renew sponsorship. Naming rights for the track, stadium, and field will also be a part of the conversation at the time of the the sponsorship renewal. Wendy Farley suggested that the Athletic Director be given permission to work with the Superintendent to accept a sponsor without Board approval to fill the gaps that arise during the ten year contract period. Dr. Harris suggested a Board conversation take place on this topic and the approval process.

Leasing Multi-Function Activity Buses

Heath McFaul and LeeAnn Taylor presented historical information on current mini-bus fleet. A five year lease option for three vehicles was presented to the Finance Committee. Chris Geier suggested we also consider the three year lease with a purchasing option. Heath McFaul will also bring current repair information to the Finance Committee and the discussion on this topic will continue at the April 4, 2017 Finance Committee meeting.

Computer Leases

Matt Fuller discussed the three leases that have been brought forward:

- iPad lease for Kindergarten students
- MacBook Air 11” for 9th grade
- Staff Device Replacement
 - At this time, our current staff devices have been estimated to have a \$440 value. Updating the staff device at this time would allow us to get all staff on the same lease cycle.

Matt Fuller asked for permission to go to bid for accessories for iPad Cases and MacBook Air cases.

In order to align lease cycles, Chris Geier shared some concern regarding current 5th graders keeping the device for four years. The lease cycle chart will be shared with Finance Committee members. Matt Fuller and LeeAnn Taylor shared a couple options for replacing these devices if individual students had difficulty getting the device to span four years.

Verizon Cell Tower

Dolan Realty, LLC, approached the District about constructing a cell tower on the North Barrington Elementary School property. The tower could be as high as 90 feet, but could be disguised as a tall flag pole or pine tree. Wendy Farley asked to review the contract. This topic will be discussed again at the next Finance Committee meeting.

Next Meeting

The next Finance Committee meeting is April 4, 2017 at 7:30 a.m.

The meeting was adjourned at 9:31 a.m.