

Barrington Community Unit School District 220
Finance Committee
June 19, 2018
8:00 a.m.

Committee Members Present

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

Others Present

Matt Fuller, Asst. Superintendent for Technology
Brian Harris, Superintendent of Schools
Heath McFaul, BHS Associate Principal
Tim Neubauer, Asst. Supt. for Business
June Nilles, Director of Student Information
LeeAnn Taylor, Director of Fiscal Services
Valerie Varhalla, Comptroller
Carrie Zandi, Asst. to the Superintendent

The meeting was called to order a 4:07 p.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 as amended from the May 1, 2018 Finance Committee meeting.

18-19 Budget Calendar

The tentative 18-19 budget calendar was reviewed and edited.

18-19 Finance Committee Meeting Schedule

August 1, 2018 at 7:30 a.m. at the Administrative Center.

September TBD (if needed).

Other meetings remain as scheduled now.

Custodial Service Contract

Background information was shared regarding contracted services for custodial services at BHS. The elementary custodial staff are district employees. The Finance Committee recommended bringing this contract to the Board for approval on July 17, 2018.

Food Service Contract Renewal

The District is entering the final and fifth year of the the food service contract. The Finance Committee recommended bringing the renewal to the Board for approval on June 19, 2018. Research will continue over the summer and early next fall on the scope of the next food service contract. The Finance Committee will discuss in the fall, followed by Board guidance on the contract that will go out to bid in January of 2019.

Paper Bid

The Business Office brought forward a recommendation to approve Murnane Paper as the lowest responsible bidder. The Finance Committee recommended bringing this contract to the Board for approval on July 17, 2018.

Pre-School for All Funding

A discussion was held of the \$1.9 million Preschool for All additional funding. These funds offset expenditures the District had previously included in the budget. Brian Harris recommended a full Board discussion on the surplus of funds and possible transfer to capital expenditures.

Next Meeting

The next Finance Committee meeting is tentatively scheduled for August 1, 2018 at 7:30 a.m. at the Administrative Offices.

The meeting was adjourned at 5:00 p.m.