

Barrington Community Unit School District 220
Finance Committee
Monday, June 20, 2016 – Administrative Center

Committee Members Present

Wendy Farley, Board of Education
Christopher Geier, Board of Education

Guests Present

Jeff Arnett, Asst. Supt. for Operations & Outreach
Brian Harris, Superintendent of Schools
Tim Neubauer, Asst. Supt. for Business Services
Dan Opels, Director of Operations
LeeAnn Taylor, Director of Media Services
Brigid Tileston, Director of Fine Arts
Cheryl Wadsworth, Director of Fiscal Services

The meeting was called to order at 7:34 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 from May 23, 2016

The Finance Committee members approved the minutes from the May 23, 2016 Finance Committee meeting, as amended.

Renewal of Chartwells Contract

Renewal of the Chartwells contract was reviewed by Tim Neubauer. We just completed year two of a five-year contract obligation. Chartwells is asking for a 2.6% increase, which is in line with the CPI-U Food Away from Home and is per the specifications of the contract. The committee recommended moving this to the June 21 Board meeting for approval.

Duplicating Paper Bid

The duplicating paper bid was reviewed by Tim. The bid came in at \$71,005 from Murnane Paper. Last year our paper bid was \$93,889. This is a decrease in cost of \$23,000. Paper consumption decreased to 2,798 cases from 3,639 in the 2015-16 school year. The committee recommended moving this to the June 21 Board meeting for approval.

Band Uniform Bid

Brigid Tileston gave the background and review of the band uniform bid. Sealed bids were opened on May 27. Two companies bid with DeMoulin being the lowest responsible bidder. DeMoulin's bid was \$85,850.50. This is payable over a three-year span. The committee recommended adding additional financing information, then moving this to the June 21 Board meeting for approval.

2016-2017 Proposed Finance Committee Meeting Schedule

The 2016-2017 Finance Committee meeting schedule was reviewed and approved.

The meeting was adjourned at 8:15 a.m.