

**Barrington Community Unit School District 220
Finance Committee
Tuesday, July 28, 2015 – Administrative Center**

Committee Members Present

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

Guests Present

Brian Battle, President, Board of Education
Brian Harris, Superintendent of Schools
Penny Kazmier, Vice Pres., Board of Education
Kim Martinez, BSEO Treasurer
Ron Metcalf, BEA President
Tim Neubauer, Asst. Supt. for Business Services
Mike Obsuszt, Athletic Director
LeeAnn Taylor, Director of Media Services
Cheryl Wadsworth, 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 from May 19, 2015

The Finance Committee members approved the minutes from the May 19, 2015 Finance Committee meeting.

Electronic Timekeeping

A discussion was held regarding entering into a contract with VeriTime for electronic timekeeping and attendance for a total cost to the District of \$27,500. The committee was in agreement.

2015-16 Duplicating Paper Bid

The Finance Committee reviewed the previously-approved 2015-2016 duplicating paper bid. The bid went to Murnane Paper in the amount of \$93,889.30 for a total of 3,638 cases of paper.

Review of Athletic Trainer Proposal

The renewal of the athletic trainer contract was discussed. The next contract is about 50% higher in cost than our previous contract. Will bring this forward for approval at the next Board meeting.

2015-2016 Working Budget

The working budget was discussed. Tim Neubauer reviewed the summary and each fund's revenue and expenditures. We will continue to modify the numbers as we get closer to the budget adoption.

Proposed 2015-2016 Finance committee Meeting Dates

The Finance Committee reviewed meeting dates for the 2015-2016 school year.

The meeting was adjourned at 10:05 a.m.