

**Barrington Community Unit School District 220**  
**Finance Committee**  
**September 6, 2017**  
**9:30 a.m.**

**Committee Members Present**

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

**Others Present**

Brian Battle, President, Board of Education  
Brian Harris, Superintendent of School  
Steve McWilliams, Principal, BHS  
Tim Neubauer, Asst. Supt. for Business  
Mike Obsuszt, Athletic Director  
LeeAnn Taylor, Director of Fiscal Services

The meeting was called to order at 9:30 a.m.

The Finance Committee went into Closed Session at 9:31 a.m.

The Finance Committee returned to Open Session at 9:55 a.m.

**Approval of Finance Committee Minutes**

The Finance Committee members approved the minutes from the July 18 and August 8, 2017 Finance Committee meetings.

Clarification on two items from the June 13, 2017 meeting was shared. Mike Shackleton asked for something in writing on the teacher attendance data and administrators/per pupil data.

Mike Shackleton asked how the bus parking was taken into consideration when the bus contract was drafted. Tim Neubauer clarified more buses were needed and Steve McWilliams clarified it is helpful to have the buses on site if an evacuation is necessary.

**Stadium/Scoreboard Advertisement**

The history of the stadium construction and revenue raised from the stadium sponsorships was shared by Mike Obsuszt. The ten year sponsorships and naming rights are now expiring. Next steps are to share information with the Board regarding the Board policy, agreement, and list of current sponsors. Mike Obsuszt and Steve McWilliams have had initial conversations with the Horseshoe Club. Conversation will continue on this topic at the next Finance Committee meeting. The goal would be to have new sponsorships in place and displayed by the end of August 2018.

**2017-2018 Budget Process Review**

Gavin Newman asked for clarification on designating capital expenditures. Tim Neubauer and LeeAnn Taylor shared that after the payroll is generated on September 12, an updated budget document will be shared.

The auditors will be in the District beginning September 11, 2017. The post-audit numbers will be shared as promptly as possible with the Finance Committee to assist with decision making.

**Next Meeting**

October 3, 2017 at 8 a.m.

The meeting was adjourned at 10:37 a.m.