

MINUTES of the Special Meeting of the Board of Education Finance Committee of Community Consolidated School District 15, Palatine, Cook County, Illinois, held on February 13, 2019.

A special meeting of the Board of Education Finance Committee of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held on Wednesday, February 13, 2019, at the Joseph M. Kiszka Educational Service Center, 580 North 1<sup>st</sup> Bank Drive, Palatine, Illinois.

ROLL CALL

The special meeting of the Finance Committee was called to order at 5:30 p.m.

Committee members physically present:

David Border                      Anthony Wang

Committee member(s) physically absent:

None

Also present were Scott B. Thompson, Ed.D., superintendent of schools; Matthew J. Barbini, Ed.D., deputy superintendent of schools; Michael Adamczyk, SFO, chief school business official; Corey Bultemeier, director of fiscal services, assistant chief school business official; Laurie Heinz, Ed.D., superintendent of schools, District 64; Robert Sasnjara, and Jennifer Costanzo.

AGENDA ITEMS

1. Controlled Access

Discussion revolved around which school projects to have on the list for the summer of 2019, and which would be completed in the summer of 2020. Members asked if the timeline could be accelerated, but our architect indicated that there was really no chance of moving the projects up from the recommended schedule.

2. Five-Year Technology Budget

a. Chromebook and Laptop Refresh

The committee heard from Dr. Barbini that the Board of Education would be receiving a recommendation to refresh all staff laptops and purchase the necessary Chromebooks to move forward with our technology supports. Both of these purchases were contained in the 5-year technology budget the Board has previously viewed.

b. Handheld Radios

The Safety Committee recommended upgraded radios to provide the increased security for our schools and the District. A Request for Proposal (RFP) will be sent and the best bid price will be brought to the Board of approval.

3. Five-Year Financial Forecast

a. Capital Projects

The committee charged administration with the creation of a list of projects for the future in order to care for our buildings. It also indicated that there should be a recommendation regarding the funding amounts of these projects into the 5-year projections.

b. Other

No additional items were discussed.

4. Old Business

No old business was addressed.

ADJOURNMENT

There being no further business to come before this meeting, the meeting adjourned at 6:15 p.m.

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Anthony Wang  
Board of Education Finance Committee

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David Border  
Board of Education Finance Committee