

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE & FACILITIES COMMITTEE MEETING
July 14, 2020
6:00 p.m.**

MINUTES

ROLL CALL: (6:06) p.m.

Ms. Alpert Knight called the meeting to order at 6:06 p.m. and upon roll call, the following were present:

Present: Mr. Welch, Ms. Alpert Knight

Absent: Mr. Subeck (arrived at 6:26 p.m.)

Also Present: Mrs. Peterson, Mr. Spaan, Mrs. Detlefsen, Mr. Beerheide, Mr. Dreher, Mrs. Kiedaisch, Dr. Sukenik, Mrs. Styczen, Dr. Stange

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – January 14, 2020

Ms. Alpert Knight moved to approve the minutes of the January 14, 2020 Finance/Facilities Committee meeting. Mr. Welch seconded the motion. All were in favor. The Motion was approved.

OLD BUSINESS:

No items were discussed.

NEW BUSINESS:

4.1. GDI Custodial Services Transition Update

Mr. Beerheide noted that he and Mr. Dreher were interviewing candidates for the new custodial service.

4.2. Summer Cleaning/Project Update

Mr. Dreher provided an overview and update on the progress relative to summer cleaning and maintenance projects.

4.3. Middlefork Roller Shades – Potential Project

Mr. Beerheide noted that the District received information regarding a significant reduction in cost, due to the COVID-19 Pandemic, to replace the window shades at Middlefork School. He noted that several of the shades had already been replaced during the recent renovation project and recommended completing the job by replacing all of the shades. The committee indicated their approval moving forward as recommended.

4.4. COVID – 19 PPE Equipment Update and Other Related Matters

Mr. Dreher reviewed the District's status relative to acquiring PPE and new equipment related to the COVID-19 Pandemic and the reopening of school in the fall.

4.5. Proposed Referee Rate of Pay Increase for Basketball, Soccer, and Volleyball

Mr. Beerheide reviewed comparative data relative to the pay rates for athletic referees and recommended a pay rate increase. The committee indicated their approval of the recommendation as presented.

4.6. Review Fiscal 2019-2020 Actual Results (Pre-Audit)

Mr. Beerheide reviewed the District's pre-audited financial data noting that the District ended the year with a budget surplus.

4.7. 2020-2021 Budget/Levy Calendar

Mr. Beerheide reviewed the 2020-2021 Budget and Levy Calendars.

4.8. 2020-2021 Tentative Budget

Mr. Beerheide reviewed the tentative budget for 2020-2021 indicating a predicted budget surplus. He noted that unexpected costs related to the COVID-19 Pandemic would likely have a significant impact on the 2020-2021 budget.

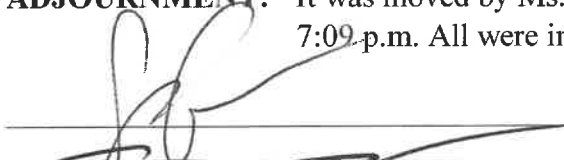
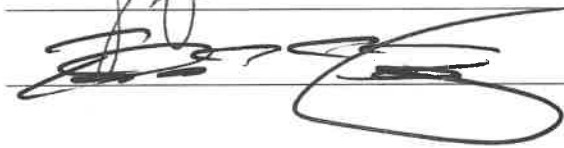
4.9. Investment Portfolio

This item was deferred.

NEXT MEETING:

5.1 Next Meeting: October 13, 2020 – 6:00 p.m.

ADJOURNMENT: It was moved by Ms. Alpert Knight and seconded by Mr. Welch to adjourn the meeting at 7:09 p.m. All were in favor.

Chairperson, Finance/Facilities Committee

Secretary, Board of Education

Approved 13 October, 2020

