



BREMEN HIGH SCHOOL DISTRICT 228

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Bremen High School 708/371-3600
Tinley Park High School 708/532-1900

Hillcrest High School 708/799-7000
Oak Forest High School 708/687-0500

Board of Education Finance Committee Meeting Monday, July 9, 2018 ~ 7:00 PM

Summary Notes

Call to Order

Co-Chairperson Jones called the meeting to order at 7:08 p.m.

Roll Call

Present were: Mrs. Resler, Mrs. Jones, Dr. Kendall, and Brittany Morrison

Absent were: Mrs. Gleason

Guests were: Mr. Johnson

Old Business

None

New Business

July Bills, Imprest Fund and Deposits

The Committee reviewed and discussed the July bills, imprest expenditures and deposits. The Superintendent and Finance Committee are recommending these items for full Board approval.

Career Development System (CDS) Bills

The Finance Committee reviewed the CDS July bills totaling \$340,901. The Superintendent and Finance Committee are recommending these bills for full Board approval.

2018-2019 District 228 Tentative Budget

The Finance Committee reviewed and discussed the 2018-2019 tentative budget, which is as defined as possible at this stage in the budget process. The Superintendent and Finance Committee are recommending the tentative budget for full Board approval.

2018-2019 CDS Tentative Budget

The Finance Committee reviewed and discussed the 2018-2019 tentative budget for CDS, which must follow the same process as the District. The Superintendent and Finance Committee are recommending the CDS tentative budget for full Board approval.

U.S. Securities Contract Renewal

The Finance Committee reviewed and discussed the U.S. Securities one year contract extension for FY 2019. Discussion was raised regarding the pay wage and bill rate increase. Mrs. Jones expressed concern that was brought to her by some community members regarding our security team. Dr. Kendall and Mrs. Morrison expressed that they believed an increased pay wage for our security officers will help decrease the amount of turnover that the District is currently experiencing, thus giving us a higher caliber security team in our schools. Dr. Kendall also expressed that there will be evaluations by outside parties and the U.S. Securities account manager for District 228 that will help determine the effectiveness of our officers and their procedures/processes. The Superintendent and Finance Committee are recommending this extension for full Board approval.

Sound Panel Bid Results

The Finance Committee reviewed and discussed the Sound Panel Installation bid results. One bid was received from Cosgrove Construction, and the total bid price was \$158,500. This bid price is within the estimated cost projection and the project will be completed before school begins. The Superintendent and the Finance Committee are recommending the acceptance of the Cosgrove Construction bid for full Board approval.

BoardDocs

The Finance Committee reviewed and discussed the use of the BoardDocs program for FY 2019. This program will help make the compilation and publishing of Board packets quicker and more efficient for Administrators and Board Members. The Superintendent and Finance Committee are recommending this program for full Board approval.

Announcements

The next Finance Committee meeting will be Monday, August 13, 2018 at 7 p.m. at the Administration Center.

Adjournment

The meeting adjourned at 7:43 p.m.