

# Ridgeland School District 122

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[www.ridgeland122.com](http://www.ridgeland122.com)

## Meeting Minutes

### Finance Committee Meeting

Date: April 12, 2018

Time: 6:00 PM

Place: Administrative Center Board Room

**Challenge! Care! Success!**

Present: Pat Pulver, Steve Niceforo, Julie Shellberg, Doug Ogarek

Agenda Item	Notes
Call to Order	6:10pm
Approval of March 8, 2018 Minutes	Motion by Member Niceforo and Seconded by Member Pulver - 2 Ayes; 0 Nays; 0 Abstention; 1 Absent
Comments from Visitors Regarding Finance or Agenda Items	None
Finance	
• State Payment Update	The state has vouchered but not released \$872,440 for FY18 dating back to December 2017.
• Evidence-Based Funding Update	ISBE has completed the calculations for the additional funding under the new Evidence-Based Funding model. RSD122 was placed in Tier I with \$466,000 of new money for the current school year.
• Property Tax Collections Update	Property tax collections for 2016 levy totaled \$21,948,877 representing 99.1% collected.  Property tax collections for 2017 levy totaled \$11,502.878 representing the first installment due March 1st.
• List of Bills (if available)	Will be provided in board packet for board meeting.
• Township Treasurer's Report (if available)	Will be provided in board packet for board meeting.
• Other	The FY18 Tentative Budget Amendment will be presented at next week's BOE meeting. A summary of the changes was presented, including final grant allocations, debt service from escrow, transportation costs, capital expenses for new chiller, and budget transfers

<b>Human Resources</b>	
<ul style="list-style-type: none"> <li>● <b>Health Insurance - Final Renewal Rates</b></li> </ul>	HMO (2.0%) decrease; PPO 1.9% increase; Dental (0.3%) decrease
<ul style="list-style-type: none"> <li>● <b>Voluntary Long-Term Care Benefits</b></li> </ul>	EBC is now offering a long-term care policy for its member districts.
<ul style="list-style-type: none"> <li>● <b>PI Grant Position</b></li> </ul>	This is a new position that will be grant funded for this year and possibly next year.
<ul style="list-style-type: none"> <li>● <b>Board Certified Behavior Analyst (BCBA) 0.2 FTE</b></li> </ul>	This is a new position for next year that is currently being provided by an outside agency. This position supports students with autism.
<b>Buildings and Grounds</b>	
<ul style="list-style-type: none"> <li>● <b>Harnew Chiller Update</b></li> </ul>	The new chiller is expected to be delivered next Saturday, April 21st.
<b>Food Service</b>	
<ul style="list-style-type: none"> <li>● <b>Food Service Annual Renewal</b></li> </ul>	The food service contract with Preferred Meals will be renewed under the limitations put forth by Nutritional Services with ISBE - CPI factor - 2.5%
<b>Closed Session (if needed)</b>	
<ul style="list-style-type: none"> <li>● <b>Personnel, Contracts, Litigation</b></li> </ul>	None
<b>Adjournment</b>	6.:53pm - Motion by Member Pulver and Seconded by Member Niceforo - 2 Ayes; 0 Nays; 0 Abstention; 1 Absent