

# Ridgeland School District 122

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## Meeting Minutes

### Finance Committee Meeting

Date: March 8, 2018

Time: 6:30 PM

Place: Administrative Center Board Room

**Challenge! Care! Success!**

Present: David Lis, Steve Nicefero, Doug Ogarek

Agenda Item	Notes
Call to Order	6:30pm
Approval of February 8, 2018 Minutes	Motion by Member Nicefero and Seconded by Member Lis - 2 Ayes; 0 Nays; 0 Abstention; 1 Absent
Finance	
• State Payment Update	The state owes the district \$498,934 for FY18 vouched as far back as September 2017.
• Property Tax Collections Update	Property tax collections for 2016 levy totaled \$21,901,917 representing 98.9% collected.  Property tax collections for 2017 levy totaled \$2,754,973 representing part of the first installment due March 1st.
• Pension Cost Shift Proposal	Pension cost shift projections based on the 2/14/18 proposal was presented.
• IASB School Safety Procedures	IASB School Safety Procedures were presented and discussed with no specific action plan at this time. Many items are already implemented or are part of the school's existing safety plans.
• Preventative Initiative (PI) Grant	PI Grant budget was submitted for approval by ISBE with the expectations for beginning in FY18.
• 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	None
Human Resources	
• Memorandum of Understanding - National Board Certification	Discussed MOU and will be presented to Union in April.

<ul style="list-style-type: none"> <li>• <b>Teacher/Support Staff Releases</b></li> </ul>	Staff releases will be presented at next week's BOE meeting.
<b>Technology</b>	
<ul style="list-style-type: none"> <li>• <b>Canon Copiers</b></li> </ul>	The business office will be evaluating the current Canon and Xerox machines for the need to replace.
<b>Buildings and Grounds</b>	
<ul style="list-style-type: none"> <li>• <b>Harnew Chiller Bid Results</b></li> </ul>	Bid tabulation was presented with the apparent low bidder at \$68,000 for installation.
<ul style="list-style-type: none"> <li>• <b>Columbus Manor - LED Lighting for Gymnasium</b></li> </ul>	Upgrades to gymnasium lighting for CM will take place over spring break.
<b>Closed Session (if needed)</b>	
<ul style="list-style-type: none"> <li>• <b>Personnel, Contracts, Litigation</b></li> </ul>	Contract for new Lieb Principal will be presented at next week's BOE meeting.
<b>Public Comments</b>	None
<b>Adjournment</b>	7:05pm