



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 Tuesday, December 30, 2008 ~ 7:00 PM

Summary Notes

Call to Order

Chairperson Mrs. Gleason called the meeting to order at 7:06.

Roll Call

Present were: Mrs. Gleason, Mr. Browne, and Mr. O'Malley

Absent were: Mr. Turner

Guests were: Mr. Kirkton and Pastor Mensing (joined meeting at 8:00)

Old Business

None

New Business

December Bills, Imprest Fund and Deposits

The Committee reviewed and discussed the December bills, imprest expenditures and deposits. These items have been reviewed with the Superintendent who is recommending full Board approval of the December bills, addendum to bills, imprest expenditures and deposits.

Over \$5,000 Purchase Orders - None

Career Development System (CDS) Bills

The Finance Committee reviewed the CDS December bills totaling \$9,154.81. These items have been reviewed with the Superintendent who is recommending full Board approval of the CDS December bills as presented.

Spring Athletic Supplies / Equipment Bids

The Finance Committee reviewed and discussed the Spring Athletic Equipment / Supplies bids. The 2008 Spring Athletic Bids are **\$5,126 less** than last year's spring bids. The Superintendent recommends approval of the low bids meeting specifications as follows:

AAE	95.00
Fromouth	1,440.15
Santo Sport Store	6,765.30
Lansing Sport Shop	888.35
Salkeld Sports	1,339.80
MF Athletic	1,068.00

First to the Finish	2,538.85
Soccer 2000	67.21
Riddell	265.26
GL Sports	2,251.91
O'Hara's	409.90
Palos Sports	59.84
Pyramid School Products	<u>5,703.93</u>
TOTAL	<u>\$ 22,893.50</u>

Fitness Equipment

The Finance Committee reviewed and discussed the fitness equipment purchase of new cardio bikes to replace existing equipment at each of the high schools. The current equipment is upwards of ten years old and in need of constant repair. This equipment is used on a daily basis by our students and staff. The Superintendent recommends approval of the low bid of \$1,599 per bike (22 bikes).

Website Vendor

The Finance Committee discussed the purchase of a 3-year contract with Schoolwires, a web vendor to handle the district's website. A number of vendors were considered and the committee selected Schoolwires based on the benefits offered and the pricing for the product. The expected annual cost (after E-Rate) is \$5,878.12. The Superintendent recommends approval the vendor Schoolwires.

Microsoft Sharepoint

The Finance Committee reviewed the purchase of Sharepoint licensing for the district. This system will allow for full integration of our current Microsoft set-up and allows us to easily tie multiple databases together using SQL. \$5,260 is the cost of three years of service. The Superintendent recommends approval of Sharepoint.

Discussion

Economic State of District

Mr. O'Malley reviewed a letter from the Treasurer and discussed with the committee the state of the District. The committee discussed future GSA (general state aid); the impact the economy will have on future revenues as it pertains to the district's ability to levy; and the impact the economy will have on upcoming budgeting, staffing, and negotiations with the JFA. With the current and future state of the economy and the District's financial profile, the committee agreed that it is vital for the district to continue to work on closing the deficit gap and balancing the budget.

Announcements

Next meeting: Tuesday, January 27, 2009 at 7:00 pm in the Administration Center

Adjournment

The meeting adjourned at 8:27.