

Minutes of a
Finance/Operations Committee
Lake Forest Community High School District 115

April 4, 2014

Present: Dick Block, John Powers, Ted Moorman, Todd Burgener, Anne Sorensen, Dale Tauke, Jim Pink, Jennifer Hermes, Carol White, Allen Albus, Mike Simeck, Brittany Tjardes, Katie Labuhn, Michelene Tomek

Guests: David Raye, Chair of the Board of Directors of SEDOL and other SEDOL Representatives

- The Meeting was called to order at 7:30 a.m. and there was no Public Comment.
- Minutes were approved.
- Mr. Raye announced that the Sally Potter School has been awarded playground equipment and installation. The group discussed the location, maintenance and upkeep for the playground.
- Allen reported that bus contract with Olson Transportation expires at the end of the school year. He proposed a two year renewal and explained that Olson is a boutique operation in that they service only four districts. They are reliable and the driver turnover rate is low. After some negotiating, Olson is asking for a 2.8% increase. Rising health insurance rates was cited as the reason for the increase. The group reviewed discussed the terms of the contract.
- Allen reported that the while the district does not need to bid towel service, we put out a request for proposals. Two vendors responded and our current provider came in at the lowest cost. Committee members suggested contacting local businesses to look at their providers and perhaps join share services.
- Carol White, Director of Buildings and Grounds, announced the Custodial Bid has hit the streets and should be presented to the Board at their May 13th meeting.
- The group briefly discussed the Leading Edge initiative.
- The committee reviewed the current and proposed Student Fee Structure. There was discussion about fee philosophy. Based on the discussion, administration will provide the group several scenarios for further discussion and consideration at meeting next month.
- The meeting was adjourned at 10:00 a.m.