

**MINUTES OF THE REGULAR MEETING
OF THE SCHOOL FINANCE AUTHORITY OF
ROUND LAKE COMMUNITY UNIT SCHOOL DISTRICT 116
HELD JANUARY 28, 2010 AT 7:00PM AT THE
ROUND LAKE HIGH SCHOOL LIBRARY MEDIA CENTER
800 HIGH SCHOOL DRIVE, ROUND LAKE, ILLINOIS**

1. CALL TO ORDER

Mr. Lingel called the meeting to order at 7:00 p.m.

2. ROLL CALL

Answering present were SFA Vice-President George Lingel and Members Hal Davis, Bish Krywko and Rosa Reyes-Prosen. Absent – Chair Dr. Doug Parks.

Also present were Chief Executive Officer Dr. Ben Martindale, Chief Education Officer Dr. James Tenbusch, Chief Financial Officer Mark Powell, ISBE Division Administrator of Business Support Services Debbie Vespa (via telephone), ISBE Financial Consultant Mark Anderson, SFA Legal Counsel Heidi Katz and Secretary to CExO Heather Bennett.

3. PLEDGE OF ALLEGIANCE

Attendees recited the Pledge of Allegiance.

4. INTRODUCTION OF VISITORS

The SFA welcomed Daily Herald Reporter Bob Susnjara.

5. ANY CHANGES OR ADDITIONS TO THE AGENDA

There were no changes made to the agenda.

6. PUBLIC COMMENT

There was no public comment.

7. PRESENTATIONS/REPORTS

a. Superintendent Search Process update

8. SFA DISCUSSION AND REPORTS

a. Chief Executive Officer

Dr. Martindale provided a summary report relative to district cost of private placed and SEDOL placed special education students.

Dr. Martindale invited the SFA to attend the Freedom Shrine Dedication that will be held at Round Lake Middle School on February 17.

Dr. Martindale invited the SFA to attend a Pancake Breakfast event to be held on Sunday, February 14 to benefit the Round Lake High School Hall of Fame.

b. Chief Education Officer

Dr. Tenbusch provided a summary of the 1:1 computing initiative rollout of net books to students.

Dr. Tenbusch reported on a recent internal audit of the RTi program at each RLAS-116 school. The administrative team is in the process of developing an RTi committee which will be responsible for developing a consistent set of best practices.

c. Chief Fiscal Officer

Mr. Powell reported that a financial projection will be provided to the SFA at their February meeting which will include several scenarios.

Mr. Powell reported that he will begin interviews for the Director of Fiscal Services position next week.

Mr. Powell and Dr. Martindale reported that a proposal will be brought to the SFA in the next couple months relative to recommended expense reductions for the next fiscal year.

9. READING AND ACCEPTANCE OF MINUTES

a. December 17, 2009 Regular Meeting

B. Krywko moved and H. Davis seconded to approve the December 17, 2009 regular and closed minutes. On roll call, members voted as follows: Yes – G. Lingel, H. Davis, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

10. CONSENT AGENDA

H. Davis moved and R. Reyes-Prosen seconded to approve the consent agenda which included: RLAS Board Resolution for Employment Report; Gross Payroll for December 18, 2009 \$1,587,449.23 and Gross Payroll for January 15, 2010 \$1,470,238.57; December 2009 Previous Motion \$711,070.85 and January 2010 Accounts Payable \$1,331,334.03. On roll call, members voted as follows: Yes – G. Lingel, H. Davis, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

11.a. APPROVE RLAS BOARD RESOLUTION FOR TREASURER'S REPORT

B. Krywko moved and R. Reyes-Prosen seconded to approve the treasurer's report for month ending December 31, 2009. On roll call, members voted as follows: Yes – G. Lingel, H. Davis, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

11.b. APPROVE RLAS BOARD RESOLUTION FOR MAGEE MIDDLE SCHOOL CONSTRUCTION PROJECT FINAL PAYOUT

B. Krywko moved and R. Reyes-Prosen seconded to approve the final payout for the John T. Magee Middle School construction project payable to Seater Construction in the amount of \$30,491.50. On roll call, members voted as follows: Yes – G. Lingel, H. Davis, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

12. APPROVAL OF GOVERNANCE TRANSITION RESOLUTION

B. Krwyko moved and H. Davis seconded to approve the joint Governance Transition Resolution. On roll call, members voted as follows: Yes – G. Lingel, H. Davis, B. Krywko and R. Reyes-Prosen. No – None. **Motion carried.**

13. PUBLIC COMMENT

There was no public comment.

14. ADJOURNMENT

On a motion of B. Krywko, seconded by R. Reyes-Prosen, SFA members voted unanimously to adjourn the meeting at 7:58 p.m.

Respectfully Submitted,

Rosa Reyes-Prosen, Secretary
School Finance Authority