



## Finance Oversight and Review Committee Meeting

April 17, 2108

Meeting Minutes

In Attendance: **FORC Members:** Chair - Carrie Hagner, Vice –Chair Dr. Michelle Mangan, Jeff Mathis, Greg Kolar, **Board Members:** Bob Spatz, Rob Breymaier **Administration:** Dr. Alicia Evans Lou Anne Johannesson

Absent: **FORC Members:** Anna Richards, Rafia Hasan **Administration:** Dr. Carol Kelley

Chairwoman Hanger called the meeting to order at 7:08 p.m.

1. Public Comments: There were no public comments.
2. Standing Items - Approval of Minutes – February 2018 minutes were approved by unanimous vote. (Notes from March were shared by Johannesson. There was no quorum in March)
3. IGAs Parking – Evans reported that the final IGA with the Village on the parking sharing at Brooks, Julian and Lincoln was ready for approval. The Village will grant residents parking permits for evening use of the lots Monday-Friday during the evening and all day weekend parking. The Village will also plow and maintain the parking lots. Mathis asked about section 7, utilities and lighting. Spatz asked Evans for a drawing for exhibit A to be added to the BOE packet. Evans stated that beyond the Principal's reserved spots at the middle schools, she would like 24 hour spots for district custodians. Hagner remarked that snow is not removed from the sidewalks adjoining the Lincoln lot in the winter. Evans stated that moving forward, the district needs to monitor the agreement throughout the year. *With addition of custodial spots available and marked, the committee recommended unanimously to send the contract to the Board.*
4. Building Usage: Evans has been asked by representatives of the Pillar Two group, (Strong relationships with Families and Community) to define partners in regard to the building usage application and fee structure. Evans will present language at the next FORC meeting.
5. Transportation RFP – Evans reported that she is still negotiating rates with Lakeview. Mangan and Kolar will form a workgroup to identify transportation fee structures from peer districts.
6. Budget & Staffing/Information – Laurie Campbell, Assistant Superintendent of Human Resources shared a personal and student data report that she presented to the Board on November 27, 2017. Hagner and Mangan both asked when the data is first looked at each year. Evans stated that the reporting begins in September, when base data is available. Mangan suggested that FORC be

involved in oversight & recommendations in the earliest stages. Campbell reported that no teacher assistants were rified this year. (Reduction in force) She also stated that due to increases in enrollment and special education needs, there would be an increase in staffing needs. Mangan asked if the FTEs (full-time equivalencies) were based on guidelines in the evidence based model. Spatz said no, the levels were based on the current OPTA contract that contains no language on the evidence based model. The committee would like to have staffing recommendations sent to them in January or February of 2018. Spatz stated that would not include RIFs. Hagner stated that staffing levels need to be reflected in a timely manner in the 5-year forecasts. Mangan the key piece of information moving forward will be to connect outputs to student performance.

Adjournment: 9:04 PM