

Lemont-Bromberek School District 113A
Finance Committee Meeting Minutes
Wednesday, October 22, 2014
6:00 p.m. – Old Quarry Conference Room
Minutes

In Attendance: John Evers, Sonya Raymond, Courtney Orzel, Jeffrey Stec, Patrick Kerrigan, Al Malley, Tim Medema, David Molitor, Kathy Lawrence, Barbara Germany

1. Minute review – Minutes of the 8/27/14 and 10/7/14 meetings were approved
2. Discussion of outsourcing payroll - The discussion topic of outsourcing payroll was discussed again. At this time, Barbara Germany requested that the payroll department have the opportunity to utilize the services of AESOP to get the substitute rates incorporated in the appropriate manner, as well as utilize the SDS system to its fullest capacity by utilizing the online timesheets. The transportation department has hired a new secretary and this individual can assist with the work in this area. The committee agreed to table this outsourcing discussion at the present time. Barb Germany will continue to identify other features of SDS that pertain to the employee module that will be helpful in the payroll process. A list of pros and cons was distributed on the outsourcing of payroll.
3. Distribution of 1st quarter results – 1st quarter results were distributed and discussed. It was decided that due to the timing on the report, the committee would wait until the second quarter to report to the Board of Education.
4. Adjournment - Meeting adjourned at 9:15 p.m.