



**Lemont-Bromberek School District 113A  
Finance Committee Meeting  
Tuesday, March 7, 2017  
6:00 p.m. – Old Quarry Conference Room  
Minutes**

**I. Call to Order**

- A. Roll Call Alyssa Bauer, Barbara Germany, Kathy Lawrence, Al Malley, Tim Medema, David Molitor, Courtney Orzel, Sonya Raymond, Cathy Slee, and Jeffery Stec.  
Guests – Pat Crean, Director of Operations.
- B. Pledge of Allegiance – members from the committee recited the Pledge.
- C. Approval of Agenda – Agenda was approved as presented.
- D. Approval of Minutes – Minutes of the 1/24/17 meeting were approved as presented.

**II. Comments from the Audience**

- A. Members of the Audience may address the Committee – no comments.

**III. Discussion**

- A. Central School – Pat Crean provided the Committee with a summary of estimated costs to reopen Central School, should the need arise. The District had previously contacted the architectural firm of Wight and Company to have an official walk through of the building. The report that Wight provided was also presented to the Committee. This estimate to reopen Central School came to \$1,347,592. Discussion took place regarding how long this work would take to be done and the types of work to be completed. Dr. Orzel also provided an enrollment historical diagram showing prior and current enrollments. We will continue to monitor enrollment to determine if there is a need for reopening of Central School. The purpose of this exercise was to know what these potential costs would be and a timeline should the need arise.
- B. Updated Financial Projections – Barbara Germany provided three scenarios to the Finance Committee including:
  - 1. Our current base scenario updated with 2.1 CPI, 1.5 additional art teachers and the new contract information.
  - 2. Our current base scenarios updated with 2.1 CPI, 1.5 additional art teachers, new contract information, and 1 ELL teacher

3. Our current base scenarios updated with 2.1 CPI, 1.5 additional art teachers, new contract information, 1 ELL teacher, two additional teachers at the middle school, and full day kindergarten (4 additional teachers)

Discussion took place regarding these scenarios and the implication of each.  
Discussion also took place regarding the potential impact of any legislative action such as a tax freeze.

- IV. **Advanced Planning** – the next meeting is scheduled for Thursday, April 20 at 6:00 p.m.
- V. **Adjournment** – meeting adjourned at 7:45 p.m.