



**KANKAKEE SCHOOL DISTRICT NO. 111
BOARD OF EDUCATION ~ COMMITTEE MEETING MINUTES**

Committee Finance & Facilities Committee
Date: June 30, 2016
Time: 5:00 p.m.
Place: Lincoln Cultural Center, Room 217

Committee Members present:

John Coghlan
Jess Gathing
Dr. Geneva Walters

Other attendees:

Barbara Wells
Robert Grossi
Ken Carr
Dan Dannenberg

The following discussion was held:

1. Approval of Minutes

A motion was made by Mr. Gathing to approve the minutes. Motion seconded by Mr. Coghlan. The motion carried.

2. AT&T Credit

The District received a credit of \$79,846.70 because it was being overbilled for its services. The District had an unlimited plan, but was not being billed accordingly.

3. Moody's Rating

The District had a call with Moody's regarding its upcoming bond issue and was assigned an A2 rating.

4. Registration Update/Savings

The District is projecting over \$50,000 in savings by switching to a fully online registration. The District already saved \$36,000 in postage and \$12,000 by not ordering paper registration forms.

5. General State-Aid

The District will receive \$1.6 Million in additional state revenues during FY 2017 with the new budget.

6. 1:1 Technology

The District created a plan so that every 2nd-9th Grader could have a Chromebook device beginning SY 2016-17. Also in this technology plan, every teacher will receive a laptop. The District plans to lease the technology over 3 years. By the end of the 3rd year, the plan is that every student in the District will have either an iPad or Chromebook (depending on their grade). The devices will be replaced in a rotation every three years. The lease payments will be between \$300,000 and \$350,000 each year. All of this technology will be paid out of Title One. A motion to move forward with this plan was made by Mr. Gathing. Seconded by Mr. Coghlan.

7. LCC Construction

A construction project turning the LCC Special Education offices into classrooms has been put out to bid. Stronghold Construction, Inc. was the lowest bidder, with a base bid of \$244,906. A motion was made by Mr. Gathing to accept this bid. Seconded by Mr. Coghlan.

A motion was made by Mr. Gathing to close the meeting at 5:58. Seconded by Mr. Coghlan.