

MERIDIAN COMMUNITY UNIT SCHOOL DISTRICT NO. 223
Stillman Valley, Illinois

MINUTES

Finance Committee Meeting

The Finance Committee of the Board of Education of the Meridian Community Unit School District No. 223 met on August 9, 2011 at the District Office. The meeting was called to order at 6:30 p.m.

Board members present were:

Bruce Larson
Bob Mellon
Ron Steenken

Also present at the meeting was Jennifer Porter, District Administrator for Business & Human Resources, Dr. Robert Morelan, Superintendent, Jon Mickle, Director of Buildings & Grounds and Lisa Reber, Director of Food Services.

The committee considered the following items in detail: Architect Contract, Building & Grounds Report, Development of a Facility Committee, 2011-2012 Property, Liability and Workers Comp Renewal Proposals with a presentation by Mr. Tyler LaMantia from Arthur J. Gallagher Risk Management Services, Inc., FY11 Unaudited Financials, FY12 Tentative Budget and Proposed Student Fee and Food Service Fee Schedules for the 2011-2012 school year.

The meeting adjourned at 9:30 p.m.

Date

Bruce Larson

Date

Bob Mellon

Date

Ron Steenken