

North Boone Community Unit School District No. 200
Minutes of the Business Services Committee Meeting
District Office
6248 North Boone School Road
Poplar Grove, Illinois 61065
Tuesday, May 8, 2018
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Ed Mulholland at 6:30 p.m. The following Committee members were present: Melissa Geyman, Dr. Mike Greenlee, Kelly Hanaman, Kelly Holsker, Tom Kinser and Ed Mulholland. Absent: Jamie Pearce and Mary Piskie.

AUDIENCE TO VISITORS

(none)

STUDENT FEES

Ms. Geyman gave a presentation on the amounts and source of our outstanding fees. She noted they are in the process of sending letters to families that are no longer in the District, and current students will receive an invoice in their report cards. Her proposal was a new payment plan structure with the expectation of full payments by October 31st. Remaining outstanding fees over \$50 would then be shared with a collection agency in January. Ms. Geyman suggested using Vander Financial as a collection agency to assist in the recovery. The Committee discussed the possibility of adding late fees prior to sending off to collection. Mrs. Hanaman asked why some students are still playing sports without paying athletic fees. The Committee suggested having the Athletic Director report back with what is fair to all parties.

The Committee was receptive to the information and a recommendation will be made at the next Regular Board meeting.

UTILITY CONTRACTS

Ms. Geyman presented utility price quotes and detailed, historical information on our costs and past usage. Prices from three vendors with three commitment terms were provided. We are locked into our gas rate until November 2018, and we are currently due for an electric contract. Mr. Mulholland requested that Ms. Geyman continue to look at trends and timelines and bring her final recommendation to the Board. Mr. Kinser said he would like to investigate various aspects with his contact at Ballard Electric.

HEALTH INSURANCE RENEWAL

Ms. Geyman provided the 2018 Arthur J. Gallagher & Co. Health/Life/Dental/Vision insurance renewal information to the Committee. The health care renewal proposal has a -4.2% decrease in premiums, down from 5.9% last year. The renewal has a \$2500 deductible which is a \$2000 increase from the previous year but the district is offering a health reimbursement account to offset the difference in the deductible. Dental Insurance with Delta will renew with at 8% increase. There was no increase to the vision or life insurance premiums. The insurance committee had met and discussed the renewals of BCBS, Delta Dental and Dearborn Life. The insurance committee decided to renew with the renewal rates listed above.

Mr. Mulholland asked if there was a plan to use that insurance savings to provide for employees that used to have insurance. Dr. Greenlee felt that we would follow negotiated contracts and procedures when growing positions.

OTHER ITEMS FOR DISCUSSION

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 7:19 p.m.

Submitted by:

Ed Mulholland / S /
Ed Mulholland, Chair