



**GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304
227 NORTH FOURTH STREET, GENEVA, KANE COUNTY, ILLINOIS
FINANCE COMMITTEE MINUTES**

The Board of Education Finance Committee met at 6:30 p.m. on Monday, February 8, 2021, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER (Policy 2:220)

The meeting was called to order at 6:32 p.m. by Dave Lamb.

Committee members present: Taylor Egan, Dave Lamb, Mike McCormick, John Thomas.

Staff present: Dr. Dean Romano, Assistant Superintendent for Business Services; Dr. Kent Mutchler, Superintendent.

Others present: Leslie Juby, Alicia Saxton.

2. PUBLIC COMMENT (Policy 2:230)

None.

3. APPROVAL OF MINUTES (Policy 2:220)

1. January 11, 2021

Motion by McCormick, second by Egan, to approve the minutes as presented. Ayes, four (4) Egan, Lamb, McCormick, Thomas. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

4. DISCUSSION/CONSIDERATION

1. 2021-2022 Food Service Agreement

Dr. Romano shared information regarding conversations with Sodexo Food Service on a possible agreement for the 2021-2022 school year. If the district had not been operating under the Summer Food Service Program this past year, there would have been significant expenses for the district. We are looking for ways to increase participation for the upcoming school year, in which Sodexo proposed to the District a commission-based solution. This would give the district about 2.5% commission on all sales. While we do not know what the future holds, we needed to have some protection for expenditures. We indicated that we have expenditures related to supplies, materials, and equipment. They proposed a minimum guaranteed rate of \$182.93 per day that they would pay to the district for every day that each building had meal service. This would work under the hybrid design as well, and would allow us some level of income. For this model to work, we would need to increase participation. We did push for other options that we could bring to the committee.

Comments, questions, concerns: Is Sodexo pursuing this option with other districts? (They have used this model in other divisions of their company, but not with other school districts.) Sales have shown that Sodexo has been responsive to improve

quality and create different ideas. (One of the challenges they are faced with is the increase in minimum wage. We are not looking for a revenue source, but we do need to cover our costs.)

2. 2021-2022 Finance Committee Calendar

These dates are in alignment with the Board calendar.

5. FUTURE AGENDA ITEMS

1. March

- Review of Year-End Financial Projections

6. ITEMS FOR RECOMMENDATION TO FULL BOARD (Policy 2:150)

7. INFORMATION

1. Legislative Update

Currently, we are waiting to see what happens with the Omnibus Bill. It is in the hands of the Illinois State Board of Education and others who are trying to make decisions.

8. ADJOURNMENT

At 6:43 p.m., motion by Egan, second by McCormick, and with unanimous consent, the meeting was adjourned.

APPROVED March 8, 2021
Date

David Lamb CHAIRPERSON

SECRETARY Dr. Kent Mutchler

Bonnie J. Johnson RECORDING SECRETARY