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**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, December 11, 2023, at Geneva 304 Transportation Center, 38W700 Keslinger Road, Geneva, Illinois.

1. CALL TO ORDER (Policy 2:220)

The meeting was called to order at 6:30 p.m. by Jackie Forbes.

Committee members present: Dan Choi, Jackie Forbes, Paul Radlinski.

Staff present: Todd Latham, Assistant Superintendent for Business Services; Dr. Andy Barrett, Superintendent.

2. PUBLIC COMMENT (Policy 2:230)

3. APPROVAL OF MINUTES (Policy 2:220)

1. October 10, 2023

Motion by Radlinski, second by Choi, to approve item, 3.1 as presented. Ayes, three (3), Choi, Forbes, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

4. DISCUSSION/CONSIDERATION

1. 2024-25 Preliminary Technology Capital Plan (Policy 4:10)

Mike Wilkes shared the 2024-25 Preliminary Technology Capital Plan, which would include 1:1 program for 1st, 5th, and 9th grades, projector replacements at Mill Creek Elementary and Williamsburg Elementary, specialized/general use desktops, interactive technology updates, and school identified capital improvements that would come from the Education Fund. It would also include wireless network support, structured cabling at Fabyan Elementary, Heartland Elementary, and Mill Creek Elementary, UPS refresh, and wireless network: access switches for grades 6-12 that would come from the Operations & Maintenance (O&M) Fund. The estimated cost from the Education Fund is \$970,000 and \$525,000 from the O&M Fund. There are potential offsets from E-Rate, grants, and students fee that are estimated at \$500,000. This would leave an estimated \$950,000 to be covered by the district. Currently in progress is evaluating content filters for students, considering student devices, technology asset disposal, the future of interactive technology, and Genometrics survey. The district would like the committee's approval to move this forward to the full board.

Comments, questions, concerns: Can you explain what the E-Rate is? (E-Rate is part of the FCC program.) There are spots within our buildings that struggle with connection, so would the Wi-Fi upgrades help with some of those issues for those that need to have access to our children's phones for medical issues? (The Wi-Fi should be fine throughout the building, but cellular connection will be spotty.)

5. FUTURE AGENDA ITEMS

- TBD

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

1. 2024-25 Preliminary Technology Capital Plan (Policy 4:10)
Motion by Radlinski, second by Choi, to approve moving item, 6.1 forward to the full board as presented. Ayes, three (3), Choi, Forbes, Radlinski. Nays, none (0). Absent, none (0). Abstained, none (0). Motion carried unanimously.

7. INFORMATION

1. Legislative Update

8. ADJOURNMENT

At 6:55 p.m., motion by Radlinski, second by Choi, and with unanimous consent, the meeting was adjourned.

APPROVED January 8, 2024
Date

Jackie Forbes CHAIRPERSON

SECRETARY Dr. Andy Barrett

Bonnie J. Johnson RECORDING SECRETARY