

Minutes of a
Finance/Operations Committee
Lake Forest School District 67

December 12, 2014

Present: Rick Schuler, Robert Lemke, Mike Borkowski, Jeff Folker, Jennifer Hermes, Allen Albus, Brittany Tjardes, Carol White, Cornelius Dubose, Katie Labuhn
Betsy Allen, Susan Jones @ Miller Cooper

- The Meeting was called to order at 8:30 a.m. and there was no Public Comment.
- September Minutes were approved.
- Representatives of Miller Cooper presented a detailed overview of the FY 14 Audit. As part of the Audit discussion, the group discussed internal controls and procedures.
- Brittany and Cornelius reported that a RFP for online registration. They explained that the process began with the forming of a ten member committee representing both Districts. Five vendors responded to the request and the Registration Committee recommends InfoSnap based on the easy to use interface which allows parents to register and pay fees all at one time, the capability to export data, ease of training, interface with current student information system, and a large client base in northern Illinois.
- Under “Other,” Mr. Borkowski presented a NSSSED update and Allen presented an update on SSA’s and the hiring of an SRO.
- The meeting was adjourned at 10:30.