

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, September 4, 2018
1:00 P.M.

The meeting was called to order at 1:08 P.M.

Present at the meeting were: Board members: Tyrone Rogers

Administration: John F. Thomas, Dr. Wilkinson, Dana Nichols, Chuck Givines

Staff: Ms. Nicole Wright & Oscar Herrera

Copier/Printer Proposal

Eric Todd from Konica Minolta presented the committee with two proposals: Option 1 & Option 2. The committee recommend Option 1 be taken to the Board of Education for approval at the September 17, 2018 meeting.

Tax Rate Objection Updated

Dr. Wilkinson explained that there are no tax objections at present, but some are anticipated in the future. Property owners in district that object to the rate of taxes being paid. This will also impact future property tax collections. Again, the district is only collecting about 50% of it's property taxes.

Student Transportation

Dr. Wilkinson advised the committee that the Angelou - Markham bus has now reached its capacity and another bus has been requested. At this time the committee recommended that no bus would be provided. However, the school should maintain the waiting list and the committee will review status at the next meeting.

FY19 Budget

Dr. Wilkinson shared the Annual Budget Fiscal Year 2019. Some adjustments were made in the Education and Transportation fund. The Budget will be presented to the Board of Education at a Hearing on Monday, September 17, 2018 at 5:50 p.m. And the District should receive Financial Recognition for the fiscal year if revenues are received as expected.

DTAC Gwendolyn Brooks Middle School 21st Century Upgrade and Health/Life Safety Projects

STR are in the process of updating the Health/Life Safety Projects by adding a safety and security column. A revised presentation will be given to the Board of Education at the 6:00 p.m. meeting.

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Video Surveillance Quotes

Three proposals from the following: Sentry Safety Solutions, Access Masters and Classroom Technologies were presented to the committee for surveillance cameras at Riley Pre-K & Maya Angleou Elementary schools. Dr. Wilkinson provided a brief description of each quote regarding installation and maintenance agreements. Mr. Givines is still awaiting another quote. The committee has recommended that the quotes be further reviewed and brought back to the committee at the next meeting.

Facilities Usage Request

A Facility usage request were presented from Demo Elite Cheer and Tumbling Organization to utilize Bryant School Gym starting November 1, 2018 from the hours of 6:30 p.m. to 8:30 p.m. Mr. Rogers requested that Ms. Wright check with Mr. Anderson, Bryant School Principal to make sure the dates and times did not conflict with any school activities. If there is no such conflict, the committee will request approval from the Board of Education at the September Meeting.

Building and Grounds

Mr. Charles Givines provided the committee with quotes for a PA System at Gwendolyn Brooks Middle School. The committee requested that Mr. Givines request a quote for Angelou School PA System as well. Mr. Rogers requested that Mr. Givines will bring back revised quoted for both schools.

Bleacher quotes were presented.

Invoices over \$10,000

No Invoices currently.

The meeting ended at 2:47 PM.

Next Meeting will take place Monday, October 1, 2018 at 1:00 p.m.

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Action Items:

1. Action to approve the Adoption of the Annual Budget Fiscal Year 2019.
2. Action to approve the Konica Minolta Contract – Option 1.
3. Action to approve the Ten-year Life Safety Resurveys of Maya Angelou, Sandburg and Riley Pre-K
4. Action to approve Demo Elite Facility Usage Request.