

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, October 3, 2014
2:00 P.M.

The meeting was called to order at 2:05 p.m.

Present at the meeting were: Board Members: Tyrone Rogers,

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams, Kreaatha Lewis

Presentation of GIS Software – Robinson Engineering

A presentation was made by Robinson Engineering of new software that is available for townships, municipalities and school districts to enhance more effective communication in regards to emergency and crisis management at schools. Significant grant dollars are available to school districts who may utilize this new technology. The committee recommended a presentation to the full Board of Education at a later date.

Request for Proposals (RFP) for Copiers

Due to the aging copier equipment throughout all schools, Dr. Nohelty announced that a RFP for copiers would be released on October 10, 2014 seeking more efficient and cost-effective duplicating equipment.

Estimate of Tax Levy 2014

The 2013 Consumer Price Index (CPI) is 1.5% and the Estimate of Tax Levy represents an increase of 1.5% over the prior year final tax extension. The Estimated Tax Levy will be presented to the Board on October 20 will a final adoption to follow at the regularly scheduled Board meeting in November.

CDI Lease

CDI is an agency that replaced CEDA in June 2014. Dr. Nohelty provided information regarding the new lease from CDI that was proposed. The lease received approval from the District's attorney.

Meeting with Legislators – SB16

A meeting will be coordinated by the superintendent with the local legislators to discuss the proposed Senate Bill 16 and the impact it may have on D152.

Next Finance Committee Meeting is November 7, 2014 at 2:00 p.m. The meeting adjourned at 2:54 P.M.