

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, October 4, 2013
2:00 P.M.

The meeting was called to order at 2:09 p.m.

Present at the meeting were: Board Members: Tyrone Rogers

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

Update on Outdoor Signs

The installation was completed at Holmes, Bryant and Riley Schools. Training is ongoing the Whittier sign. A decision needs to be made regarding the relocation of the signs at Whittier and Brooks Schools.

RFQ for Architectural Services

An RFQ for architectural services was let October 8th. Submittals are due October 30th. The interview committee (consisting of BOE members) will review the proposals during the month of November with a recommendation to follow in December.

Estimate of Tax Levy 2013

The 2012 Consumer Price Index (CPI) is 1.7% and the Estimate of Tax Levy represents an increase of 1.7% over the prior year final tax extension. The Estimated Tax Levy will be presented to the Board on October 21 with a final adoption to follow at the regularly scheduled Board meeting in November.

Review of Transportation Contract

The committee reviewed the transportation contract along with Mr. Polan from ALLTOWN Bus Company. Mr. Polan will present statistical data from the previous year to the Board on October 21 and review the proposed contract. The District is interested in placing video cameras on the school buses. Mr. Polan will provide the district with a quote in the next few weeks.

Facility Usage Request

A facility usage request from Christ Living Rock Ministries was reviewed and then denied by the committee.

Next Finance Committee Meeting is November 1, 2013 at 2:00 p.m. The meeting adjourned at 2:59 P.M.