

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Tuesday, June 11, 2013
2:00 P.M.

The meeting was called to order at 2:24 p.m.

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

Administration: Dr. Kevin J. Nohelty, Juan Reed

Amended Budget 2012-13

Dr. Nohelty presented the Amended Budget 2012-13 to the committee. The adopted budget for 2012-13 was amended to reduce the district's administrative expenditures by \$20,000 in order to be below the 5% administrative cap. By law, administrative expenditures must not exceed 5% from the prior year expenditures. The budget was on display for more than 30 days and a public hearing will be held on Monday, June 17 at 5:45 p.m. to comply with the legal statutory requirements.

Grass Cutting Schedule

Mr. Reed provided the committee with an update regarding the poor appearance of the long grass at each building except for Riley School. He reviewed the grass cutting schedule the ground crew follows, if weather permits. Mr. Reed stated that in order to adequately keep up with the condition of the school district grounds, the lawn mowing equipment will need to be replaced due to the age/condition of the machinery.

School Sign Update

Dr. Nohelty provided the committee with an update. The signs were delivered to the Chicago area on March 1, 2013. Due to the historic rain falls this spring, the signs were not installed in the ground. The installers are tentatively scheduled to begin installing the signs beginning June 21 if weather permits. The first location to have a sign installed is Riley/Administration Center.

Proposed Finance Committee Dates for 2013-14

The calendar of the proposed Finance Committee dates was shared with the committee for the 2013-14 school year.

Action Items for Recommendation:

1. Approve the Amended 2012-13 budget as presented.
2. Approve the Finance Committee dates for the 2013-14 school year.

Next Finance Committee Meeting is August 9, 2013 at 2:00 p.m. The meeting adjourned at 3:04 P.M.