

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, March 6, 2015
2:00 P.M.

The meeting was called to order at 2:10 p.m.

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

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams, Mr. Kreatha Lewis

Bid Opening for Mechanical System Repairs at Brooks

The administration reviewed the project timeline for the upcoming repairs at Brooks. Bid opening is scheduled for Monday, March 9, 2015 at 2:00 p.m. in the Administrative Offices. Dr. Nohelty is anticipating on receiving competitive bids for this project.

Timeline for Construction Manager

The administration reviewed the Request for Proposal for Construction Management Services that was advertised and the proposed timeline for the selection of the Construction Manager. The timeline will be delayed another month until all relevant data has been reviewed by the Board. This would include but not limited to the demographic study and the master plan.

Custodial and Food Service Uniform Quotes

Four quotes were received for the purchase of uniform shirts for the two departments. A recommendation of the lowest responsible quote will be made after a thorough review by the staff and administration.

Consumer Price Index (CPI) 2014

The Consumer Price Index (CPI) for calendar year 2014 is 0.8%. This is relevant information as it will pertain to the tax levy request in 2015 and will be used as a guide in developing the 2015-16 budget.

Good of the Order

Dr. Adams reviewed the request from the HEA to use the Brooks lecture hall for the purpose of hosting a School Board Member Candidate Forum.

The next meeting is scheduled for April 3, 2015 at 2:00 p.m.

The meeting adjourned at 2:30 p.m.

Action Items for Recommendation:

1. None
