

Harvey Public Schools District 152
Finance Committee Meeting Minutes
Monday, November 07, 2016
1:00 p.m.

The meeting was called to order at 1:17 p.m.

Present at the meeting were: Board Members: Dr. McCaskill, Mr. Rogers

Administration: Dr. Whitaker, Kathy Carpenter, Nichae Whitenhill

Public: Mr. Cohn of ESG, Mr. Zotta of ESG, Mr. Givins, Rev Sims, and one other guest

Changed Item F – Performance Contract to Item A since ESG was on site to review timeline of Board of Education approval process to proceed. Mr. Cohn handed finance committee time line of scope and indicated walk thru on November 6 for lights and possibly roofs. Schools walked through were Whittier, Brandt, Brooks, & Holmes. Dr. McCaskill questioned why Sandburg, & Lowell had not been walked through since she felt these two school needed immediate attention. Extensive discussion ensued with Mr. Rogers questioning ESG on a number of issues. It was later decided that the discussion was best held with full board. Finance committee of the whole will be held at 5:00 p.m. on November 21, 2016.

Item B – Proposed Tax Levy 2016 – Ms. Carpenter presented to the Finance Committee 3 Exhibits and a recommendation for Exhibit B. The Finance Committee instructed Ms. Carpenter to present the recommendation but also show an exhibit that would levy Life Safety for \$200,000. Ms. Carpenter did not recommend doing the Life Safety Levy since it would take funds away from all other funds (i.e. Ed, Building, etc.)

Item C – Board Action Item: 16-21 – Ms. Carpenter explained to Mr. Rogers the transfer of Working Cash to Tort Fund in order to have ISBE accept the FY17 budget.

Item D – Outstanding Invoices over \$10,000 – All invoices reviewed and Finance Committee wants clarification of \$39,000 Invoice for Dr. Computer & \$15,000 for Classroom Technologies. Once administration has detailed documentation of these invoices, the administration will share. Dr. Computer will be invited to the Finance Committee meeting on November 21.

Item E – Comprehensive Building Plan – Dr. McCaskill thanked administrators for supplying comprehensive building which STR architects had done last Spring. The entire Board of Education will have a copy.

Item F – Good of the Order – There were no more items discussed.

Meeting adjourned at 3:00 p.m.

Minutes submitted by – Kathleen Carpenter