

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, April 4, 2016
1:00 P.M.

The meeting was called to order at 1:00 p.m.

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

Administration: Dr. Kevin J. Nohelty, Charles Givines

ESG Presentation

Four years ago, the Board of Education declined to issue a contract to ESG. At the Chair person's request, ESG- Energy Systems Group presented information to the committee on performance contracting.

Gwendolyn Brooks Track Proposal

The District was granted a 90-day extension to complete the project by May 20, 2016. A pre-construction meeting was held reviewing the timelines and construction schedule.

Refinished Gym Floor at Brooks

The gym floor at BMS is in need of re-finishing. The last time the floor was re-finished was more than 15 years ago. The estimated cost to re-finish the floor is \$24,000. If the floor is not refinished it may need to be replaced in the next two years. The cost to replace the wood floor will be more than \$150,000. Therefore, the committee recommends the floor be re-finished this summer at a cost to not exceed \$24,000.

Metasys System Update

The administration updated the committee on the successful progress of the Metasys System upgrade.

Easy IEP Software Update

Dr. Bounds provided a quote to upgrade the Easy IEP software to streamline the IEP/504 paper process that is antiquated. The cost is \$2,499 per year.

2016-17 Proposed School Bell Schedule

A proposed school bell schedule for the upcoming school year was shared with the committee. The proposed bell schedule will save the District over \$300,000 per year in transportation costs.

Next Finance Committee Meeting is Monday, May 2, 2016 at 1:00 p.m.

The meeting adjourned at 2:37 P.M.

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Action Items:

1. Approve the re-finishing of the gym floor at BMS to not exceed \$24,000.
2. Approve the Easy IEP software upgrade at the cost of \$2,499.
3. Approve the 2016-17 school bell schedules as presented.