

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, October 3, 2016
1:00 P.M.

The meeting was called to order at 1:06 P.M.

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

Administration: Dr. Sonya Whitaker, Dean L. Gerdes, Nichae Whitenhill

Facility Usage Requests

Two (2) facility usage requests were reviewed and they are as follows: Leap of Faith Ministries and the National Board Cohort. The Leap of Faith ministries would like to use the Brooks school, starting immediately. The National Board Cohort would like to use Holmes Elementary school to conduct teacher training on Mondays from 4 p.m. to 6 p.m.

Heating circulation pump for Field School

The finance committee reviewed three quotes for replacing the circulation pump at Field School. The low quote was from M V Heating and Cooling, Inc., an approved Harvey 152 vendor, for \$24,800.

Industrial Appeal to Property Tax Appeal Board

The business manager reviewed the Atkore International, Inc. appeal to the Illinois appeal board. The finance committee referred the matter to the Board of Education as information only.

Bleachers invoice

The vendor of the bleachers, Zenon Company, was contacted and replied that the bleachers were custom ordered and can not be returned to the manufacturer. The finance committee referred the bleacher invoice to be placed on the bills list for the Board of Education review. The bleacher invoice is past due and late payment penalties will apply soon.

Five Year Financial Review

Legacy Professionals has provided, per request from the Board of Education, a five-year financial review, showing revenue and expenditures by fund. The finance committee reviewed the document.

Comprehensive Building Plan

A draft of a comprehensive building projects plan was presented by the business manager and Ms. Whitenhill. The plan was reviewed by the committee and suggestions for improvement were made by committee members. The plan was developed at the request of the Board of Education.

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New FLSA Overtime Rules

New rules concerning the classification of exempt employees and the payment of overtime were reviewed by the business manager. Research at Harvey 152 revealed no cases where employees are directly affected by the new law.

Next Finance Committee Meeting is November 7, 2016 at 1:00 p.m.

The meeting adjourned at 2:06 P.M.

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