

HARVEY PUBLIC SCHOOLS DISTRICT 152  
Finance Committee Meeting Minutes  
Friday, February 8, 2013  
2:00 P.M.

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The meeting was called to order at 2:00 p.m.

Present at the meeting were:

Board Members: Mr. Tyrone Rogers, Ms. Joyce Kellogg-Weaver, Mr. George Robinson

Administration: Dr. Kevin J. Nohelty

#### **District Wide Personnel Audit**

The District is seeking a qualified firm to audit all personnel files prior to upcoming compliance audit conducted by South Cook ISC4 during the 2013-14 school year. A Request for Quote was advertised on the District's website and two vendors submitted quotes. The Administration reviewed the experience and qualifications of both firms and checked references. The committee reviewed the RFQ's. The quotes received were \$25,000 from V. Rose Jackson and \$24,328 from Kthru12 Services. Given the importance of maintaining confidentiality, a criminal background check will be conducted of the consultants assigned to the project. Upon review of the information, the Finance Committee recommends the lowest responsible quote from Kthru12 Services in the amount of \$24,328.

#### **District 205 Payment of Tuition**

The District received payment of tuition (\$46,996.20) from Thornton High School District 205 for the students who turned 15 years of age during the 2011-12 school year.

#### **General State Aid – FY14 Allocation**

The District was informed by the Illinois State Board of Education to budget the General State Aid (GSA) for the 2013-14 school year at 80% proration. That equates to a reduction in State Aid of \$3.6 million. The Administration will be putting together a reduction plan to address the potential shortfall in revenue and shared with the Board of Education in the upcoming budget cycle.

#### **Renovation of Brooks Parking Lot and Track**

The district was awarded a \$50,000 maintenance grant from the Illinois State Board of Education for the replacement of the south, east and west parking lots at Brooks. The Administration shared early estimates (\$250,000) to fully replace the stone base and asphalt in the parking lots. Further analysis will be conducted by an engineer to determine the scope of the project prior to developing specifications. The Administration shared early estimates (\$614,000) to fully replace the asphalt track with the recycled rubber track. Currently, grants do not exist to help offset the costs of the project. The committee decided to review the information and discuss it again next month.

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**Facility Usage Request**

The committee reviewed the facility request for Blue Angels Flag and Drill Team. The request is to use Brooks Middle School on Friday, March 15 from 5:00 – 7:30 PM. All District requirements have been met and the committee will recommend the request to the Board of Education for their consideration and approval.

Action Items for Recommendation:

1. Award the District Wide Personnel Audit to Kthru12 Services in the amount \$24,328.
2. Approve the Facility Usage Request to the Blue Angels Flag and Drill Team for March 15, 2013.

Next Finance Committee Meeting is March 8, 2013 at 2:00 p.m.

The meeting adjourned at 2:41 P.M.