

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

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

Present at the meeting were:

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

Administration: Mr. Eric J. Kellogg, Dr. Kevin J. Nohelty

### **School Sign Update**

Dr. Nohelty provided the committee with an update. The signs were delivered to the installer two weeks ago. The installer is waiting for two weeks of consistent temperatures in order to core holes and pour concrete for the sign installation. The electrical work is nearly complete.

### **Intergovernmental Transportation Agreement with School District 147**

The Intergovernmental Transportation Agreement with School District 147 was created for both school district to jointly bid transportation services and share buses when economically feasible. A transportation bid was created by both districts and will be available Wednesday, March 13, 2013. The bid opening is scheduled for Tuesday, March 26 at D147 offices at which time the bids will be opened and read aloud in public. All bids will be reviewed by the superintendents (or designee) and a recommendation will be presented to the Boards of Education in D147 and D152 in April. The committee supported the collaborative effort between the districts.

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

Dr. Nohelty provided an update on the soil testing and surveying of the parking lots that is taking place during the month of March. Final reports will be issued and presented by the architect of record in April.

### **Facility Usage Request**

The committee reviewed the facility request for Heroes 4 Harvey. The request is to use Bryant School on Monday/Wednesday or Tuesday/Thursday from 6:00 – 8:00 PM; March 24 through May 30, 2013. All District requirements have been met and the committee will recommend the request to the Board of Education for their consideration and approval.

<b>Action Items for Recommendation:</b>
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| <ol style="list-style-type: none"><li>1. Approve the Facility Usage Request to Heroes 4 Harvey from March 24 through May 30, 2013.</li></ol> |
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Next Finance Committee Meeting is April 5, 2013 at 2:00 p.m.

The meeting adjourned at 2:36 P.M.