

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Wednesday, September 9, 2015
1:00 P.M.

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

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

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams

District Vehicles

Two District vehicles were involved in separate vehicle accidents during the months of June and July 2015. The Special Services Van equipped with a wheelchair lift was totaled by the insurance company and valued at \$27,346. The Special Services Department would like to purchase a 21 passenger mini-bus equipped with a wheelchair lift. The estimated budget is \$65,000. A formal bid will be let in the next two weeks with a public bid opening to take place in October.

The District's four wheel utility vehicle driven by Director of Buildings and Grounds was involved a serious vehicle accident and totaled by the insurance company. It was valued at \$28,959. A replacement vehicle was located under the state contract (Landmark Ford, Springfield, IL) and the purchase price is \$28,266. The committee recommends replacing the vehicle in the amount of \$28,266.

Contracts

The administration is in the process of compiling a complete list of all contracts for the Board to review on an annual basis. A working copy was reviewed by the committee and the list will be revised in October.

Construction Manager

Discussion took place on the topics of the MASTER PLAN, Life Safety Projects and Construction Manager. A full discussion with the Board is necessary to set the direction of the MASTER PLAN. The discussion is planned for Monday, September 21 at 5:15 p.m.

Good of the Order

- \$175,905 payment to ECHO is planned for June 2016.
- ALLTOWN will not receive an increase in the 2015-16 transportation bus rates.
- Freezer repairs at BMS will take place during an extended break (winter/spring). Recommendation on repairs will be presented for Board approval in the next two/three months.
- The next meeting is scheduled for Monday, October 5, 2015 at 1:00 p.m. The meeting adjourned at 2:17 p.m.

Action Items for Recommendation:

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| <ol style="list-style-type: none">1. Approve the administration to let bids for the replacement of the Special Services wheelchair van for a mini-bus equipped with a wheelchair lift. Estimated budget for the mini-bus is \$65,000.2. Approve the purchase of the District utility vehicle to Landmark Ford in the amount of \$28,266. |
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