

**THE MEETING WAS CALLED TO ORDER AT 3:30 P.M.
PRESENT AT THE MEETING**

Board Members: Mr. Joseph Whittington, Ms. Myra Gardner

Administration: Mr. Leonard Moody: Facilitator, Mr. John Thomas: Superintendent, Mr. Chuck Givens: Building & Grounds, Jamie Watson: Secretary to the Office of Business Operations and Human Relations

Guest Presenters: Michael Carmine: Seconds Matter Safety Solutions, Milos Klipic: Seconds Matter Safety Solutions,

EMERGENCY RESPONSE SYSTEM – SECONDS MATTER SAFETY PRESENTATION

Michael Carmine and Milos Klipic presented the Committee with the Seconds Matter Safety Solutions Presentation.

The benefit statement states: The BluePoint Life Safety Response Platform is the only Rapid Emergency Response System that provides the technology to aid both the life of the person/people being rescued and the first responder's life. By utilizing BluePoint patented intuitive activation devices and communication software, law enforcement and medical first responders are notified faster than a 911 call. The patented sophistication of the BluePoint Platform transcends stand-alone security measures like video surveillance, access control monitoring, building-wide notification systems and real time two-way communication to become the only Rapid Emergency Response System that will complement and complete your security strategies and procedures.

The Committee has asked that a Second Matter presentation be presented to the Board and revisited at a later date.

PROPERTY TAX RELIEF APPLICATION

Mr. Moody presented the Committee with the Property Tax Relief update. The District applied for a property tax relief and the funds collected from the relief if granted will then be returned to the tax payers. It will not affect the District funds but will reduce what tax payers are paying. \$730,000.00

REGION 4 – INSPECTION REPORT

Mr. Moody presented the Committee with the Region 4 Inspection Report. The report gives a general view of the adequacy and efficiency of school buildings used for instruction per 23 III Admin Code, Health/Life Safety Code, by the ISC team of Dennis St. Leger, Brandon Ford, and Roger Ford. The District staff that assisted the team included Charles Givines, Alfred Daniels, and Michael Bowens.

Final Comments Stated: All of the buildings in District 152 appeared to be clean and well maintained. It is evident that the administration and staff take a great deal of pride in maintaining safe and clean learning environments.

The visiting team would like to thank Harvey SD 152 administrators and staff for their cooperation throughout the inspection process.

BORROWING RESOLUTIONS

Mr. Moody presented to the Committee the borrowing resolutions. The Committee has decided to postpone submitting the borrowing resolutions until January 2020.

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, December 9, 2019
3:30 P.M.

TAX LEVY RECOMMENDATIONS

Mr. Moody presented to the Committee with the Tax Levy Recommendation. The District has asked that the Levy go up to 2.1% in the event that there is new property. If there is no new property, the District will receive 1.9% on the remaining. Recommended Action for Approval by the Board.

FY 2019 AUDIT UPDATE

Mr. Moody presented to the Committee with the FY 2019 Audit Update. He states that the audit field work is completed and is reviewing the audit report at this time.

ADDITIONAL BUSING PROPOSAL

Mr. Moody presented to the Committee with the Additional Busing Proposal. There is currently a waiting list at Maya Angelou for students to ride the bus to and from school. An additional bus estimated cost will be \$36,000.00 for the yr. Recommended Action for Approval by the Board.

FACILITY USAGE REQUEST – DEMO ELITE

Mr. Moody presented to the Committee Demo Elite facility usage request. Demo Elite is requesting to utilize Bryant Elementary School’s Gym for All Star Cheerleading. The dates request is January 16, 2020 – May 27, 2020, Monday – Wednesday from 6:30p.m. – 8:30 p.m. Recommended Action for Approval by the Board.

BUILDINGS AND GROUNDS UPDATE

No major reports for Buildings and Grounds. Please see the additional report.

INVOICES OVER \$10,000.00

- Benchmark Education Co.
- Gallagher Bassett
- Settlement
- ISBE
- Impero Solutions
- Midco Systems

ACTION ITEMS FOR RECOMMENDATION:

- 1. Action Item:**
Administration recommends action to approve Tax Levy Recommendation as presented.
- 2. Action Item:**
Administration recommends action to approve Facility Usage Request / Demo Elite as presented.
- 3. Action Item:**
Administration recommends action to approve Additional Busing Proposal as presented.