

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, October 1, 2018
1:00 P.M.

The meeting was called to order at 1:10 P.M.

Present at the meeting were: Board members: Tyrone Rogers, Felicia Johnson

Administration: John F. Thomas, Dr. Wilkinson, Chuck Givines

Staff: Ms. Nicole Wright

Maya Angelou – Markham Student Transportation

Dr. Wilkinson updated the committee on the waiting list for Markham students that attend Maya Angelou School. As this time there are 5 students in need of transportation. The committee agreed to wait on busing and review the status during the November Finance Meeting.

Video Surveillance Quotes

Two proposals from the following: Sentry Safety Solutions, Access Masters were presented to the committee for surveillance cameras at Riley Pre-K & Maya Angelou Elementary schools. Dr. Wilkinson provided a brief description of each quote regarding installation and monthly maintenance agreements. The Committee reviewed the quotes and will recommend Sentry Safety for approval at the October 15, 2018 Board of Education.

Update on Sandburg Repairs for ECHO

Dr. Wilkinson and Mr. Givines updated the committee on the repairs done at Sandburg School for ECHO. The District has received the Certificate of Occupancy.

Building and Grounds

Dr. Wilkinson presented gym floor cover quotes for Gwendolyn Brooks Middle School to the committee. He expressed that it would be beneficial for the district to purchase the cover vs. renting throughout the year. The Committee will recommend company to the Board for approval.

Mr. Charles Givines provided the committee with quotes for a PA System at Gwendolyn Brooks Middle School, Maya Angelou and Riley Pre-K. Mr. Givines expressed that these systems must be repaired due to state requirements. The Committee will recommend approval at the Board of Education Meeting on October 15, 2018.

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Fourth Quarter Categorical payments released

Dr. Wilkinson shared with the Committee that the Illinois Comptroller's Office released the fourth quarter grants in the total of \$198 million a month earlier this year. These funds are used towards Special Education and Transportation payments.

Mr. Rogers wanted to make sure the District be made aware the Board was received Financial Recognition status for being a fiscally sound District.

Invoices over \$10,000

No Invoices to review currently.

The meeting ended at 1:54 PM.

Next Meeting will take place Monday, November 5, 2018 at 1:00 p.m.

Action Items:

1. Action to approve Sentry Safety Solutions Video Surveillance Quotes for Riley Pre-K Maya Angelou School as presented.
2. Action to approve Humphry's Cover Sports Quotes for Gym Floor Covering at Gwendolyn Brooks Middle School as presented.
3. Action to approve Tri Electronics, Inc. Quotes for PA Systems at Gwendolyn Brooks Middle School, Maya Angelou School and Riley Pre-K as presented.
4. Action to approve Quotes for a fence at Bryant School as presented.