

MINUTES OF THE HAZEL CREST SCHOOL DISTRICT #152.5
SCHOOL FINANCE AUTHORITY
TUESDAY, JANUARY 27, 2009 AT 3:30 P.M.

A regular meeting of the Hazel Crest School District No. 152.5 School Finance Authority was held on Tuesday, January 27, 2009 at the Hazel Crest Administrative Center, Hazel Crest, Illinois.

Call to Order

Larry Hupe, Chairman, called the meeting to order at 3:35 p.m.

Roll Call

Present: Larry Hupe
Mary Grant
Barbara Toney
Erin Goodar

Absent: Bruce Setchell

Others Present: Robert Grossi, Chief Executive Officer, SFA
Kenya Austin, State Board of Education
Deb Vespa, State Board of Education (Via Telephone)
Dr. Sheila Harrison-Williams, Superintendent

Approval of Prior Minutes

Motion to approve the minutes of the 12/01/08 meetings was made by Mary Grant, seconded by Barbara Toney. A voice vote was taken.

Motion Carried 4-0

Approval of District Bills

Approval of the bills from the December 15, 2008 school board meeting in the amount of \$766,343.31 was considered (\$296,359.63 accounts payable and \$469,983.68 payroll). The bills from the January 20, 2009 school board meeting in the amount of \$783,374.33 was also considered (\$234,838.94 accounts payable and \$548,535.39 payroll). Ann Williams answered questions and after some discussion, Mary Grant motioned to accept and Erin Goodar seconded to approve the bill listings.

**On the motion: Ayes: Hupe, Grant, Toney, Goodar
Nays: None**

Approval of Personnel Report

Approval of the personnel report from the December 15, 2008 and January 20, 2009 school board meetings were considered. After some discussion, Barbara Toney motioned to accept and Erin Goodar seconded the report.

On the motion: Ayes: Hupe, Grant, Toney, Goodar
Nayes: None

Report of the Business Manager

The business manager reviewed the District's finances for the month ending January 31, 2009 and indicated that we appear to be in line with budgeted figures.

Report of Superintendent

A discussion was had concerning an attendance incentive plan with District staff whereby incentives would be provided for meeting various attendance objectives. Dr. Williams shared a report with the SFA and would like to revisit the issue and perhaps consider implementing a plan by the beginning of the new school year.

Report of Chief Executive Officer

Rob Grossi updated the SFA on the lawsuit involving Innovative Modular. He also notified the SFA that the District is in line to receive proceeds from the Obama stimulus plan. The specifics of the plan and the amount to be received by the District have not yet been released.

Public Comments

None.

Closed Session

A motion was made by Mary Grant, seconded by Erin Goodar at 4:13 p.m. to go into closed session for the purposes of discussing the performance of a specific employee of the public body.

On the motion: Ayes: Hupe, Grant, Toney, Goodar
Nayes: None

(Larry Hupe left the meeting at 4:32 p.m. and Barbara Toney assumed the Chair.)

Return to Open Session

The SFA returned to open session at 4:45 p.m. A motion to approve the closed session minutes was made by Mary Grant, seconded by Erin Goodar. A voice vote was taken.

Motion carried 3-0

Other Business

In other business, the SFA established its meeting schedule for the 2009 calendar year to be the fourth Tuesday of the month as follows: 2/24/09, 3/24/09, 4/28/09, 5/26/09, 6/23/09, 7/28/09, 8/25/09, 9/22/09, 10/27/09, 11/24/09, and 12/22/09.

Adjournment

With no further business to discuss, Mary Grant motioned to adjourn the meeting. Erin Goodar seconded. A voice vote was taken.

Motion carried 3-0

The meeting was adjourned at 4:55 pm.

ATTEST:

Robert Grossi, Chief Executive Officer

Date

APPROVED:

Larry Hupe, Chairman

Date