

MINUTES OF THE HAZEL CREST SCHOOL DISTRICT #152.5  
SCHOOL FINANCE AUTHORITY  
JANUARY 25, 2011 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 25, 2011 at the Hazel Crest Administrative Center, Hazel Crest, Illinois.

**Call to Order**

Larry Hupe, Chairman, called the meeting to order at 3:30 p.m.

**Roll Call**

Present: Larry Hupe  
Helen Minnis  
Mary Grant  
Barbara Toney

Absent: Bruce Setchell

Others Present: Robert Grossi, Chief Executive Officer, SFA  
Dr. Sheila Harrison-Williams, Superintendent  
Dennis Broniecki, Business Manager  
Vincent Volpe, Director of Buildings and Grounds

**Approval of Prior Minutes**

Motion to approve the minutes of the October 18, 2010, November 15, 2010, December 20, 2010 and January 18, 2011 meetings was made by Mary Grant, seconded by Helen Minnis. A voice vote was taken.

**Motion Carried 4-0**

**Approval of District Bills**

Approval of the following bills was considered: October 18, 2010 (\$415,949.22 A/P and \$696,320.25 payroll), November 15, 2010 (\$572,340.38 A/P and \$458,239.91 payroll), December 20, 2010 (\$349,580.47 A/P and \$470,422.05 payroll) and January 18, 2011 (\$365,284.80 A/P and \$510,946.08 payroll). Barbara Toney motioned to accept and Mary Grant seconded to approve the bill listings.

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

## **Approval of Personnel Report**

Approval of the personnel report from the October 18, 2010, November 15, 2010, December 20, 2010 and January 18, 2011 school board meetings was considered. After some discussion, Mary Grant motioned to accept and Helen Minnis seconded the report.

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

## **Approval of School Finance Authority Bills**

Approval of a bill in the amount of \$210.19 from Hinshaw & Culbertson LLP was considered. Mary Grant motioned to accept and Helen Minnis seconded to accept the bill.

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

## **Approval of Contract Between the Hazel Crest Federation of Teachers, School Finance Authority and the Board of Education**

Approval of the contract between the Hazel Crest Federation of Teachers, School Finance Authority and the Board of Education for the 2010-2011 school year through the 2012-2013 school year was considered. After a brief summary of the terms of the contract by Robert Grossi and Larry Hupe, who were both on the negotiations team, Barbara Toney motioned to accept and Helen Minnis seconded to accept the bill.

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

## **Report of the Business Manager**

Dennis Broniecki reported that the finances through December 2010 appeared to be in line with budget and the District was on track for another annual surplus. He also reported that the District had a significant pipe burst and that the cost to repair the damage was going to be between \$50,000 and \$75,000.

## **Report of Superintendent**

The Superintendent reported that the ISAT's will be administered shortly and that the District is gearing up for that event. She also updated the SFA on matters related to the Capital Development Board grant. She and Rob Grossi met with representatives of the CDB and are preparing for the major construction projects in the event that the funds are released to the District.

## **Report of Chief Executive Officer**

Rob Grossi updated the SFA on the Innovative Modula suit that had recently been heard by the Illinois Appellate Court. The Court gave the District and the SFA a favorable ruling and it does not appear that the District will be liable for any costs associated with the

cancellation of the contracts.

The SFA was also updated on the custodial contract negotiations. As of the time of this meeting, the sides had met once and have been having difficulty scheduling another meeting due to the fact that the SEIU negotiating team may be in the process of changing representatives.

**Public Comments**

None.

**Other Business**

None

**Adjournment**

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

**Motion carried 4-0**

The meeting was adjourned at 4:45 pm.

ATTEST:

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Robert Grossi, Chief Executive Officer Date

APPROVED:

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Larry Hupe, Chairman Date