

**Minutes of the special meeting of the
Hazel Crest School District No. 152.5
School Finance Authority
Tuesday, February 22, 2005 at 3:30 p.m.
At the Hazel Crest Administrative Center**

A special meeting of the Hazel Crest School District No. 152.5 School Finance Authority was held on Tuesday, February 22, 2005 at 3:30 p.m. at the Hazel Crest Administrative Center.

Call to Order: Larry Hupe called the meeting to order at 3:30 p.m.

Roll Call:

Present: Larry Hupe
 Barb Toney
 Linda Laster-Wilson

Others
Present: Rob Grossi
 Deb Vespa, State Board of Education (via telephone)
 Robert Kelly, Business Manager
 Dr. Sheila Harrison-Williams, Superintendent

Approval of Prior Minutes

Motion to approve the minutes of the 1/24/05 meeting was made by Barbara Toney, seconded by Linda Wilson. A voice vote was taken.

Motion Carried 3-0

Approval of Bills

Approval of the bills from the prior school board meeting of Hazel Crest School District 152.5 in the amount of \$756,670.28 was considered. (accounts payable = \$382,375.80, estimated payroll = \$374,294.48) Bob Kelly answered questions and after some discussion, Linda Wilson motioned to accept and Barb Toney seconded.

On the motion: Ayes: Hupe, Toney, Wilson
 Nays: None

Report of Business Manager

Bob Kelly reported that fund balances remain relatively healthy.

Report of Superintendent

The Superintendent reported that things are going well in the District. She believes the after school and Saturday programs have been successful and the District is preparing for the upcoming ISAT tests.

Public Comments

There was a brief discussion about the ability of the public to examine the budget. The SFA and the Superintendent assured the resident that the information is always available to the public.

Closed Session

A motion was made by Barbara Toney, seconded by Linda Wilson at 4:05 p.m. to go into closed session for the purposes of discussing personnel matters, collective negotiations matters, and pending litigation.

On the motion: Ayes: Hupe, Toney, Wilson
 Nays: None

Return to Open Session:

The SFA returned to open session at 5:15 p.m. A motion to approve the closed session minutes was made by Linda Wilson, seconded by Barbara Toney. A voice vote was taken.

Motion carried 3-0

Other Business

In open session, Larry Hupe signed off on the Collective Bargaining Agreement with the Teacher's Union.

Adjournment:

With no further business to discuss, Barbara Toney motioned to adjourn the meeting. Linda Wilson seconded. A voice vote was taken.

Motion carried 3-0

The meeting was adjourned at 5:25 pm.

ATTEST:

Rob Grossi, Chief Executive Officer

February 22, 2005

APPROVED:

Larry Hupe, Chairman

February 22, 2005