

**Minutes of the regular meeting of the  
Hazel Crest School District No. 152.5  
School Finance Authority  
Held Monday March 22, 2004 at 3:30 PM  
At the Hazel Crest Administrative Center**

A regular meeting of the Hazel Crest School District No. 152.5 School Finance Authority was held on Monday March 22, 2004 at 3:30 PM at the Hazel Crest Administrative Center.

**Call to Order:** Larry Hupe called the meeting to order at 3:40

**Roll Call:**

Present: Larry Hupe, Chairman  
Ed O'Malley  
Mary Grant

Others

Present: Rob Grossi  
Donna Luallen, State Board of Education  
Jay Grimes, State Board of Education  
Robert Kelly, Business Manager Dist 152.5  
Robert Rubenow, Chief Education Officer

**Approval of Minutes**

Motion to approve minutes of the following meetings: December 4, 2003, January 5, January 28, February 11, February 24, and March 8, 2004 as corrected, was made by Ed O'Malley, and seconded by Mary Grant.

On the Motion: Ayes: Larry Hupe, Mary Grant, Ed O'Malley  
Nayes: None

**Approval of Bills**

Approval of the bills from the March 15, 2004 Hazel Crest District 152.5 school board meeting was considered. Bob Kelly answered questions and after some discussion, Mary Grant motioned to accept and Ed O'Malley seconded.

On the motion: Ayes: Larry Hupe, Mary Grant, Ed O'Malley  
Nayes: None

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

Approval of a bill for Hinshaw and Culbertson, Attorney, in the amount of \$4,185.71 for the School Finance Authority was considered. Motion to approve the bill was made by Ed O'Malley, and seconded by Mary Grant.

On the Motion:           Ayes: Larry Hupe, Mary Grant, Ed O'Malley  
                                  Nays: None

## **District Budget**

Robert Kelly answered questions about the Fund Balance Report; Larry Hupe requested a copy of the report on a monthly basis. Ed O'Malley also asked if the report from July through March could be made available to him. Robert Kelly will give a copy of the report to him.

## **Report of Chief Educational Officer**

Dr. Rubenow reported that Frost school was progressing, despite some in school suspensions. The NYU conference was a good meeting.

## **Collective Bargaining Team**

Larry Hupe motioned to approve a collective bargaining team made up of the following people: Ed O'Malley, Barb Toney, and Attorney Tom Morris, Dr. Rubenow, Robert Kelly, Rob Grossi, Dean Barnett, and Lucille Lee. Mary Grant seconded.

On the motion:           Ayes: Larry Hupe, Mary Grant, Ed O'Malley  
                                  Nays: None

## **Public Comments**

There were no public comments

## **Closed Session**

None

## **Other Business**

Larry Hupe asked Donna Luallen what are the different options for District 152.5 in the event the District cannot remain solvent. Donna Luallen said she would supply him with the different options available to the district.

Rob Grossi reported that Robert Kelly has had conversations with Innovative Modular, and the District is currently not paying on the units at Lincoln and Palm schools.

**Adjournment:** With no further business to discuss, Mary Grant motioned to adjourn the meeting. Larry Hupe seconded. A voice vote was taken.

**Motion carried 3-0**

The meeting was adjourned at 4: 30 pm.

ATTEST:

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Rob Grossi

March 22, 2004

APPROVED:

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Larry Hupe, Chairman

March 22, 2004