

Minutes
July 20, 2009 Regular Meeting
Financial Oversight Panel
Cairo School District #1

The meeting was called to order at 11:12 a.m. by Chairman Glenn Webb

Roll Call: Present – Elizabeth Lewin and Brad Colwell

Others in Attendance: Debbie Vespa (via phone) and Carl Holman, ISBE; Janet Ulrich, ROE; Brenda Gooden, Board Member and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator.

Motion #1 by Lewin and seconded by Colwell to approve the minutes of the June 22, 2009 regular meeting and the June 22, 2009 closed meeting.

Motion Carried 3-0

Motion #2 by Lewin and seconded by Colwell to meet in closed session at 11:14 a.m. in accordance with 5 ILCS 120(2)(c)(1) to discuss personnel and employment, 5 ILCS 120(2)(c)(2) for the purpose of discussing collective bargaining, and 5 ILCS 120(2)(c)(11) for the purpose of discussing litigation.

Motion Carried 3-0

Motion #3 by Lewin and seconded by Webb to reconvene the open session at 12:05 p.m. and to approve the closed session minutes.

Motion Carried 3-0

Motion #4 by Lewin and seconded by Colwell to approve action items #1 and #2 that were adopted by the Board of Education at its July 16, 2009 regular meeting.

Action Item #1: Approved the Treasurer's Report for the month ending June 30, 2009. (A copy of the Treasurer's Report was included in the Bd of Ed agenda packet.)

Action Item #2: Approved payment of the July, 2009 payroll and the July, 2009 bills in the amount of \$215,569.29 excluding Check # 62741 payable to Trinity Propane Gas in the amount of \$1,385.25. Approval of this bill was held pending further review by the Superintendent. Included in the bills approved are \$66,620.14 in supplemental bills that were presented at the meeting. (A copy of the bills was included in the Bd of Ed agenda packet.)

Motion Carried 3-0

Motion #5 by Lewin and seconded by Webb to approve action item #3 that was adopted by the Board of Education at its July 16, 2009 regular meeting.

Action Item #3: Approved the employment of David Mark McClintock as Jr/Sr. High School Principal.

Motion Carried 2-1 (yea – Webb & Lewin ---- nea – Colwell)

Motion #6 by Lewin and seconded by Colwell to deny the motion (Action Item #4) to approve the new position of Assistant JH/SH School Principal and the employment of Zena Madison to fill this position due to the financial impact on the District.

Motion Carried 3-0

Motion #7 by Lewin and seconded by Colwell to approve the proposal for bookkeeping services of Shavonnah Shipley on a contractual basis (\$40/hr.) as determined by the District.

Motion Carried 3-0

Motion #8 by Lewin and seconded by Colwell to approve action item #6 that was adopted by the Board of Education at its July 16, 2009 regular meeting.

Action Item #6: Approved an interfund loan in the amount of \$33,500 from the Education Fund to the Transportation Fund. This loan is made necessary because budgeted state funds were not received before year end.

Motion Carried 3-0

Jim Bales reported on the status of the District's finances and reviewed the monthly progress report.

Motion #9 by Lewin and seconded by Colwell to adjourn this meeting at 12:40 p.m.

Motion Carried 3-0

NOTE

The next regular meeting of the FOP is scheduled for Monday, August 24, 2009 at 10:45 p.m.

The FOP plans to discuss the possibility of a joint meeting between the Board of Education, Financial Administrator and FOP.