

Minutes  
January 23, 2012 Regular Meeting  
Financial Oversight Panel  
Cairo School District #1

The meeting was called to order at 11:00 a.m. by Chair Elizabeth Lewin

Roll Call: Present – Manul Goins and Andrea Evans

Others in Attendance: Debbie Vespa, ISBE; Justin Miller, Interim Superintendent; and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator.

There were no comments from the public.

Motion #1 by Evans and seconded by Goins to approve the minutes from the December 19, 2011 regular meeting and the January 6, 2012 special meeting.

Motion Carried 3-0

Motion #2 by Evans and seconded by Goins to meet in closed session at 11:03 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 Evans and seconded by Goins to reconvene the open session at 11:51 a.m. and to approve the closed session minutes.

Motion Carried 3-0

Motion #4 by Evans and seconded by Goins to approve action items #1 and #2 that were adopted by the Board of Education at its January 19, 2012 regular meeting.

Motion Carried 3-0

Action Item #1: Approved the Treasurer's Report for the month ending December 31,2011. (Copy included in BOE mailing.)

Action Item #2: Approved payment of the January, 2012 payroll, the January, 2012 bills in the amount of \$217,601.71 (A copy of the bills was in the board packet.) and the January, 2012 supplemental bills in the amount of \$88,029.61. (A copy of the supplemental bills was made available prior to the board meeting.)

Motion #5 by Evans and seconded by Goins to approve action item #3 that was adopted by the Board of Education at its January 19, 2012 regular meeting and amended by the FOP.

Motion Carried 3-0

Action Item #3 (as amended): approved the closing of the CCEC building effective June 30, 2012. Early childhood will be moved to the Cairo Elementary School and the District offices will be moved to the Cairo JR/SH School property. The District plans to work with Shawnee College to find appropriate space.

Jim Bales presented information pertaining to the District's finances and reviewed the Monthly Progress Report.

Motion #6 by Goins and seconded by Evans to change the date of the February, 2012 regular meeting from Monday, February 20, 2012 to Friday, February 17, 2012. The meeting will be held at the same time and place.

Motion Carried 3-0

Motion #7 by Evans and seconded by Goins to adjourn the meeting at 12:04 p.m.

Motion Carried 3-0