

Minutes  
January 24, 2011 Regular Meeting  
Financial Oversight Panel  
Cairo School District #1

The meeting was called to order at 10:30 a.m. by Chairman Glenn Webb

Roll Call: Present – Elizabeth Lewin and Manul Goins

Others in Attendance: Debbie Vespa (phone) and Carl Holman, ISBE; Vernon Stubblefield (joined the meeting at 10:45 a.m.), Board Member; Leotis Swopes, Superintendent; Justin Miller, Finance Supervisor; and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator.

There was no public comment.

Motion #1 by Goins and seconded by Lewin to approve the minutes from the December 20, 2010 regular meeting.

Motion Carried 3-0

Motion #2 by Lewin and seconded by Goins to meet in closed session at 10:34 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 Goins to reconvene the open session at 11:26 a.m. and to approve the closed session minutes.

Motion Carried 3-0

Motion #4 by Lewin and seconded by Goins to approve action items #1 and #2 that were adopted by the Board of Education at its January 20, 2011 regular meeting.

Motion Carried 3-0

Action Item #1: Approved the Treasurer's Report for the month ending December 31, 2010. (Copy included)

Action Item #2: Approved payment of the January, 2011 payroll, the January, 2011 bills in the amount of \$259,914.36(A copy of the bills was in the board packet.) and the January, 2011 supplemental bills in the amount of \$11,290.21. (A copy of the supplemental bills was made available prior to the regular board meeting.)

There was not any new information presented pertaining to the planned facility expansion and construction grant.

Debbie V. provided an update on the State's Energy Efficiency Grant program, and the future funding for schools.

Jim B. presented information regarding District finances and the Monthly Progress Report.

Motion #5 by Goins and seconded by Lewin to change the date of the February regular meeting from Monday, February 21, 2011 to Friday, February 25, 2011. Time and location remain unchanged.

Motion Carried 3-0

Motion #6 by Lewin and seconded by Goins to adjourn the meeting at 11:58 a.m.

Motion Carried 3-0

Note: The next meeting of the FOP is scheduled for Friday, February 25, 2011 at 10:30 a.m.