

Minutes
January 25, 2010 Regular Meeting
Financial Oversight Panel
Cairo School District #1

The meeting was called to order at 10:45 a.m. by Chairman Glenn Webb

Roll Call: Present – Elizabeth Lewin --- Absent – Brad Colwell

Others in Attendance: Debbie Vespa, ISBE; Leotis Swopes, District Superintendent; Brenda Gooden, Board of Education member and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator. Ed Bradley, representing Energy Systems Group, was also present.

Motion #1 by Lewin and seconded by Webb to approve the minutes from the December 18, 2009 Regular Meeting.

Motion Carried 2-0

Motion #2 by Lewin and seconded by Webb to meet in closed session at 10:50 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 2-0

Motion #3 by Lewin and seconded by Webb to reconvene the open session at 11:56 a.m. and to approve the closed session minutes.

Motion Carried 2-0

Motion #4 by Lewin and seconded by Webb to approve action items #1 and #2 that were adopted by the Board of Education at its December 22, 2009 special meeting.

Action Item #1: Ratified ESP Contract

Action Item #2: Terminated the employment of C. Loretta Woodson, custodian.

Motion Carried 2-0

Motion #5 by Lewin and seconded by Webb to approve action items #1, #2, #3 and #4 that was adopted by the Board of Education at its January 21, 2010 regular meeting.

Action Item #1: Approved the Treasurer's Report for the month ending December, 2009. (Copy included)

Action Item #2: Approved payment of the January, 2010 payroll, the January, 2010 bills in the amount of \$266,712.25 (A copy of the bills was in the board packet.) and the January, 2010 supplemental bills in the amount of \$13,585.66. (A copy of the supplemental bills was made available prior to the regular board meeting.)

Action Item #3: Approved the following personnel items:

1. Resignation of Kevin Bohnert as a part-time teacher effective January 15, 2010.
2. Resignation of LaVern Bartlett as JR/SR HS secretary.

Action Item #4: Approved Mevert Professional Associates to conduct a three year asbestos re-inspection for a fee of \$2,200.00.

Motion Carried 2-0

Jim Bales provided information on the status of District finances, cash flow analysis and the monthly progress report.

Debbie Vespa presented information pertaining to current State finances and projected funding levels for various programs. She also provided information on maintenance and energy grants that may be available this Spring, and funding for building projects.

Motion #6 by Webb and seconded by Lewin to change the date of the February 22, 2010 regular meeting to February 19, 2010.

Motion Carried 2-0

Motion #7 by Lewin and seconded by Webb to adjourn this meeting at 12:15 p.m.

Motion Carried 2-0

Note: The next regular meeting is scheduled for Friday, February 19, 2010.