

Minutes  
February 17, 2012 Rescheduled Regular Meeting  
Financial Oversight Panel  
Cairo School District #1

The meeting was called to order at 11:01 a.m. by Chair Elizabeth Lewin

Roll Call: Present – Manul Goins and Andrea Evans

Others in Attendance: Debbie Vespa and Carl Holman, ISBE; Arnold Burris, Brenda Gooden, Rodney Moore and Danny Brown, Board Members; Justin Miller, Interim Superintendent; and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator.

Notes:

-Moore arrived at 11:15 a.m.

-Brown arrived at 11:52 a.m.

-To comply with the Open Meetings Law only two BOE members were present at any one time.

There were no comments from the public.

Motion #1 by Evans and seconded by Goins to approve the minutes from the January 23, 2012 Regular Meeting.

Motion Carried 3-0

Motion #2 by Goins and seconded by Evans 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 12:51 p.m. and to approve the closed session minutes.

Motion Carried 3-0

Motion #4 by Goins and seconded by Evans to approve action items #1, #2 and #3 that were adopted by the Board of Education at its February 16, 2012 regular meeting.

Motion Carried 3-0

Action Item #1: Approved the Treasurer's Report for the month ending January 31, 2012. (Copy included in BOE mailing.)

Action Item #2: Approved payment of the February, 2012 payroll, the February, 2012 bills in the amount of \$210,089.04 (A copy of the bills was in the board packet.) and the February, 2012 supplemental bills in the amount of \$78,317.40. (A copy of the supplemental bills was made available prior to the board meeting.)

Action Item #3: Approved adding spring volleyball for JH girls. An estimated cost for supplies and coaches is \$4,500.00.

Justin reported on various topics from the February 16, 2012 regular BOE meeting.

Jim Bales provided a budget summary and the monthly progress report.

Chair Lewin called a Special Joint Meeting with the BOE for Monday, March 5, 2012 at noon. The meeting will be held at the CCEC building.

Motion #5 by Evans and seconded by Goins to adjourn the meeting at 1:12 p.m.

Motion Carried 3-0

Note: The next regular meeting is scheduled for 11:00 a.m. on Monday, March 19, 2012 at the CCEC building.