

Minutes
February 19, 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 – Brad Colwell --- Absent – Elizabeth Lewin

Others in Attendance: Carl Holman, ISBE; Leotis Swopes, District Superintendent; Brenda Gooden, Board of Education member and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator.

Motion #1 by Colwell and seconded by Webb to approve the minutes from the January 25, 2010 Regular Meeting.

Motion Carried 2-0

Motion #2 by Webb and seconded by Colwell to meet in closed session at 10:46 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 Colwell and seconded by Webb to reconvene the open session at 11:44 a.m. and to approve the closed session minutes.

Motion Carried 2-0

Motion #4 by Webb and seconded by Colwell to approve action items #1, #2 and #3 that were adopted by the Board of Education at its February 18, 2010 regular meeting.

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

Action Item #2: Approved payment of the February, 2010 payroll, the February, 2010 bills in the amount of \$229,971.62 (A copy of the bills was in the board packet.) and the February, 2010 supplemental bills in the amount of \$119,363.26. (A copy of the supplemental bills was made available prior to the regular board meeting.)

Action Item #3: Employed:

Mike Brown (Interim) Boys & Girls Track Coach at the HS.

Anita Clay - Ass't. Boys & Girls Track Coach at the HS.

Motion Carried 2-0

Motion #5 by Webb and seconded by Colwell to approve the ratification of the 2009-2011 collective bargaining agreement with the Cairo Association of Teachers.

Motion Carried 2-0

Jim Bales provided information on the status of District finances and the monthly progress report.

Motion #6 by Colwell and seconded by Webb to change the date of the April 19, 2010 regular meeting to April 26, 2010.

Motion Carried 2-0

Motion #7 by Colwell and seconded by Webb to adjourn this meeting to Monday, March 8 at 1:00 pm at the following location: Southern Illinois University, Room 109 Wham Building, Carbondale, Illinois, 62901.

Motion #8 by Colwell and seconded by Webb to adjourn this meeting at 12:13 p.m.

Motion Carried 2-0

Note: The next regular meeting is scheduled for Monday, March 22, 2010.