

Minutes
February 23, 2006 Regular Meeting
Financial Oversight Panel
Cairo School District #1

The meeting was called to order at 10:30 a.m. by Chairman Jack Hill.

Roll Call: Present – Sam Harbin Absent – Glenn Webb

Others in Attendance: Carol Reinhardt, Gary Whitledge, Carl Holman, Janet Ulrich, Jim Bales, Lee Rodgers and Tom Oates.

There were no comments from the public.

Motion #1 by Harbin and seconded by Hill to approve the minutes of the January 26, 2006 regular meeting, January 26, 2006 closed meeting, February 15, 2006 planning meeting and the February 15, 2006 closed meeting.

Motion Carried 2-0

Motion #2 by Harbin and seconded by Hill to meet in closed session at 10:33 a.m. to discuss matters related to the employment of personnel and pending litigation.

Motion Carried 2-0

Motion #3 by Harbin and seconded by Hill to reconvene the open session at 11:13 a.m. and to approve the closed session minutes.

Motion Carried 2-0

Motion #4 by Harbin and seconded by Hill to approve the FA's recommendations on action items #'s 1, 4, 5, 8, 9 & 10 from the February 16, 2006 Board of Education meeting as they relate to the financial impact on the District. Note: The amount of bills approved was \$250,756.65. (A copy of the February 17, 2006 memorandum is attached.)

Motion Carried 2-0

Motion #5 by Harbin and seconded by Hill to approve action item #6 with the change in wording from “building principals” to “district administrators” to agree with the action taken by the Board of Education.

Motion Carried 2-0

Motion #6 by Harbin and seconded by Hill to approve action item #7 contingent on Theodis Maltbia being properly qualified and certified as specified in his employment contract.

Motion Carried 2-0

As a follow up to the February 15, 2006 FOP Planning Meeting Mr. Whitlege indicated that the District plans to provide updates pertaining to the various issues at the March 16, 2006 FOP Planning Meeting and the March 23, 2006 regular FOP meeting

Jim Bales:

Indicated that the Annual Financial Report has been submitted to the ISBE.

Reported that the auditor is planning to complete the audit report by March 16, 2006.

Presented the monthly progress report.

Motion #7 by Harbin and seconded by Hill to adjourn this meeting at 11:27 a.m.

Motion Carried 2-0

Note:

A special meeting of the FOP is scheduled for Thursday, March 16, 2006 at the ROE’s office located at Shawnee College. Time: 10:00 am.

The next regular meeting of the FOP is scheduled for Thursday, March 23, 2006. Time: 10:30 am.

