

Minutes  
February 23, 2009 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 (via phone) and Carl Holman, ISBE; Janet Ulrich, ROE; Brenda Gooden, Board Member; and Jim Bales, Lee Rodgers and Tom Oates, Financial Administrator. Visitor: Ron Newell

Motion #1 by Lewin and seconded by Webb to approve the minutes of the January 20, 2009 regular meeting and the January 20, 2009 closed meeting.  
Motion Carried 2-0

Motion #2 by Webb and seconded by Lewin to meet in closed session at 10:48 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

11:00 a.m. – Vernon Stubblefield, Board Member, joined the meeting.

11:14 a.m. – Brad Colwell, FOP Member, joined the meeting via phone.

Motion #3 by Colwell and seconded by Lewin to reconvene the open session at 11:30 a.m. and to approve the closed session minutes.

Motion Carried 3-0

Motion #4 by Lewin and seconded by Colwell to approve the following three (3) action items adopted by the Board of Education at its February 19, 2009 regular meeting:

Action Item #1: Approved the Treasurer's Report for the month ending January 31, 2009. (A copy of the Treasurer's Report was included in the Bd of Ed agenda packet.)

Action Item #2: Approved payment of the February, 2009 payroll and the February, 2009 bills in the amount of \$246,638.97. (A copy of the bills was included in the Bd of Ed agenda packet.)

Action Item #3: Employed the following coaching staff:

Regina Brown as Jr. high Boys & Girls Track Coach

Bernard Brown as Assistant Jr. High Track Coach

Tim Brown as High School Boys Baseball Coach

Zachary Schumacher as Assistant High School Boys & Girls Track Coach

Motion Carried 3-0

Jim Bales reviewed the current status of District Finances and provided a monthly progress report.

Motion #5 by Lewin and seconded by Colwell to adjourn this meeting at 11:41 a.m.

Motion Carried 3-0

Next Regular Meeting: Monday, March 23, 2009