

**FINANCIAL OVERSIGHT PANEL (FOP)  
FOR EAST ST. LOUIS SCHOOL DISTRICT NO. 189  
Administration Building, 1005 State Street, East St. Louis, IL  
March 14, 2013**

**EMERGENCY MEETING MINUTES**

Member Milton Wharton called the meeting to order at 3:10 p.m.

**Members Present**

Ranodore Foggs, Sister Julia Huiskamp, Milton Wharton

**Members Absent**

Jerome Jackson, Linda Matkowski

**ISBE / District Staff Members Present**

Superintendent Arthur Culver, Chief Financial Officer Adil Khan, Internal Auditor Nick Mance, ISBE Division Administrator for School Business Deb Vespa participated via telephone, and Regional Financial Consultant for ISBE Carl Holman.

**Service Agreement Contract with Charter Communication**

Member Huiskamp moved, with a second by Member Wharton, to approve the service agreement contracts with Charter Communication (month-to-month for five sites, \$59,700; 60-month WAN, \$107,460; 60-month connect to ICN, \$9,000; cable modem for the detention center, \$660; installation cost for Avant, \$1,000) at an annual amount of \$177,820. The motion carried on roll call. Ayes 3 Nays 0

**Service Agreement Contract with AT&T (Illinois Bell)**

Member Wharton moved, with a second by Member Huiskamp, to approve the service agreement contract with AT&T (Illinois Bell) for telecommunication services including local and long distance phone service at an annual amount of \$15,714. The motion carried on roll call. Ayes 3 Nays 0

**Formal Price Sheet Agreement from Illinois Century Network (State of Illinois Central Management Services)**

Member Huiskamp moved, with a second by Member Wharton, to approve the formal price sheet agreement from Illinois Century Network (State of Illinois Central Management Services) for 200Mb internet service, not to exceed \$23,800. The motion carried on roll call. Ayes 3 Nays 0

**Adjournment**

There being no further business, Member Wharton moved, with a second by Member Huiskamp, to adjourn the meeting at 3:55 p.m. The motion carried on voice vote.

*FOP Approved: April 22, 2013*