

**FINANCIAL OVERSIGHT PANEL (FOP)
FOR EAST ST. LOUIS SCHOOL DISTRICT NO. 189
Administration Building, 1005 State Street, East St. Louis, IL
April 5, 2013**

SPECIAL MEETING MINUTES

Chair Ranodore Foggs called the meeting to order at 10:05 a.m.

Members Present

Ranodore Foggs, Sister Julia Huiskamp, Linda Matkowski, Jerome Jackson, Milton Wharton

ISBE / District Staff Members Present

Superintendent Arthur Culver, Deputy Superintendent Dorland Norris, Assistant Superintendent Sue McGown, Chief Financial Officer Adil Khan, Internal Auditor Nick Mance, ISBE Division Administrator for School Business Deb Vespa participated via telephone, ISBE Chief Financial Officer Robert Wolfe, and Regional Financial Consultant for ISBE Carl Holman.

Public Comment

Edna Farmer, retired teacher, spoke in support of CTE Director Robbie Edmond.

Superintendent Culver clarified that the CTE programs were not being eliminated, with the exception of the Audio Visual course due to lack of enrollment.

Executive Session

Member Matkowski moved, with a second by Member Wharton, to convene into Executive Session in accordance with the Illinois Open Meetings Act (5 ILCS 120/2c) to consider employee appointments, employments, compensation, discipline, performance, dismissals, and complaints 120/2/c/(1), collective negotiating matters 120/2/c/(2), property acquisition/lease/purchase 120/2/c/(5), price for sale or lease of property 120/2/c/(6), emergency security procedures 120/2/c/(8), litigation 120/2/c/(11), and discussion of closed session minutes 120/2/c/(21). The motion carried on roll call. Ayes 5 Nays 0

The Panel convened into Executive Session at 10:12 a.m.

Open Session

The Panel reconvened to Open Session at 11:45 a.m.

District Financial Plan for FY2014

Member Matkowski moved, with a second by Member Jackson, to approve the District Financial Plan for FY2014 as presented. The motion carried on roll call. Ayes 5 Nays 0

Resolutions Authorizing Notices & Statements of Honorable Dismissals

Member Matkowski moved, with a second by Member Huiskamp, to approve Resolutions #040413 A1-A69 Authorizing Notices & Statements of Honorable Dismissals. The motion carried on roll call. Ayes 5 Nays 0

Lease Agreement with JJK Center for Ball Fields

Member Matkowski moved, with a second by Member Jackson, to approve the lease agreement with JJK Center. Member Matkowski moved, with a second by Member Jackson, to amend the original motion to include a Memorandum of Understanding. The motion carried on roll call. Ayes 5 Nays 0

Adjournment

There being no further business, Member Foggs moved, with a second by Member Matkowski, to adjourn the meeting at 11:50 a.m. The motion carried on voice vote.

FOP Approved: April 22, 2013