

**Financial Oversight Panel  
For North Chicago District 187**

**MINUTES OF MEETING**

**Special Joint Meeting of the IA and FOP**

**Wednesday, November 28, 2012**

**North Chicago High School,**

**1717 17<sup>th</sup> Street, North Chicago, Illinois**

**6:30 p.m.**

**CALL TO ORDER:**

The Chairpersons of the IA and FOP called the meeting to order at 6:32 pm.

**ROLL CALL:**

**Representing the Independent Authority were:** Ms. King, Ms. Alexander, Mr. Cook, Ms. Goshton, and Mr. Hieb.

**Representing the Financial Oversight Panel were:** Mr. Agazzi, Ms. Crates, and Mr. Kneeland.

**Representing the Illinois State Board of Education was:** Mark Anderson

**Representing the Navy was:** Master Chief Evans

**Present via telephone:** Ms. Teamer, FOP member; Deb Vespa, ISBE

**Absent:** Ms. Riley, FOP member; Senior Chief Curylo, Ex-Officio IA/FOP member

**COMMENTS FROM PUBLIC:**

No comments were made.

**EXECUTIVE SESSION [In accordance with 5 ILCS 120/2(c)(1)(11)]:**

Ms. King called for a motion to enter into Executive Session for the purposes of Personnel and Employment, and Litigation. At 6:34 p.m. Mr. Hieb moved to enter into executive session and Mr. Kneeland seconded the motion. By roll call vote the IA members passed the motion 5-0. By roll call vote the FOP members passed the motion 4-0.

**CALL TO RESUME OPEN SESSION**

At 6:54 pm Ms. Alexander moved to reconvene open session and Ms. King seconded the motion. By roll call vote IA members passed the motion 5-0. By roll call vote FOP members passed the motion 4-0.

## **OLD BUSINESS DISCUSSION/ACTION:**

### **A. Approval of Amendment to CEO Contract**

Ms. Vespa commented on the need to amend the contract to comply with legislation. By roll call vote the Independent Authority approved the amendment. Ms. Crates moved to approve the amendment and Mr. Kneeland seconded the motion. The motion passed 4-0.

### **B. Approval of Settlement: Sharon Hoselton**

By roll call vote the Independent Authority approved the settlement. Mr. Kneeland moved to approve the settlement and Ms. Crates seconded the motion. The motion passed 4-0.

## **NEW BUSINESS DISCUSSION/ACTION:**

### **A. Approval of Resignation Agreement; Sheila Sherman**

By roll call vote the Independent Authority approved the resignation. Ms. Crates moved to approve the resignation and Mr. Kneeland seconded the motion. The motion passed 4-0.

### **B. Approval of Afton Partners Contract**

The administration noted the \$60,000 contract would mostly be funded by outside sources with the District only assuming about \$10,000 of the cost. It was discussed if the motion should clarify the amount of district funds utilized. By roll call vote the Independent Authority approved the contract. Mr. Kneeland moved to approve the \$60,000 contract with Afton Partners with \$10,000 being paid from district funds. Ms. Crates seconded the motion. The motion passed 4-0.

### **C. Approval of Bilingual Director Candidate**

By roll call vote the Independent Authority approved the candidate. Ms. Crates moved to approve the candidate and Mr. Kneeland seconded the motion. The motion passed 4-0.

### **D. Approval of Human Resource Report**

By roll call vote the Independent Authority approved the report. Mr. Kneeland moved to approve the report and Ms. Crates seconded the motion. The motion passed 4-0.

## **ADJOURNMENT**

Mr. Hieb moved to adjourn the joint meeting at 7:15 p.m. and Mr. Cook seconded the motion. The motion carried.

**Minutes respectfully submitted by Mark Anderson**