

**MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOL DISTRICT NO. 209
January 25, 2011
1:00 P.M. – Proviso Math and Science Academy**

CALL TO ORDER

Chairman James Popernik called the meeting to order at 1:02 p.m.

ROLL CALL

Present:

James Popernik, Chairman
Craig Schilling, Member
Merilee McCracken, Member

Also present:

Deb Vespa, ISBE
Kenya Austin, ISBE
Renee Vilatte, ISBE
Dr. Nettie Collins-Hart, District Superintendent
Timothy Cole, Baker Tilly Virchow Krause, LLP
Althea Busby, Assistant Executive to the Superintendent
Sharon Palmer, Director of Accounting

Dr. Popernik welcomed Merilee McCracken to the Financial Oversight Panel.

PUBLIC COMMENT

Three members of the public addressed the FOP about the District's release of Dr. Johnson.

ADMINISTRATOR'S REPORT

Mr. Cole addressed the FOP regarding the items on this evening's agenda.

EXECUTIVE SESSION

A motion was made to enter Executive Session, in accordance with 5 ILCS 120/2(c) (1) for the purpose of Personnel, 5 ILCS 120/2(c) (2) collective bargaining, and 5 ILCS 120/2(c) (11) Litigation at 8:20 a.m.

By Dr. Schilling and seconded by Ms. McCracken at 1:13 p.m.

All voted in favor to approve, no nays

The public portion of the meeting was reconvened at 2:05 p.m.

REPORTS

The District administrators presented the following reports:

Curriculum & instruction

FOIA

Foundation

Finance

There was a brief discussion of the timetable for the financial plan, given the staffing change. All indications are that the plan will be completed according to the original timetable with the assistance of Deb Vespa and Kenya Austin.

There was a brief discussion regarding the repayment of interfund loans.

The FOP recommended that the administration proceed with RFP's for services related to the issuance of bonds without waiting for a decision on pursuing a performance contract for this work.

APPROVAL OF MINUTES

Dr. Popernik moved to approve the minutes of the December 16, 2010, meeting and Dr. Schilling seconded.

All voted in favor to approve, no nays

ACTION ITEMS

Personnel report

Dr. Schilling moved and seconded by Ms. McCracken to approve the personnel changes in certified staff from the January personnel report and the addendum from the January 24, 2011 special board meeting:

All voted in favor to approve these changes, no nays.

Dr. Schilling moved and seconded by Ms. McCracken to approve the non-certified staff changes from the January personnel report:

All voted in favor to approve these changes, no nays.

Moved by Dr. Schilling and seconded by Ms. McCracken to approve the changes from the other employment section of the January personnel report.

All voted in favor to approve the changes, no nays.

Attorney fees

No action necessary - Information item only – included in approval above.

Nonpublic Facility Placement Contracts

Moved by Dr. Schilling and seconded by Ms. McCracken to approve this contract.

All voted in favor of this, no nays

OLD BUSINESS

The FOP requested a status report on the proposed new Board purchasing policy and was informed that this has not yet been addressed by the Board.

NEW BUSINESS

The upcoming meetings are as follows (all at 7:00 p.m. at PMSA):

February 22
March 21
April 18

ADJOURNMENT

Dr. Schilling moved and seconded by Ms. McCracken at 2:30 p.m.

All voted in favor to approve, no nays