

FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209

MINUTES OF MEETING

REGULAR MEETING

Proviso Math & Science Academy
8601 W. Roosevelt Road
Forest Park, Illinois 60130

Tuesday, January 28, 2014
5:00 p.m.

CALL TO ORDER

Dr. Schilling called the meeting to order at 5:00 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman
Ms. Merilee McCracken, Member
Mr. Socrates Rivers, Member
Mr. Kenneth Walls, Member
Mr. Edward Porter, Member arrived at 5:05

Absent

None

Also Present

Dr. Nettie Collins-Hart, District Superintendent
Mr. Todd Drafall, Chief Financial Officer
Mr. Robert Wolf, Illinois State Board of Education
Ms. Deb Vespa, Illinois State Board of Education
Ms. Kenya Austin, Illinois State Board of Education

PUBLIC COMMENTS

None

SUPERINTENDENT'S REPORT

No action necessary – Informational items only.

The District administrators presented the following reports:

- Upcoming Agenda Items
- Curriculum, Instruction & Assessment Reports

- FOIA Report
- Finance Reports
- Capital and Construction Update

Dr. Collins-Hart reviewed for the panel the potential of litigation and costs involving the announcement of the District 89 pulling out of PAEC Cooperative.

Mr. Drafall gave an update on the QZAB application and reviewed the calendar supplied by Ehlers and associates in the packet. He also explained the type of issuance the district was pursuing

Dr. Schilling asked whether the District has looked in the DECO grant listed on IASBO. Mr. Drafall replied that the District has reviewed that document.

EXECUTIVE SESSION

A motion was made by Ms. McCracken and seconded by Mr. Walls to retire to executive session in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussion of personnel and employment, 5 ILCS 120/2(c)(2) to discuss collective negotiations, 5 ILCS 120/2(c)(11) to discuss litigation, and 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under the Open Meetings Act for the purposes of approval.

All voted in favor to approve, no nays. Motion passed at 5:15 p.m.

RECONVENE REGULAR MEETING

Moved by Mr. Rivers and seconded by Ms. McCracken to reconvene the public portion of the meeting.

All voted in favor to approve, no nays. Motion passed at 6:02 p.m.

1. Consent Agenda:

a. Approval of Meeting Minutes

1. July 23, 2013, Regular Meeting Executive Session
2. August 27, 2013, Regular Meeting Executive Session
3. September 24, 2013, Special Joint Meeting Executive Session
4. September 27, 2013, Regular Meeting Executive Session
5. October 22, 2013, Regular Meeting Executive Session
6. October 22, 2013, Special Meeting Executive Session
7. November 26, 2013, Regular Meeting Executive Session
8. November 26, 2013, Special Meeting Executive Session

- b. Approval of Monthly Personnel Reports including addendum, as applicable
 - i. Certified Staff
 - Employment
 - Terminations
 - ii. Non-Certified Staff
 - Employment
 - Terminations
 - iii. Other Employments
 - Stipends
 - iv. Approved Leaves
- c. Approval of bills payable (including attorney's fees) for the month of January in the amount of \$2,098,636.90; gross payrolls in the amount of \$2,718,888.05; student activity checks in the amount of \$18,252.38; and, Harris checks in the amount of \$60.00
- d. Attorneys' Fees
- e. Policy Manual Update
- f. MFS Investment Account

Ms. McCracken moved and Mr. Rivers seconded the approval of the consent agenda
All voted to approve, no nays. Motion approved.

The oversight panel discussed the two informational items and asked if there was any cost to the district for providing uniforms. Dr. Collins-Hart explained that legal counsel had reviewed the appropriate laws and have found no requirement for the district to provide uniforms.

- a. 28th Annual National Girls & Women In Sports Day
- b. Student Uniform Description, Effective 2014-2015

ADJOURNMENT

Mr. Rivers moved and Mr. walls seconded to adjourn the meeting.

All voted in favor to approve, no nays. Motion passed at 6:25 p.m.