

**FINANCIAL OVERSIGHT PANEL
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209
MINUTES OF JOINT MEETING WITH THE BOARD OF EDUCATION OF
PROVISO TOWNSHIP HIGH SCHOOLS DISTRICT 209**

Special Meeting

**Proviso Math & Science Academy
8601 Roosevelt Road
Forest Park, IL**

**Wednesday, March 30, 2016
6:30 PM**

CALL TO ORDER

Chairman Craig Schilling called the meeting to order at 6:35 p.m.

ROLL CALL

Present

Dr. Craig Schilling, Chairman

Ms. Merilee McCracken, Member

Mr. Socrates Rivers, Member

Absent

Mr. Kenneth Walls, Member

Mr. Anthony Williams, Member

Also Present

Dr. Nettie Collins-Hart, District Superintendent

Mr. Todd Drafall, Chief Financial Officer

Ms. Theresa Kelly, District 209 Board President

Mr. Kevin McDermott, District 209 Board Vice President

Mr. Daniel Adams, District 209 Board Member

Mr. Brian Cross, District 209 Board Member

Ms. Teresa McKelvy, District 209 Board Member

Mr. Ned Wagner, District 209 Board Member

Ms. Debbie Vespa, Illinois State Board of Education

PUBLIC COMMENTS

Mr. Corey Foster read a statement regarding Restore Construction.

EXECUTIVE SESSION

Mr. Rivers moved to go into executive session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. Motion passed and was approved at 6:40 p.m.

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 purposes of approval.

RECONVENE SPECIAL MEETING

Mr. Rivers moved to go into open session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 8:00 p.m.

FOP TRANSITION PLANNING – DISCUSSION

Dr. Schilling stated that although the District has made improvements, a facilities plan is yet to be completed. Dr. Schilling feels that with this important piece still missing, the FOP could not petition the State Board for dissolution of the Financial Oversight Panel. He presented several options to obtain the revenue required for the capital improvements and made suggestions for what was needed to adopt a viable five-year financial plan. Ms. Vespa provided information and responded to questions from the Board about the FOP. Dr. Schilling stated that an FOP liaison would be hired in place of the FOP meeting monthly.

There was a brief discussion about the RFQ process for the architect firm. A meeting is to be scheduled with the three architect firm finalists in May.

LOCKERS FOR PROVISO EAST

Upon questioning from the Board, Mr. Drafall stated that 1,300 of the 5,000 lockers at Proviso East would be replaced.

Mr. Rivers moved to approve Lockers for Proviso East, Dr. Schilling seconded the motion. Upon roll call, the following members voted:

2 Ayes:	Dr. Schilling, Mr. Rivers
1 Nay:	Ms. McCracken
0 Abstain:	None
2 Absent:	Mr. Walls, Mr. Williams

The motion was approved.

2017-2021 FINANCIAL PLAN

After discussion between the Board and FOP, it was decided that only the FY2017 portion of the Financial Plan be approved at this time.

Dr. Schilling moved to approve the Financial Plan for FY2017 only, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. The motion was approved.

SECOND EXECUTIVE SESSION

Mr. Rivers moved to go into executive session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. Motion passed and was approved at 9:05 p.m.

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 purposes of approval.

RECONVENE SPECIAL MEETING

Mr. Rivers moved to go into open session, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved at 9:20 p.m.

SUPERINTENDENT'S CONTRACT

Mr. Rivers moved to approve the Superintendent's Contract, Ms. McCracken seconded the motion. All voted in favor to approve, no nays. The motion was approved.

ADJOURNMENT:

Ms. McCracken moved to adjourn the meeting, Mr. Rivers seconded the motion. All voted in favor to approve, no nays. The motion was approved at 9:25 p.m.