

Panel Meeting Minutes
June 22, 2010

MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL
VENICE COMMUNITY SCHOOL DISTRICT NO. 3
JUNE 22, 2010
5:00 P.M.

CALL TO ORDER

Chairman Rudy Wilson called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Rudy Wilson, Chairman
Dennis Brueggemann, Member

Absent: Mary Kane, member

Also present:

Jeff Endres, Financial Administrator
Carl Holman, ISBE Consultant
Dr. Cullen Cullen, district superintendent
Carol Reinhardt, district bookkeeper

REPORTS

Dr. Cullen Cullen, district superintendent, informed the FOP that the district was on the list at ISBE for the reorganization study along with Brooklyn SD and that someone would be contacting him about the study. He told the FOP that a contract with Aramark Services for mats and mops had been signed by Ms. Davis in 2008 for personalized mats at each of the school doors. As a result, the cost of maintaining these mats had doubled this fiscal year. Mr. Endres, Financial Administrator, questioned the specific year to date expenditure total when he was assisting in amending the FY10 budget. Dr. Cullen indicated that he had met with the service representative from Aramark and that they are trying to compensate the district with additional services and supplies at no additional cost. Dr. Cullen reported that the district ISAT scores had increased from 33% last year to 58% this year which is a great improvement but still short of meeting AYP. He reported that MECCA Summer School has 44 students enrolled with 4 teachers working with the students. He gave the FOP an update on construction projects. The asbestos abatement project is almost complete. However, there was a plumbing problem in the women's bathroom and that is being addressed now. The bleachers have been removed from the gym and the old floor has been removed as well. The new floor is being installed and the project may be finished ahead of schedule, possibly before school starts in August. The bleachers are scheduled for a September 2010 delivery date. Dr. Cullen told the FOP that there is discussion in the county to add a 1% sales tax to the ballot in November. With a sales tax increase, Venice SD #3 would receive approximately \$38,000/year in additional revenue. He

also informed the FOP that he would be meeting with Stiefl & Nicholas regarding Qualified Zone Academy Bonds (QZAB) which are interest free bonds.

There was no report from the Principal.

There was no report from the Financial Administrator.

There was no report from the ISBE consultants.

APPROVAL OF MINUTES

Motion to approve the minutes from May 26, 2010 regular meeting was made by Dennis Brueggemann. Seconded by Rudy Wilson. Unanimously passed by voice vote.

NEW BUSINESS – JUNE 17, 2010 BOE REGULAR MEETING

Motion to approve the June 17, 2010 Accounts Payable list in the amount **\$333,120.78** and May 2010 payroll in the amount of **\$75,902.71** was made by Dennis Brueggemann. Seconded by Rudy Wilson. Mr. Endres, Financial Administrator, indicated that tuition payments to Brooklyn SD, East St. Louis SD and Granite City SD totaling \$254,260.60 were included in the accounts payable list this month. Unanimously passed by voice vote.

Motion to approve the amended budget for FY 2010 was made by Rudy Wilson. Seconded by Dennis Brueggemann. Dr. Cullen presented the FOP with the details of the amended budget and indicated that the ending fund balances for June 30, 2010 would still be in the black for all funds. He also noted that the Education Fund would see an increase in the fund balance of approximately \$117,799 if all monies were received by June 30, 2010. Unanimously passed by voice vote.

Motion to approve a contract for Iyineda Technologies for 2010-11 school year to continue to provide technology services relevant to the district network at a rate of **\$75/hr. with a maximum to be paid of \$7,500 (100 hours)** was made by Dennis Brueggemann. Seconded by Rudy Wilson. Discussion followed: Dr. Cullen explained the difference between this contract and the intergovernmental agreement with Madison Co. ROE. He believes there is a distinct difference in the services that each provides the district. Member Rudy Wilson asked who would be holding Iyineda Technologies accountable for their service and hours. Dr. Cullen indicated that he would be monitoring the time required for their services. Unanimously passed by voice vote.

Motion to approve the Intergovernmental Agreement with Madison Co. ROE to provide technology services for 2010-11 at a rate of **\$45/hr. for 3 days per week at 8 hrs. per day** was made by Dennis Brueggemann. Seconded by Rudy Wilson. Unanimously passed by voice vote.

PERSONNEL – JUNE 17, 2010 BOE REGULAR MEETING

Motion to approve 2010-11 salary for Dr. Cullen Cullen, superintendent, at **\$103,082.40** was made by Dennis Brueggemann. Seconded by Rudy Wilson. This represents a 3% increase from his previous year's salary. Unanimously passed by voice vote.

Motion to approve 2010-11 salary increase of **3% plus 69% board paid health insurance** for non-union employees was made by Rudy Wilson. Seconded by Dennis Brueggemann. Total cost of increase would be approximately \$57,000 maximum. Unanimously passed by voice vote.

OTHER BUSINESS

Motion to approve FOP meeting dates for 2010-11 to be held the 4th Wednesday of each month was made by Dennis Brueggemann. Seconded by Rudy Wilson. Unanimously passed by voice vote.

ADJOURNMENT

Motion to adjourn meeting was made by Dennis Brueggemann at 6:10 p.m. Seconded by Rudy Wilson. Unanimously passed by voice vote.