

MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL
VENICE COMMUNITY SCHOOL DISTRICT NO. 3
SEPTEMBER 29, 2010
5:00 P.M.

CALL TO ORDER

Chairman Rudy Wilson called the meeting to order at 5:08 p.m.

ROLL CALL:

Present: Rudy Wilson, Chairman
Dennis Brueggemann, Member

Absent: Mary Kane, Member

Also present:

Carl Holman, ISBE Consultant
Deb Vespa, ISBE Division Administrator
Dr. Cullen Cullen, district superintendent
Carol Reinhardt, district bookkeeper
Shirley Davis, district principal
Toni Chandler, district secretary

REPORTS

Dr. Cullen Cullen, district superintendent, presented his report to the panel. See Attached.

Shirley Davis, district principal, reported that the enrollment as of 9/29/10 was 81 students, which is a slight increase over last month's enrollment figure of 77 students.

There was no report from ISBE consultants.

APPROVAL OF MINUTES

Motion to approve the minutes from August 25, 2010 regular meeting was made by Dennis Brueggemann. Seconded by Rudy Wilson. Unanimously passed by voice vote.

NEW BUSINESS – SEPTEMBER 23, 2010 BOE REGULAR MEETING

Motion to approve the August 25, 2010 Accounts Payable list in the amount of **\$120,386.72** and August 2010 payroll in the amount of **\$67,078.99** was made by Dennis Brueggemann.

Seconded by Rudy Wilson. Unanimously passed by voice vote.

Motion to approve the District's FY2011 Budget was made by Dennis Brueggemann. Seconded by Rudy Wilson. Unanimously passed by voice vote.

Panel Meeting Minutes
September 29, 2010

Motion to approve the purchase of one 14 Passenger Chevrolet Collins MFSAB(gas) School Activity Bus in the amount of **\$39,610.00** was made by Dennis Brueggemann. Seconded by Rudy Wilson. Carl Holman indicated that Dr. Cullen had utilized the State of Illinois (CMS) Joint Purchasing Program for this purchase. Unanimously passed by voice vote.

Motion to approve the purchase of Volleyball System(Model PPS) and Other Parts for the Gymnasium from AALCO (System includes the following: Model PPS Volleyball includes posts with pads, net, antenna, markers, judges stand with pads - delivered (\$2,150.00); volleyball sleeves and covers – delivered and installed (\$800.00); 15 feet of Stage Pads with Velcro attachment & 14 feet of wall pads - delivered and installed (\$880.00); inspection of the gymnasium's basketball standards, installation of 3 Manual Hoists and cabling for backstop lift up – delivered and installed (\$1,650.00) & 3 Safety Straps for backboards (\$1,050.00); and 70 x 90' floor covering with storage cart - delivered (\$6,250.00) to meet IESA match requirements) in the amount of **\$12,780.00** was made by Rudy Wilson. Seconded by Dennis Brueggemann. Unanimously passed by voice vote.

PERSONNEL – SEPTEMBER 23, 2010 BOE REGULAR MEETING

There were no personnel items at the Venice BOE regular meeting on September 23, 2010.

OTHER BUSINESS

Motion to cancel the FOP October meeting and allow the Financial Administrator, Jeff Endres, to approve all customary and normal bills after the District's October BOE meeting; And Move the November FOP meeting to Monday, November 22nd, at 12:00 p.m. (noon); And cancel the December FOP meeting and allow the Financial Administrator, Jeff Endres, to approve all customary and normal bills after the District's December BOE meeting 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 5:55 p.m. Seconded by Rudy Wilson. Unanimously passed by voice vote.

**VENICE BOARD OF EDUCATION
Superintendent's Report
September 23, 2010**

1) Meetings:

- a) MISVIC Insurance Cooperative Board of Director's
- b) RESPRO and Rising Star FY11 Planning Meeting
- c) EETT at Brooklyn
- d) Title Audit by ISBE No findings

2) Updates:

- a) Literacy Library Grant from the ROE \$10,750.00
- b) Prevailing wage publication was done in the Monitor with a saving of \$400.00
- c) Post Sports Program Position
- d) Rising Star School Improvement Plan
 - i) Schools in Restructuring Status are required to complete by October 29
 - ii) RESPRO Guidance
- e) Put Illinois to Work
- f) Reorganization Study List
- g) Special Board Meeting August 31, 2010 IASB Deb Larsen