

Panel Meeting Minutes
November 22, 2010

MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL
VENICE COMMUNITY SCHOOL DISTRICT NO. 3
NOVEMBER 22, 2010
12:00 P.M.

CALL TO ORDER

Chairman Rudy Wilson called the meeting to order at 12:10 p.m.

ROLL CALL

Present: Rudy Wilson, Chairman
Dennis Brueggemann, Member
Mary Kane, Member (via conference call)

Also present:

Jeff Endres, Financial Administrator
Deb Vespa, ISBE Division Administrator
Dr. Cullen Cullen, district superintendent
Shirley Davis, district principal
Carol Reinhardt, district bookkeeper
Toni Chandler, district secretary

REPORTS

Dr. Cullen Cullen, district superintendent, reviewed the 2010 District School Report Card with the FOP. His presentation included discussion regarding the district's reading and math test scores, which had improved from the previous year's scores, increasing parent involvement within the district, and focusing on the school improvement team in the district for the coming year. He indicated that, although he was pleased with the improvement that the district had made in the previous year, he knows that they still have a ways to go to meet AYP.

There was no principal's report.

Jeff Endres, Financial Administrator, reported that the district's annual audit for FY2010 would be ready for the Venice BOE regular meeting on December 16, 2010 and that the FOP would need to hold a special meeting in December to approve the audit so that Dr. Cullen could submit it to the ROE and ISBE. He also indicated that an extension had been filed by Dr. Cullen as the audit is due October 15, 2010. He expressed concern about the delay in completing the audit and suggested that the district look into seeking proposals for the annual audit for next fiscal year. He also informed the FOP that he would be working on the annual report for Venice FOP that needs to be submitted to ISBE and that he hoped to have it ready for the special

meeting in December. However, in order to complete the report, he needs a copy of the FY2010 audit.

There was no report from ISBE consultants.

APPROVAL OF MINUTES

Motion to approve the minutes from September 29, 2010 regular meeting was made by Dennis Brueggemann. Seconded by Rudy Wilson. Unanimously passed by voice vote.

NEW BUSINESS – NOVEMBER 16, 2010 BOE REGULAR MEETING

Motion to approve the November 16, 2010 Accounts Payable list in the amount of **\$129,422.36** and October 2010 payroll in the amount of **\$73,100.43** was made by Dennis Brueggemann. Seconded by Mary Kane. Unanimously passed by voice vote.

Motion to approve the 2010 Tax Levy resolution as presented by Dr. Cullen was made by Dennis Brueggemann. Seconded by Mary Kane. Unanimously passed by voice vote.

Discussion on the seeking of bids for the demolition of the kindergarten vestibule and construction of a new egress followed. Dr. Cullen advised the FOP of the immediate concern regarding the vestibule and the safety issue involved. The district architect will be meeting with Dr. Cullen and bid specs will be drawn. **NO ACTION REQUIRED BY FOP AT THIS TIME.**

PERSONNEL – NOVEMBER 16, 2010 BOE REGULAR MEETING

There were no personnel items at the Venice BOE regular meeting on November 16, 2010.

OTHER BUSINESS

Motion to hold a special meeting on December 16, 2010 at 6:00 p.m. 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 1:15 p.m. Seconded by Rudy Wilson. Unanimously passed by voice vote.