

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Finance Committee Meeting
October 11, 2011

Steve Pyeatt called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Chris Monroe – absent, Steve Pyeatt – present, Kipp Reed – present, Jason Shaw – absent, Todd Wobbe – absent. Also present were Superintendent Pat Anderson, Principal Dawn Elser, Principal Jered Weh, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Mark Raeber – Reporter O'Fallon Progress.

The Bill List and Addendum were reviewed.

Jane Hamm explained that a transfer from the Building Fund to the Capital Projects fund in the amount of \$245,000 would be needed to pay the remainder of the construction project expenses.

Steve Pyeatt made a motion to adjourn at 6:46 pm.
Seconded by Kipp Reed. All members present voted aye.

Jane Hamm, Board Secretary

Steve Pyeatt Board Vice President