

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Finance Committee Meeting
September 12, 2011

Todd Wobbe called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Chris Monroe – absent, Steve Pyeatt – absent, Kipp Reed – present, Jason Shaw – absent, Todd Wobbe – present. 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 \$300,000 would be needed to pay the current construction bills.

Kipp Reed made a motion to adjourn at 6:56 pm.
Seconded by Joann Miller. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe Board President