



**Monday, June 24, 2024**  
**FINANCIAL OVERSIGHT PANEL FOR EAST ST. LOUIS SCHOOL DISTRICT NO. 189**

**REGULAR MEETING**  
**East St. Louis School District 189**  
**Administration Building**  
**1005 State Street**  
**East St. Louis, IL 62201**  
**12:00 p.m.**  
**URL: <http://go.boarddocs.com/il/est189/Board.nsf>**

**1. Call to Order**

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A. Roll Call

**2. PRAYER**

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A. Prayer

**3. ADOPTION OF AGENDA**

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A. Adoption of Agenda Giving the Oversight Panel Chairperson Discretion to Take Agenda Items Out of Order.

**4. PUBLIC COMMENTS**

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A. Public Comments

**5. PRESENTATIONS / RECOGNITIONS**

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A. Recognitions - No Recognitions for the Month of June 2024

**6. REPORT OF THE SUPERINTENDENT'S STUDENT ADVISORY COUNCIL**

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A. Reports/Updates: Superintendent's Student Advisory Council

**7. REPORT OF THE SUPERINTENDENT**

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A. Reports/Updates: Superintendent Arthur Culver

**8. DISTRICT BUILDING & GROUNDS REPORT**

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A. Report/Updates: Joseph Haskell, Director

**9. DISTRICT FINANCE REPORT**

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A. Report: Delfaye Jason, Chief School Business Official

**10. ISBE REPORT**

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A. Report/Update: Michael Gum, ISBE Division Administrator

**11. EXECUTIVE SESSION**

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A. Motion to Enter to Executive Session. A closed session in accordance with the Illinois Open Meeting Act (5 ILCS 120/2(c)) will be necessary to consider one or more of the following subjects: 120/2(c)(1) Employee appointments, employments, compensation, discipline, performance, dismissals or dismissal of specific employees, and complaints;

120/2(c)(2) Collective Negotiating Matters; 120/2(c)(5) Property Acquisition/Lease/Purchase; 120/2(c)(8) Security Procedures; 120/2(c)(11) Litigation; 120/2(c)(21) Closed Meeting Minutes Discussion/Review

## **12. OPEN SESSION**

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A. Motion to Reconvene in Open Session.

## **13. INFORMATIONAL REPORTS**

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- A. Buildings and Grounds Committee Report
- B. Joint Curriculum & Policy Committee Report
- C. Finance Committee Report

## **14. APPROVAL OF MINUTES**

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A. Regular Meeting of May 28, 2024

## **15. APPROVAL OF CONSENT AGENDA ITEMS (June Board of Education Meeting)**

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A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$4,894,752.28, Payroll \$7,186,406.58, Credit Card \$72,408.43, Payroll Wire Transfers \$1,446,579.84, A/P EFT's \$, W/C Claims \$32,566.75, Part C Miscellaneous Cash Receipts \$2,117,781.94, Part D Athletics \$0.00, Part E Monies Returned and Miscellaneous Payments \$0.00, Part F Open A/P \$9,492.41, and Part H Overtime \$39,623.19 for Month of May

B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Yursa, P.C. for the Month of May in the Amount of \$9,801.75

C. Approval of accounting services consulting contract with James K. Torti.

D. Approval of DCEO Grant Interior Renovation Bid Package 1 and Bid Package 5 - Tennis Courts, as well as Alternate #4 Lime Stabilization from Holland General Contractors. Cost: \$2,070,000 Funding: DCEO Grant/District

E. Approval for DCEO Grant Bid Package 2 - Mechanical Package to Beloman Heating and Cooling. Cost: \$230,000 Funding: DCEO Grant/District

F. Approval of DCEO Grant Electrical Bid Package 3 from Lowry Electric Company. Cost: \$398,616 Funding: DCEO Grant/District

G. Approval for DCEO Grant Bid Package 4 - Plumbing Package to Beloman Plumbing. Cost: \$169,245 Funding: DCEO Grant/District

H. Approval of the ESTL CUSD #189 H.S. Tennis Court-Stadium Locker Room Renovation Project Budget, Including General Conditions. Budget: \$3,839,733 Funding: DCEO Grant/District

I. Approval of Qualified Bid from Shay Roofing to repair/roof at East St. Louis Sr. High School, Younge School of Excellence, Officer School and Avant Elementary School

J. Approval of Professional Development Requests and Addendums. Approximate Cost \$349,554.44

## **16. APPROVAL OF ACTION AGENDA ITEMS (June Board of Education Meeting)**

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A. Approval of Personnel Report/Addendums and Contracts.

B. Approval of Curriculum Action Items 7.A List and Addendums. Approximate Cost: \$264,183.00

## **17. OLD BUSINESS**

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A. Old Business

## **18. NEW BUSINESS**

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A. New Business

**19. ANNOUNCEMENTS**

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A. Meeting Dates: July 22, 2024; August 26, 2024; September 23, 2024; October 21, 2024; November 20, 2024; December 20, 2024; January 27, 2025; February 24, 2025; March 24, 2025; April 28, 2025; May 27, 2025; June 23, 2025

**20. ADJOURNMENT**

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A. Motion to adjourn the meeting.