



Monday, September 23, 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

A. Roll Call

2. PRAYER

A. Prayer

3. ADOPTION OF AGENDA

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

4. PUBLIC COMMENTS

A. Public Comments

5. PRESENTATIONS / RECOGNITIONS

A. Recognitions

6. REPORT OF THE SUPERINTENDENT'S STUDENT ADVISORY COUNCIL

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

7. REPORT OF THE SUPERINTENDENT

A. Reports/Updates: Superintendent Arthur Culver

8. DISTRICT BUILDING & GROUNDS REPORT

A. Report/Updates: Joseph Haskell, Director

9. DISTRICT FINANCE REPORT

A. Report: Delfaye Jason, Chief School Business Official

10. ISBE REPORT

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

11. EXECUTIVE SESSION

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

A. Motion to Reconvene in Open Session.

13. INFORMATIONAL REPORTS

A. Buildings and Grounds Committee Report

B. Joint Curriculum & Policy Committee Report

C. Finance Committee Report

14. APPROVAL OF MINUTES

A. Regular Meeting of August 26, 2024

B. Executive Session Minutes of August 26, 2024

15. APPROVAL OF CONSENT AGENDA ITEMS (September Board of Education Meeting)

A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$4,824,535.14, August Payroll \$3,610,587.69, Credit Card \$37,809.37, Payroll Wire Transfers \$1,613,627.38, A/P EFT's \$3,984.88, W/C Claims \$17,276.36, Part C Miscellaneous Cash Receipts \$230,870.62, Part D Athletics \$0.00, Part E Monies Returned and Miscellaneous Payments \$0.00, Part F Open A/P \$0.00, and Part H Overtime \$32,909.56, for Month of August

B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Ysursa, P.C. for the Month of August in the Amount of \$23,236.74

C. Approval of the Bluffview Headstart Lease Extension with SIUE for the Period of June 1, 2024 to May 31, 2025. Amount: \$9,000.00

D. Approval of a qualified bid on RFB 9267 from Superior Construction for snow removal/ice melt for the 2024-2025 school year. Cost: \$15,718.79 for snow removal & ice melt; \$9,425.70 for snow removal; \$6,390.12 for ice melt; Funding Source: District Funds

E. Approval of the General Liability, Property, Excess Liability, Worker's Compensation, Auto & Crime Insurance Renewal for September 30, 2024, through September 30, 2025. Cost: \$1,768,561.00 Funding Source: District Funds

F. Approval of the Cyber Liability Insurance Coverage for September 30, 2024, through September 30, 2025. Cost: \$22,374.00 Funding Source: District Funds

G. Approval of a donation from Savers Value Village to provide supplies for school use. Estimated Value: \$150.00

H. Approval of a donation from Costco to provide backpacks for students and gift cards for homecoming and open house supplies. Estimated Value: \$1,000.00

I. Approval of a donation from Bommarito Automotive Group to provide 100 ticket to the NTT Indy Car Series 2024 Bommarito 500 at Worldwide Technology Raceway to high school students as an incentive. Estimated Value: \$Unknown

J. Approval of a donation from Scott Credit Union (Belleville West location) to provide school supplies to the students of MCMS for acts of kindness month. Estimated Value: \$275.00

K. Approval of Professional Development Requests and Addendums. Approximate Cost \$718,659.90

L. Approval of Field Trip Requests and Addendums. Approximate Cost \$44,013.60

16. APPROVAL OF ACTION AGENDA ITEMS (September Board of Education Meeting)

A. Approval of Personnel Report/Addendums and Contracts.

B. Approval of Curriculum Action Items 7.A List and Addendums. Approximate Cost: \$305,598.30

C. Approval to Read All Resolutions by Reading of Heading Only

D. Approval of Resolution adopting the FY2025 Tentative Budget for the East St. Louis School District 189.

17. OLD BUSINESS

A. Old Business

18. NEW BUSINESS

A. New Business

19. ANNOUNCEMENTS

A. Meeting Dates: 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

A. Motion to adjourn the meeting.