



**Monday, October 21, 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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**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 October 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 September 23, 2024

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

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- A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$3,009,956.08, September Payroll \$3,533,041.37, Credit Card \$78,258.97, Payroll Wire Transfers \$2,265,578.41, A/P EFT's \$5,473.19, W/C Claims \$28,830.24, Part C Miscellaneous Cash Receipts \$165,539.61, Part D Athletics \$7,425.00, Part E Monies Returned and Miscellaneous Payments \$, Part F Open A/P \$, and Part H Overtime \$58,569.78, for Month of September
- B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Yursa, P.C. for the Month of September in the Amount of \$12,757.12
- C. Approval of the former Hawthorne Elementary School premises Lease Extension with Unity Lutheran School for the period of July 2019 through June 30, 2029.
- D. Approval of accepting a qualified proposal from Dynamic Vending @ \$7,050.00/year, 10 free cases/year (\$300.00)-Grand total for five years @ \$35,250.00 (based on cases sold) for Beverage Vending Services. District will receive 15% of all sales.
- E. Approval of Use of Premise Requests
- F. Approval of Professional Development Requests and Addendums. Approximate Cost \$238,160.32
- G. Approval of Field Trip Requests and Addendums. Approximate Cost \$7,396.60

**16. APPROVAL OF ACTION AGENDA ITEMS (October 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: \$232,755.00
- C. Approval of Settlement Agreement(s).

**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: 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.