



Tuesday, November 19, 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. Call to Order

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 October 21, 2024

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

A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$5,909,371.12, Payroll \$3,534,677.53, Credit Card \$5,119.61, Payroll Wire Transfers \$1,551,526.26, A/P EFT's \$92,410.49, W/C Claims \$30,824.98, Part C Miscellaneous Cash Receipts \$881,312.43, Part D Athletics \$14,633.75, Part E Monies Returned and Miscellaneous Payments \$, Part F Open A/P \$, and Part H Overtime \$50,953.53, for Month of October

B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Ysursa, P.C. for the Month of October in the Amount of \$14,002.25

C. Approval of annual fundraisers for school-student activities for the 2024-2025 school year for the following schools: James Avant Elementary, Dunbar Elementary, Officer Elementary, Katie Wright Elementary, Lincoln Middle, Wyvetter Younge School of Excellence for PTA, Vivian Adams Early Childhood Center, Katie Wright Elementary, Lincoln Middle and Mason Clark Middle.

D. Approval to accept a donation of 10 baskets of supplies for teachers in each school from Alpha Kappa Alpha Delta Delta Omega Chapter. Estimated Value: \$700.00

E. Approval of submission of ISBE School Maintenance Project Grant to ISBE for \$50,000 grant for prioritized district Health Life Safety project (Wyvetter Younge Roof Sections). Cost: \$225,000 Funding Sources: \$175,000 District; \$50,000 SMPG

F. Approval to purchase a 2024 Chevrolet Silverado 2500HD work truck for the maintenance and operations fleet. (Replacement of vehicle #1.) Cost: \$57,259.00 Funding Source: District

G. Approval to purchase a 2024 Chevrolet Silverado 1500 work truck for the maintenance and operations fleet. (Replacement of vehicle #2.) Cost: \$42,639.00 Funding Source: District

H. Approval to purchase a 2025 Chevrolet Silverado 2500HD work truck for the maintenance and operations fleet. (Replacement of vehicle #3.) Cost: \$56,733.00 Funding Source: District

I. Approval of Use of Premise Requests

J. Approval of Professional Development Requests and Addendums. Approximate Cost \$108,927.22

K. Approval of Field Trip Requests and Addendums. Approximate Cost \$14,438.40

16. APPROVAL OF ACTION AGENDA ITEMS November 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: \$623,294.50

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

D. Approval of Resolution Authorizing & Directing the 2024 Tax Levy

E. Approval of the Interlocal Purchasing System (TIPS) Contract Proposal #T22010601-MO-325050 / Scope of Work from Daikan / Thermal Mechanics to Provide HVAC Renovation Services for the Senior High School

F. Approval of Purchase Contracts with St. Clair County Tax Trustee for St. Clair County Permanent Parcel Nos. 02-18.0-118-001; 02-18.0-118-002; 02-18.0-118-003.

17. OLD BUSINESS

A. Old Business

18. NEW BUSINESS

A. New Business

19. ANNOUNCEMENTS

A. Meeting Dates: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.