



Friday, December 20, 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

B. Fiscal Year 2024 Audit Results: Nick Cavaliere, Baker Tilly

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 November 19, 2024

15. APPROVAL OF CONSENT AGENDA ITEMS December Board of Education Meeting

A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$5,934,866.40, Payroll \$3,734,446.16, Credit Card \$60,059.72, Payroll Wire Transfers \$2,715,290.84, A/P EFT's \$9,621.95, W/C Claims \$7,576.96, Part C Miscellaneous Cash Receipts \$49,523.37, Part D Athletics \$40,208.88, Part E Monies Returned and Miscellaneous Payments \$0.00, Part F Open A/P \$0.00, and Part H Overtime \$61,231.17, for Month of November

B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Yursa, P.C. for the Month of November in the Amount of \$4,725.00

C. Approval to accept a donation from Stifel of 50 winter coats for students at Paul Laurence Dunbar Elementary & Lincoln Middle School Estimated Value: \$1,000.00

D. Approval to accept a donation from Edward Jones of school supplies for students. Estimated Value: \$ Unknown

E. Approval of the East St Louis SD 189 Operational Funds Expenditure Report Balance as of June 30, 2022 – June 30 2024

F. Approval of East St. Louis District 189 HS Auditorium Renovations Preconstruction and Construction Management Services Work Order, from Holland Construction Services, for Preconstruction services as described under article 3 of Master Agreement. Cost: \$87,000 Funding Source: District

G. Approval of Architectural Services Agreement with Farnsworth Group for Master Planning Services Cost: \$31,000 Funding Source: District

H. Approval of Architectural Services Master Agreement with Farnsworth Group Cost: \$0

I. Approval to purchase two 2023 Ford E-Transit T350 Mid Roof Cargo Van RWD – with Non-Profit and Fed. Clean Energy Incentives for the maintenance and operations fleet. (Replacement of vehicle #1.) Cost: \$53,920 Funding Source: District

J. Approval of Use of Premise Requests

K. Approval of Professional Development Requests and Addendums. Approximate Cost \$. \$181,779.77

16. APPROVAL OF ACTION AGENDA ITEMS December 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: \$\$919,406.00

C. Approval of Architectural Services Agreement with Farnsworth Group for the schematic design, design development, construction documents and procurement on the Auditorium Renovation Project. Cost: \$484,213 Funding Source: District

D. Approval of Tentative Agreement with General Services Employees, Local 382 for 2024-2027 Collective Bargaining Agreement

E. Approval of Annual Administrative/Non-Union Employee Salary Increases for 2024-2027

F. Approval of Worker's Compensation Settlement Agreement(s).

17. OLD BUSINESS

A. Old Business

18. NEW BUSINESS

A. New Business

19. ANNOUNCEMENTS

A. Meeting Dates: 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.