



**Monday, January 27, 2025**  
**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

**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 December 20, 2024

## **15. APPROVAL OF CONSENT AGENDA ITEMS January Board of Education Meeting**

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A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$2,996,987.60, Payroll \$3,340,884.93, Credit Card \$76,072.67, Payroll Wire Transfers \$2,840,801.76, A/P EFT's \$476.44, W/C Claims \$34,024.84, Part C Miscellaneous Cash Receipts \$411,518.85, Part D Athletics \$11,877.20, Part E Monies Returned and Miscellaneous Payments \$0.00, Part F Open A/P \$0.00, and Part H Overtime \$38,095.14, for Month of December

B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Ysursa, P.C. for the Month of December in the Amount of \$11,521.12

C. Approval to accept a donation for 12 students to purchase books at Miracle on 27th Street at Annette Officer Elementary School from Busey Bank Estimated Value: \$300.00

D. Approval to accept a donation for 40 students to purchase books at Miracle on 27th Street at Annette Officer Elementary School from the Terminal Railroad Association of St. Louis Estimated Value: \$1,000.00

E. Approval to accept a donation of hats, gloves, and socks for students at Paul Laurence Dunbar Elementary School from Kyree Consistori #64 Estimated Value: \$162.50

F. Approval to accept a donation of hats, gloves, and socks for students at Katie Harper Wright Elementary School from Kyree Consistori #64 Estimated Value: \$162.50

G. Approval to accept a donation for 20 students to receive toys, pajamas, books, miscellaneous clothing, gloves, and hats from Brother and Associates LLC DBA Hot Box Cookies. Estimated Value: \$500.00

H. Approval to accept a donation of hats, gloves, and socks for students at Annette Officer Elementary School from Kyree Consistori #64 Estimated Value: \$162.50

I. Approval of Professional Development Requests and Addendums. Approximate Cost \$140,069.96

J. Approval of Field Trip Requests and Addendums. Approximate Cost \$0.00

## **16. APPROVAL OF ACTION AGENDA ITEMS January 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: \$99,050.00

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

D. Approval of Resolution in Support of Illinois Vision 2030

E. Approval of Revised Proposed 2024-2025 School Calendar

## **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: 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.