



**Monday, March 24, 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**

---

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 February 27, 2025

---

**15. APPROVAL OF CONSENT AGENDA ITEMS March 18, 2025 Board of Education Meeting**

---

- A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$6,304,363.15, Payroll \$3,656,327.12, Credit Card \$21,450.37, Payroll Wire Transfers \$2,961,821.77, A/P EFT's \$4,042.16, W/C Claims \$42,613.52, Part C Miscellaneous Cash Receipts \$52,247.83, Part D Athletics \$7,041.20, Part E Monies Returned and Miscellaneous Payments \$, Part F Open A/P \$, and Part H Overtime \$56,669.68, for Month of February
- B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Ysursa, P.C. for the Month of February in the Amount of \$7,145.25
- C. Approval of a donation from Chestnut Health Systems of backpacks, books, and hygiene items for students districtwide. This includes a donation of \$2,500.00 for youth to purchase other items that support mental health wellbeing. Estimated Value: \$4,398.00
- D. Approval of Architectural Services Agreement with Incite Design Studios for schematic design phase of the DCEO project for the CTE Building. Cost: \$125,000.00 Source: DCEO
- E. Approval of Revised Proposed 2024-2025 School Calendar
- F. Approval of Use of Premise Requests
- G. Approval of Professional Development Requests and Addendums. Approximate Cost \$969,825.00
- H. Approval of Field Trip Requests and Addendums. Approximate Cost \$40,840.00

---

**16. APPROVAL OF ACTION AGENDA ITEMS for March 2025 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: \$1,400,326.78

---

**17. APPROVAL OF ACTION AGENDA ITEMS for March 2025 Special Board of Education Meeting**

---

- A. Personnel
- B. Approval of Resolution(s) Authorizing Non-Renewal & Dismissal
- C. Approval of Resolution(s) Authorizing Notice of Reasons & Dismissal
- D. Approval of Resolution(s) Authorizing Reclassification of Principal

---

**18. OLD BUSINESS**

---

A. Old Business

---

**19. NEW BUSINESS**

---

A. New Business

**20. ANNOUNCEMENTS**

---

A. Meeting Dates: April 28, 2025; May 27, 2025; June 23, 2025

**21. ADJOURNMENT**

---

A. Motion to adjourn the meeting.