



**Wednesday, April 30, 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

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**12. OPEN SESSION**

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A. Motion to Reconvene in Open Session.

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**13. INFORMATIONAL REPORTS**

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- A. Buildings and Grounds Committee Report
- B. Joint Curriculum & Policy Committee Report
- C. Finance Committee Report

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**14. APPROVAL OF MINUTES**

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A. Regular Meeting of March 24, 2025

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**15. APPROVAL OF CONSENT AGENDA ITEMS (APRIL 22, 2025 Board of Education Meeting)**

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A. Finance Items: Part B - H - Treasurer's Report, Part B - Board Bills \$4,786,164.18, Payroll \$3,682,764.71, Credit Card \$60,627.07, Payroll Wire Transfers \$2,981,278.53, A/P EFT's \$3,103.30, W/C Claims \$30,315.31, Part C Miscellaneous Cash Receipts \$468,392.00, Part D Athletics \$17,360.25, Part E Monies Returned and Miscellaneous Payments \$0.00, Part F Open A/P \$0.00, and Part H Overtime \$25,518.00, for Month of March

B. Approval of Payment of Invoices for Legal Services from Becker, Hoerner & Ysursa, P.C. for the Month of March in the Amount of \$10,397.62

C. Approval of emergency quote from Collins and Hermann to repair/replace/install the wind damaged fencing at Clyde Jordan as specified in C&H BID #: 8753366068-JW Cost: \$108,150 Source: District

D. Approval of DCEO CTE New Build-Work Order from Holland Construction Services for Preconstruction services as described under article 3 of Master Agreement and attached. Total: \$92,500 Source: DCEO Grant

E. Approval of Use of Premise Requests

F. Approval of Professional Development Requests and Addendums. Approximate Cost \$233,995.16

G. Approval of Field Trip Requests and Addendums. Approximate Cost: \$46,000.00

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**16. APPROVAL OF ACTION AGENDA ITEMS (APRIL 22, 2025 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: \$124,337.50

C. Approval of agreement with Baker Tilly to conduct FY25 Audit of District accounts, Regional Vocational system and East St. Louis Area Joint Agreement. Cost: \$134,710.00 Funding Source: District Funds

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**17. APPROVAL OF ACTION AGENDA ITEMS (APRIL 29, 2025 Special Board of Education Meeting)**

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A. Approval of Personnel Report

B. Approval of Separation Agreement(s)

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**18. OLD BUSINESS**

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A. Old Business

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**19. NEW BUSINESS**

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A. New Business

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**20. ANNOUNCEMENTS**

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

**21. ADJOURNMENT**

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A. Motion to adjourn the meeting.