Financial Oversight Panel Agenda - Regular Meeting

Monday, October 26, 2026

East St. Louis School District No. 189
Administration Building
1005 State Street
East St. Louis, IL 62201
12:00 p.m.
URL: East St. Louis School District 189 Diligent Community Public Site

1. Call to Order

A. Roll Call

2. Prayer

A. Prayer

3. ADOPTION OF AGENDA

A. Adoption of Agenda giving the FOP Chair discretion to take items out of order or in Executive Session

4. PUBLIC COMMENTS

A. Public Comments - A request to speak form to address the Financial Oversight Panel must be submitted 30 minutes prior to the time the meeting is scheduled to convene

5. PRESENTATIONS/RECOGNITIONS

A. PRESENTATIONS/RECOGNITIONS

6. SUPERINTENDENT'S STUDENT ADVISORY COUNCIL REPORT(S)

A. Reports/Updates: Superintendent's Student Advisory Council

7. SUPERINTENDENT'S REPORT(S)

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 Move 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, complaints; 120/2(c)(2) Negotiations; 120/2(c)(5) Property Acquisition/Lease/Purchase; 120/2(c)(8) Emergency Security Procedures; 120/2(c)(9) Student Discipline; 120/2(c)(11) Actual/Potential Litigation; 120/2(c)(16) Self-evaluation, practices and procedures or professional ethics when meeting with a representative of a statewide association of which the public body is a member; 120/2(c)(21) Closed Meeting Minutes Discussion/Review).

12. OPEN SESSION

A. Motion to Reconvene in Open Session for possible action on items discussed in Executive Session

13. INFORMATIONAL REPORTS

A. Buildings and Grounds Committee Report

B. Joint Curriculum & Policy Committee Report

C. Finance Committee Report

14. APPROVAL OF FINANCIAL OVERSIGHT PANEL MEETING MINUTES

A. Regular Meeting of September 21, 2026

15. APPROVAL OF CONSENT AGENDA ITEMS (October 20, 2026 Board of Education Meeting)

A. Finance Items - Part B - H: Part B - Board Bills $3,353,939.11, Payroll $7,794,813.48, Credit Card $0.00, Payroll Wire Transfers $3,005,903.76, A/P EFT's $307.55, W/C Claims $77,690.54, Part C Miscellaneous Cash Receipts $1,330,290.86, Part D Athletics $9,476.00, Part E Monies Returned & Miscellaneous Payments $0.00, Part F Open A/P $0.00, & Part H Overtime$34,064.91, for September

B. Approval of Becker, Hoerner & Ysursa P.C. invoices for services rendered for the month of September 2026. Cost: $13,602.75 Funding Source: District Funds

C. Approval of the Intergovernmental Agreement (IGA) between Venice School District #3 and East St. Louis School District 189 for Venice Students (grades 9-12) to attend East St. Louis Senior High School for the 2026-2027 School Year.

D. Approval of submission of the FY27 ISBE School Maintenance Project Grant to ISBE for a $50,000 grant for prioritized district Health Life Safety project (HVAC re-piping at Lincoln

Middle School). Cost: $150,000.00 Funding Source: $100,000.00 (District Capital Projects Fund); $50,000.00 (ISBE School Maintenance Project Grant)

E. Approval of a donation from BJC of medical supplies and resources to the students enrolled in the East St. Louis Senior High School CNA program. Estimated Value: $4,369.00

F. Approval of submission of ISBE School Maintenance Project Grant to ISBE for a $50,000 grant for prioritized district Health Life Safety project (partial roof replacement at Younge School of Excellence).
Cost: $210,000.00 Funding Source: $160,000.00 (District Capital Projects Fund); $50,000.00 (ISBE School Maintenance Project Grant)

G. Approval of a recommendation to approve a customized water treatment service agreement with Jaytech Water Solutions across District 189 facilities based on individual school operational requirements, utilizing a hybrid schedule of Quarterly and Monthly service visits. Cost: $43,370.00 Source: District Funds

H. Approval of an Amendment to the Ten-Year Health Life Safety (HLS) Survey Report for Wyvetter Younge Middle School, reallocating Health Life Safety (Fire Prevention and Safety) funds originally designated for chiller replacement to other eligible HLS Priority B safety/facility improvement projects, as the chiller replacement was funded utilizing Elementary and Secondary School Emergency Relief (ESSER) funds

I. Approval of an Amendment to the Ten-Year Health Life Safety (HLS) Survey Report for Lincoln Middle School to utilize reallocated Health Life Safety (Fire Prevention and Safety) funds—transferred from the Wyvetter Younge Middle School chiller project—for necessary HVAC re-piping work completed in the 8th-grade hallway.

J. Approval of Use of Premise Request(s)

K. Approval of Special Program Requests. Approximate Cost: $242,493.20.

L. Approval of Professional Development Requests and Addendums. Approximate Cost: $21,057.75

M. Approval of Field Trip Requests and Addendums. Approximate Cost: $133,632.20

16. APPROVAL OF ACTION AGENDA ITEMS (October 20, 2026 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: $244,086.27

C. Consider Approval of a Motion to Approve and Authorize the Superintendent to Negotiate/Finalize the Renewal of the East St. Louis School District No. 189 Medical Insurance Program (health, dental, vision, and life) with Blue Cross Blue Shield, effective January 1, 2027, in an Amount not to Exceed a Percentage Increase of 15.4% from the Prior Year

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

17. APPROVAL OF ACTION AGENDA ITEMS (OCTOBER 23, 2026 SPECIAL BOARD OF EDUCATION MEETING)

A. Approval of Personnel

18. OLD BUSINESS / NEW BUSINESS

A. OLD BUSINESS / NEW BUSINESS

19. ANNOUNCEMENTS

A. Regular Meetings: November 30, 2026; December 18, 2026; January 25, 2027; February 22, 2027; March 22, 2027; April 26, 2027; May 24, 2027; June 21, 2027

20. ADJOURNMENT