



Monday, May 22, 2023

FINANCIAL OVERSIGHT PANEL FOR EAST ST. LOUIS SCHOOL DISTRICT NO. 189-AMENDED

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. ADOPTION OF AGENDA

A. Adoption of Agenda Giving the Oversight Panel Chairperson Discretion to Take Agenda Items Out of Order.

3. PUBLIC COMMENTS

A. Public Comments

4. PRESENTATIONS / RECOGNITIONS

A. Recognitions

5. REPORT OF THE SUPERINTENDENT'S STUDENT ADVISORY COUNCIL

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

6. REPORT OF THE SUPERINTENDENT

A. Reports/Updates: Superintendent Arthur Culver

7. DISTRICT BUILDING & GROUNDS REPORT

A. Report/Updates: Joseph Haskell, Director

8. DISTRICT FINANCE REPORT

A. Report: Delfaye Jason, Chief School Business Official

9. ISBE REPORT

A. Report/Update: Michael Gum, ISBE Division Administrator

10. 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, 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

11. OPEN SESSION

A. Motion to Reconvene in Open Session.

12. INFORMATIONAL REPORTS

A. Buildings and Grounds Committee Report

B. Joint Curriculum & Policy Committee Report

C. Finance Committee Report

13. APPROVAL OF MINUTES

A. Regular Meeting of April 24, 2023

14. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA

A. Items Listed on Consent Agenda

15. APPROVAL OF CONSENT AGENDA ITEMS (May 1, 2023 Special Board Meeting)

A. Approval of Request from Willie Ray to use the High School Auditorium on May 6, 13, 20 & 27, 2023 for Training & Developing Actors & Singers Fee: \$1,052.10

16. APPROVAL OF CONSENT AGENDA ITEMS (May 16, 2023 Regular Board of Education Meeting)

A. Finance Items: Part B - H - Part B - Board Bills \$5,271,305.15, Payroll \$6,706,411.66, Credit Card \$47,765.78, Payroll Wire Transfers \$1,147,104.38, A/P EFT's \$2,601.99, W/C Claims \$27,035.25, Part C Miscellaneous Cash Receipts \$1,346,783.89, Part D Athletics \$0, Part E Monies Returned and Miscellaneous Payments \$0, Part F Open A/P \$0, and Part H Overtime \$23,985.95, for Month of April 2023

B. Payment of Invoices for Legal Services from Becker, Hoerner & Yursa, P.C. for the Month of April in the Amount of \$5,599.12

C. Approval of a donation from Southern Illinois Healthcare of toiletries for Avant, Younge, Lincoln Middle, Mason Clark, Bush Alternative and East Saint Louis Senior High School. Estimated Cost: \$1500

D. Approval of a donation from Global Girl's Incorporated for transportation, hotel stay, conference fees, meals, care package and Summit t-shirts for five girls at Mason Clark Middle School. Estimated Cost: \$2500

E. Approval for 7 Board members, the Superintendent, and 5 Cabinet members to attend the IASB / IASA / IASBO Annual Joint Conference, November 17-19, 2023, Chicago, IL. Cost: \$9,360;(Registration: \$520 X 13 = \$6,760; + Housing Deposit: \$200 X 13 = \$2,600) Funding Source: District

F. Approval of the Purchase of Student Accident Insurance for Coverage from August 1, 2023 to August 1, 2024 in the Amount of \$51,427 (Basic Policy, including sports coverage & required catastrophic coverage). Cost: \$51,427 Funding Source: District Funds

G. Use of Premise Requests

H. Professional Development Requests and Addendums. Approximate Cost \$930,704.73.

I. Field Trip Requests and Addendums. Approximate Cost \$3,578.

17. APPROVAL OF ACTION AGENDA ITEMS (May 16, 2023 Regular 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: \$113,292

C. Approval of an agreement with Varsity Brands Impact Program for \$20,000 in free furniture for athletic offices. Cost: \$0 Funding Source: Not applicable

D. Approval of the Food Service Contract Agreement with Chartwells. Cost: \$2,970,981.10 Funding Source: District

E. Approval of the removal from district inventory of Surplus Damaged and Non-repairable vehicles for trade-in/sale. Amount: (pending calculation from Broadway Ford)

18. APPROVAL OF ACTION AGENDA ITEMS (May 19, 2023 Special Board Meeting)

- A. Approval of Separation Agreement with Certified Employee Bernard Quinn, effective May 25, 2023.
- B. Approval of Separation Agreement with Certified Employee Everett Whittaker, effective May 25, 2023.
- C. Approval of Separation Agreement with Non-Certified Employee Kawaii Williams (Subject to Radification by the District Board of Education at its next Board Meeting).
- D. Approval of Separation Agreement with Non-Certified Employee Jaious Singleton, effective May 25, 2023.
- E. Approval of Personnel Report.

19. OLD BUSINESS

- A. Old Business

20. NEW BUSINESS

- A. Approval of the 2023-2024 Proposed Financial Oversight Panel Meeting Schedule.

21. ANNOUNCEMENTS

- A. Meeting Dates: June 26,2023

22. ADJOURNMENT

- A. Motion to adjourn the meeting.