



Friday, December 21, 2018

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://www.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 Chairman Discretion to Take Agenda Items Out of Order.

3. PUBLIC COMMENTS

A. Public Comments

4. PRESENTATIONS

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 of Operations & Risk Management

8. DISTRICT FINANCE REPORT

A. Report:

9. ISBE REPORT

A. Report/Update: Deb Vespa

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)(6) Price for Sale or Lease of Property; 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 November 26, 2018.
- B. Executive Session Minutes of November 26, 2018.
- C. Special Meeting Minutes and Executive Session Minutes of December 6, 2018.

14. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA

- A. Items Listed on Consent Agenda

15. APPROVAL OF CONSENT AGENDA ITEMS (December 18, 2018 Board of Education Meeting)

- A. Finance Items: Part A - I - Treasurer's Report, Part B - Board Bills \$2,898,558.90, Payroll \$4,131,005.53, Credit Card \$16,843.56, Payroll Wire Transfers \$1,500,943.81, A/P EFT's \$5,573.76, W/C Claims \$34,888.62, Part C Miscellaneous Cash Receipts \$109,470.10, Part D Athletics \$(48,095.73), Part E Monies Returned and Miscellaneous Payments \$1,817.99, Part F Open A/P \$111,694.48, and Part H Overtime \$22,434.15, for Month of November 2018.
- B. Payment of Invoices for Legal Services from Becker, Hoerner, Thompson, & Ysursa, P.C. for the Month of November 2018 in the Amount of \$7,192.50.
- C. Purchase of District Security Uniforms in the Amount of \$9,531.70.
- D. Payment to Illinois State Board of Education, (ISBE), for CTE-Perkins grant funds not expended in FY 2016-2017 in the Amount of \$9,525.00.
- E. Acceptance of Donation of a gift card from Dr. Bernice Collins to Katie Harper-Wright Elementary.
- F. Acceptance of Donation of 72 new coats from the ELWK Foundation to Katie Wright (17), Lincoln (31), Vivian Adams(9), and Wyvetter Younge(15).
- G. Disposal of surplus electronic equipment including computers, printers, monitors, televisions, and other electronic devices through the use of CJD E-Cycling Company.
- H. PARCC tutoring at Officer Elementary (January 14, 2019 through February 25, 2019) in the Amount of \$27,102.72.
- I. PARCC tutoring at Avant Elementary (January 14, 2019 through February 25, 2019) in the Amount of \$27,102.72.
- J. PARCC tutoring at Katie Wright Elementary (January 14, 2019 through April 4, 2019) in the Amount of \$21,768.54.
- K. Professional Development Requests and Addendums. Approximate Cost \$78,731.56.

16. APPROVAL OF ACTION AGENDA ITEMS (December 18, 2018 Board of Education Meeting)

- A. Personnel Report/Addendums and Contracts.
- B. Approval to Read All Resolutions by Reading of Heading Only.
- C. Approval of Resolution Authorizing Notice & Statement of Honorable Dismissal of Non-Certified Staff Member.
- D. Curriculum Action Items 7.A List and Addendums. Approximate Cost: \$16,699.00
- E. Worker's Compensation Settlement Agreement(s).

F. Settlement Agreement(s).

G. Contract with Hurst-Roche, Inc. as the Architect of Record for East St. Louis SD 189.

H. Contract with Schowalter & Jabouri, P.C. to Provide Accounting Consultant Services to East St. Louis SD 189.

17. OLD BUSINESS

18. NEW BUSINESS

19. ANNOUNCEMENTS

A. Meeting Dates: January 28, 2019, February 25, 2019, March 25, 2019, April 29, 2019, May 28, 2019, June 24, 2019

20. ADJOURNMENT

A. Motion to adjourn the meeting.