



Friday, December 17, 2021
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. 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: Alonzo Nelson, Director of Operations

8. DISTRICT FINANCE REPORT

A. Report: Dr. Jeff Dosier, Chief Financial Officer

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)(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 29, 2021
- B. Executive Session Minutes of August 23, 2021

14. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA

- A. Items Listed on Consent Agenda

15. APPROVAL OF CONSENT AGENDA ITEMS December 14, 2021 Board of Education Meeting

- A. Finance Items: Part B - H - Part B - Board Bills \$4,329,504.66 Payroll \$4,683,098.73, Credit Card \$24,555.82, Payroll Wire Transfers \$1,052,00.97, A/P EFT's \$7,751.45 W/C Claims \$84,560.31 Part C Miscellaneous Cash Receipts \$102,867.91, Part D Athletics \$35,286.47, Part E Monies Returned and Miscellaneous Payments \$0,A/P \$0, and Part H Overtime \$28,741.52, for Month of November 2021
- B. Acceptance of Donations from Community Performance Ensemble and ELWK Foundation for a donation of winter coats with the Estimated Value of \$3,300.00
- C. Professional Development Requests and Addendums. Approximate Cost \$242,312.52

16. APPROVAL OF ACTION AGENDA ITEMS December 14, 2021 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: \$183,950.00
- C. Acceptance of a qualified bid from Lynn-Dell Enterprises LLC (Hugh Rogers) to purchase the vacant house/lot, 1619 Central Avenue, East St. Louis in the amount of \$2,500.00
- D. Acceptance of a qualified bid from Tamara Scott to purchase the property located 430 Wimmer Place, East St. Louis in the amount of \$6,500.00
- E. Approval of extending the current food service contract with Chartwells for one additional year.
- F. Approval of extending the current food service contract with Unity Lutheran Christian Elementary for one additional year.
- G. Approval of accounting services consulting contract with James Torti up to \$60,000.00

17. APPROVAL OF ACTION AGENDA ITEMS December 16, 2021 Special Board of Education Meeting

- A. Consideration of Action on Personnel Items Discussed in Closed Session
- B. Approval to Read All Resolutions by Reading of Heading Only
- C. Approval of Resolution #121621 Authorizing Notice & Reasons for Dismissal of Non-Tenured Teacher(s) for Cause

18. OLD BUSINESS

- A. Old Business

19. NEW BUSINESS

- A. Bi-Annual Review of Closed Session Minutes for Release and/or Destruction of Verbatim Recordings.

20. ANNOUNCEMENTS

A. Meeting Dates: January 25, 2022, February 22, 2022, March 21, 2022, April 25, 2022, May 23, 2022, June 27, 2022

21. ADJOURNMENT

A. Motion to adjourn the meeting.