



**Friday, March 23, 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**

**10:30 a.m.**

**URL: <http://www.boarddocs.com/il/est189/Board.nsf>**

**1. Call to Order**

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A. Roll Call

**2. ADOPTION OF AGENDA**

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

**3. PUBLIC COMMENTS**

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A. Public Comments

**4. PRESENTATIONS**

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**5. REPORT OF THE SUPERINTENDENT'S STUDENT ADVISORY COUNCIL**

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

**6. REPORT OF THE SUPERINTENDENT**

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A. Reports/Updates: Superintendent Arthur Culver

**7. DISTRICT BUILDING & GROUNDS REPORT**

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A. Report/Updates: Joseph Haskell, Director of Operations & Risk Management

**8. DISTRICT FINANCE REPORT**

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A. Report: Nick Mance, CFO

**9. ISBE REPORT**

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A. Report/Update: Deb Vespa

**10. 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, 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**

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

## **12. INFORMATIONAL REPORTS**

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

## **13. APPROVAL OF MINUTES**

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- A. Regular Meeting of February 26, 2018.
- B. Executive Session Minutes of February 26, 2018.

## **14. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**

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- A. Items Listed on Consent Agenda

## **15. APPROVAL OF CONSENT AGENDA ITEMS (March 22, 2018 Board of Education Meeting)**

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A. Finance Items: Part A - I - Treasurer's Report, Part B - Board Bills \$1,880,184.44, Payroll \$3,951,552.18, Credit Card \$17,127.60, Payroll Wire Transfers \$786,532.66, A/P EFT's \$0.00, W/C Claims \$52,222.33, Part C Miscellaneous Cash Receipts \$223,001.54, Part D Athletics \$(42,894.28), Part E Monies Returned and Miscellaneous Payments \$1,829.75, Part F Open A/P \$84,266.50, and Part H Overtime \$85,677.76, for Month of February 2018.

B. Payment of Invoices for Legal Services from Becker, Hoerner, Thompson, & Yursa, P.C. for the Month of February in the Amount of \$9,961.30.

C. Acceptance of qualified bid for the 2018-2019 school year for Student Transportation from Illinois Central Bus Co. in the Amount of \$3,313,604.00.

D. Attendance at IASB Workshop titled "The Equity Event" by Board Member(s) on April 28, 2018 in Lisle, Illinois.

E. Purchase Networking Equipment for following Schools: Lincoln MS, Mason Clark MS, Avant EL, Dunbar EL, and Vivian Adams EC, pending E-Rate Approval with a Total Project Cost of \$174,610.44 with District share 15% or \$26,191.57.

F. Renew/Upgrade District Wide Internet Service and Fiber Connections for each Campus - 5 year Contract with Charter Spectrum in the Amount of \$1,337.90 per month.

G. Use of Premise Requests

H. Professional Development Requests and Addendums. Approximate Cost \$190,482.79.

I. Field Trip Requests and Addendums. Approximate Cost \$78,006.96.

## **16. APPROVAL OF ACTION AGENDA ITEMS (March 22, 2018 Board of Education Meeting)**

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- A. Personnel Report/Addendums and Contracts.
- B. Approval to Read All Resolutions by Reading of Heading Only.
- C. Approval of Resolution(s) Authorizing Notice & Statement of Honorable Dismissal (certified staff).
- D. Approval of Resolution(s) Authorizing Notice of Non-Renewal & Dismissal (certified staff).
- E. Approval of Resolution(s) Authorizing Notice of Reasons & Dismissal (certified staff).
- F. Approval of Resolution(s) Authorizing Notice & Statement of Honorable Dismissal (non-certified staff).
- G. Approval of Resolution(s) Authorizing Non-Renewal of Administrative Contract & Reclassification.
- H. Approval of Memorandums of Understanding & Settlements.

I. Worker's Compensation Settlement Agreement(s).

J. Settlement Agreement(s).

K. Curriculum Action Items 7.A List and Addendums. Approximate Cost: \$154,339.00.

L. East St. Louis School District 189 Long Range Strategic Plan.

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**17. OLD BUSINESS**

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**18. NEW BUSINESS**

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**19. ANNOUNCEMENTS**

A. Meeting Dates: April 23, 2018, May 22, 2018, June 25, 2018

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**20. ADJOURNMENT**

A. Motion to adjourn the meeting.