



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Darrell Pendleton ~ President, Thomas Yuska ~ Vice-President, Addison Goering ~ Secretary

Kenya Austin, LaDawn Armstrong, Paula Dykstra

Phone (815) 802-3102 ~ Fax (815) 939-0824



**Minutes of the Regular Board of Education Meeting
July 14, 2016**

Meeting was ***Called to Order*** at 6:30 p.m. by Vice-President, Thomas Yuska.

Present at ***Roll Call***: Yuska, Goering, Austin, and Dykstra.

Absent: Pendleton and Armstrong. A quorum was present.

Individuals present at ***Roll Call*** other than Board of Education members:

Helen Boehrsen, Superintendent; Christine Johnston, Principal; Bryan Wells, Assistant Principal/Athletic Director; John Grill, Comptroller; and Jason Johnson, Treasurer.

Additional Agenda Items - None

Introduction of Guests and Comments - None

Additional financial information was given to the Board including:

- Activity account
- Cash receipts
- Imprest account
- Monthly expenditures
- Credit Card statement
- Bank Collateral – qtrly. report
- Impact Fees – qtrly. report

Mr. Goering made the motion to approve the ***Consent Agenda***, which included:

- minutes from the Regular Board Meeting, June 9, 2016
- financial reports
- monthly expenditures
- six month review of Closed Session
- Resignations –
 - Brad Alpers, Board Member – effective July 1, 2016
 - Eddie Driver, 5th Grade Teacher – effective June 24, 2016
- Job Description
 - Assistant Principal/Athletic Director

Mr. Yuska seconded the motion.

The St. George Community creates a world-class educational environment that employs technology and quality classroom instruction to help our children become global independent thinkers, lifelong learners, and productive members of society.

Yeas: Yuska, Goering, Austin, and Dykstra.

Nays: None

Absent: Pendleton and Armstrong.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Bryan Wells, Assistant Principal/Athletic Director was introduced to the Board by Superintendent Boehrsen.

Ms. Boehrsen told the board that the IL State Budget passed.

The September Board Meeting will need to be changed from Thursday, September 8, 2016 to Thursday, September 15 at 6:30 p.m. The board meeting date needs to be 30 days from when the tentative budget is placed on display before adoption.

Board members were given the Pre-Conference Workshops information to decide on workshops they would like to attend on Friday, November 18, 2016 during the IASB Joint Annual Conference.

- Principal Report – Principal Johnston
Student enrollment is presently at 427 students. (6 students will be turning in the paperwork, 2 students picked-up the paperwork, and 5 students inquired with no confirmation) The total will then become approximately 440 students.

Ms. Johnston told the Board that schedules have been finished. Approximately half of the 8th grade class is eligible for the algebra class.

Fee Days will be August 2 from 12:00-7:00 p.m., and August 3 from 8:00 a.m.-2:00 p.m. with a make-up day of August 5 from 4:00-7:00 p.m. Parents need to prove residency.

- Committee Reports -
- KASEC
Mr. Yuska gave the KASEC report. Herscher School District is no longer a member of KASEC as of July 1, 2016. They are asking for a portion of the fund balances. A joint special meeting of some members of the Governing & Executive Board was held on Thursday, July 7, 2016.
- Buildings & Grounds
Mr. Yuska told the Board about the HVAC system and condition of the boiler in the older part of the building. It will be a 3-5 year phase in project to make repairs necessary.

Installing cameras in the interior and exterior part of the school were discussed.

The drainage issue seems to be solved, as the recent downpours produced minimal water in a classroom. The \$5,000-\$6,000 spent was under the \$13,000 that was approved by the board for this project.

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Discussion and Possible Action Items

- Adopt the Resolution for Full Day School Improvement Waiver FY 2018-FY 2022 – **Action**
The resolution allows the paperwork to be sent to ISBE to be submitted to the General Assembly by the August 12, 2016 deadline.

Motion was made by Mr. Goering to adopt the Resolution for Full Day School Improvement Waiver FY 2018-FY2022.

Mrs. Austin made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton and Armstrong.

Motion passed.

- Approve HVAC Repair Projects – **Action**

Motion was made by Mrs. Austin to approve HVAC repair projects as presented.

Mrs. Dykstra made the motion for the second.

Yeas: Austin, Dykstra, Yuska and Goering.

Nays: None

Absent: Pendleton and Armstrong.

Motion passed.

Communication

- Board Communications
- Board Highlights
- Student Enrollment Summary

Closed Session

Motion was made by Mr. Goering to enter Closed Session at 7:20 p.m. Motion seconded by Mrs. Dykstra for the purposes of discussing:

- Personnel 5 ILCS 120/2 (c) (1). The appointment, employment, compensation, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- Property 5 ILCS 120/2(c)(5). The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- Litigation 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

- Board Vacancy 5 ILCS 120/2 (c) (3). The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

Yeas: Dykstra, Yuska, Goering, and Austin.

Absent: Pendleton and Armstrong.

Nays: None

Motion passed.

Darrell Pendleton entered the Closed Session meeting by phone at 8:00 p.m.

Thomas Yuska left the Closed Session meeting at 8:21 p.m.

Darrell Pendleton entered the Closed Session meeting at 9:50 p.m.

Motion was made by Mrs. Austin to return to open session at 9:58 p.m.

Mr. Goering seconded the motion. All yeas. Motion passed.

Action Items

- Approve Closed Session Minutes from July 14, 2016

Motion was made by Mrs. Austin to approve the Closed Session Minutes from July 14, 2016.

Mrs. Dykstra made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton and Armstrong.

Motion passed.

- Approve Employment of Nurse on an as needed basis for FY 2016-17.

Motion was made by Mrs. Dykstra to approve the employment of Karen Bailey as Nurse at the rate of \$37.50 per hr. on an as needed basis for FY 2016-17.

Mr. Pendleton made the motion for the second.

Yeas: Pendleton, Goering, Austin, and Dykstra.

Absent: Yuska and Armstrong.

Nays: None

Motion passed.

- Approve Extra Duty Assignments for 2016-17.

1. Motion was made by Mr. Pendleton to approve Daisy Song as Math Team Sponsor for FY 2016-17 at a stipend consistent with the Collective Bargaining Agreement.

Mr. Goering made the motion for the second.

Yeas: Goering, Austin, Dykstra, and Pendleton

Absent: Yuska and Armstorg.

Nays: None

Motion passed.

2. Motion was made by Mrs. Dykstra to approve Deena Hilliard as Yearbook Advisor for FY 2016-17 at a stipend consistent with the Collective Bargaining Agreement.

Mr. Goering made the motion for the second.

Yeas: Goering, Austin, Dykstra, and Pendleton

Absent: Yuska and Armstorg.

Nays: None

Motion passed.

- Approve Superintendent's Memberships & Dues.

Motion was made by Mr. Pendleton to approve the Superintendent's Memberships & Dues as presented.

Mr. Goering made the motion for the second.

Yeas: Austin, Dykstra, Pendleton, and Goering.

Absent: Yuska and Armstorg.

Nays: None

Motion passed.

- **Motion** to adjourn was made by Mrs. Austin at 10:12 p.m.

Mrs. Dykstra seconded the motion.

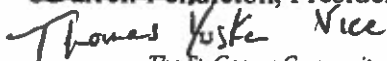
All Yeas.

Nays: None

Absent: Goering.

Motion passed.


Darrell Pendleton, President


Thomas Yuska, Vice


Addison Goering, Secretary

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