



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 August 11, 2016

Meeting was *Called to Order* at 6:34 p.m. by Vice-President, Thomas Yuska.

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

Absent: Pendleton and Austin. 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; and John Grill, Comptroller.

Additional Agenda Items - None

Introduction of Guests and Comments - None

Additional financial information was given to the Board including:

- Cash receipts
- Imprest account
- Monthly expenditures
- Credit Card statement

Mrs. Armstrong made the motion to approve the *Consent Agenda*, which included:

- Minutes from Public Hearing – Calendar, July 14, 2016
- minutes from the Regular Board Meeting, July 14, 2016\
- minutes from Special Meeting, July 23, 2016
- financial reports
- monthly expenditures
- Press Policy 92, First Reading
 - 2:70 Vacancies on the School Board – Filling Vacancies
 - 2:70 E Checklist for Filling Board Vacancies by Appointment – *new to district*
 - 2:120 E1 Guidelines for Serving as a Mentor to a New School Board Member
 - 2:120 E2 Website Listing of Development and Training Completed by Board Members
 - 2:240 E1 PRESS Issue Updates
 - 2:240 E2 Developing Local Policy
 - 6:100 Using Animals in the Educational Program

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.

- 7:10 E Equal Educational Opportunities Within the School Community - *NEW*
- 7:270 Administering Medicines to Students
- 8:90 Parent Organizations and Booster Clubs
- 8:110 Public Suggestions and Concerns
- Policies Undergoing 5-Year Review
 - 1:10 School District Legal Status
 - 1:20 District Organization, Operations, and Cooperative Agreements
 - 1:30 School District Philosophy
 - 2:10 School District Governance
 - 2:130 Board-Superintendent Relationship
 - 3:10 Goals and Objectives
 - 3:30 Chain of Command
 - 4:80 Accounting and Audits
 - 5:150 Personnel Records
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 7:280 Communicable and Chronic Infectious Disease
 - 7:285 Food Allergy Management Program
- Policies Undergoing 5-Year Review . Press Policy 87 (draft update), First Reading
- Policy 8:10 Connection with the Community, First Reading
- Resignations –
 - Laura Henley, Principal’s Secretary – effective August 5, 2016
 - Emily Earls, Paraprofessional – effective August 2, 2016
- Destruction of Closed Session Audio Recordings from July 2014-January 2015

Mr. Goering seconded the motion.

Yeas: Yuska, Goering, Armstrong, and Dykstra.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen thanked the custodial staff for cleaning and preparing the school buildings for the start of school.

Two Teacher Institutes will be held on August 18 and August 19, 2016. Teachers will receive training related to the new reading series. The Board was invited to the luncheon on Friday, August 19 at 12:00 p.m.

Ms. Boehrsen thanked Bryan Wells, Assistant Principal/Athletic Director, for preparing the softball field for the season.

- Principal Report – Principal Johnston
Ms. Johnston told the Board that we have a total of 437 students with three more students coming. There are 25 new students.

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On fee days, two thirds of students were registered. More students were registered on Fee Make-up Day on August 9, 2016. Those that did not registered, were called.

- Assistant Principal/Athletic Director Report – Asst. Principal/Athletic Director Bryan Wells Mr. Wells stated that softball started with two games. Baseball and Cross Country will start on Saturday, August 13, 2016.

Cross Country has 28 students on the team. Baseball has 18 students on the team, and Softball has 16 students on the team. There were not cuts this year. Girls' basketball will start in two weeks.

- Committee Reports -
- KASEC
Mr. Yuska notified the Board that the KASEC Budget needs to be approved by all Board Members that are present.

There is interest in the building. The only one left in the building is the Director, who will be out by the end of the month.

- Policy Committee
Mrs. Armstrong informed the Board that there were some changes on the policies.

Discussion and Possible Action Items

- Approve and Display Tentative 2016-2017 Budget and Approve Date, Time, and Location of Public Hearing – **Action**

Motion was made by Mrs. Armstrong to approve and display the Tentative 2016-2017 Budget, and set the Budget Hearing date for Thursday, September 15, 2016 at 6:20 p.m.

Mr. Goering made the motion for the second.

Yeas: Goering, Armstrong, Dykstra, and Yuska.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

- Reschedule the September 8 Regular Board of Education Meeting to September 15, 2016 at 6:30 p.m. – **Action**

Motion was made by Mrs. Dykstra to reschedule the September 8 Regular Board of Education Meeting to September 15, 2016 at 6:30 p.m.

Mr. Goering made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

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- Adopt KASEC Budget for 2016-2017 – **Action**

Motion was made by Mrs. Armstrong to adopt the KASEC Budget as presented for 2016-2017.

Mr. Yuska made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

Communication

- Board Communications
- Board Highlights
- Student Enrollment Summary

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:01 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 Armstrong.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

Motion was made by Mrs. Armstrong to return to open session at 7:45 p.m.

Mrs. Dykstra seconded the motion. All yeas. Motion passed.

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Action Items

- Approve Closed Session Minutes from August 11, 2016

Motion was made by Mrs. Dykstra to approve the Closed Session Minutes from August 11, 2016.

Mrs. Armstrong made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

- Approve Closed Session Minutes from Special Meeting on August 11, 2016

Motion was made by Mrs. Armstrong to approve the Closed Session Minutes from Special Meeting on August 11, 2016.

Mr. Goering made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton and Austin.

Motion passed.

- Approve Resident to Fulfill Board Vacancy.

Motion was made by Mrs. Dykstra to approve Ryan Cox as the new Board Member to replace Brad Alpers until April 2017.

Mrs. Armstrong made the motion for the second.

Yeas: Yuska, Goering, Armstrong, and Dykstra.

Absent: Pendleton and Austin.

Nays: None

Motion passed.

- Approve Assistant Coaches (Volunteers) for FY 2016-17.

1. Motion was made by Mr. Goering to approve Brianna Ferrias as a Volunteer Softball Coach for FY 2016-17.

Mrs. Dykstra made the motion for the second.

Yeas: Yuska, Goering, Armstrong, and Dykstra.

Absent: Yuska and Austin.

Nays: None

Motion passed.

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2. Motion was made by Mr. Goering to approve Ashley Piekarczyk as a Volunteer Softball Coach for FY 2016-17.

Mrs. Armstrong made the motion for the second.

Yeas: Goering, Armstrong, Dykstra, and Yuska.

Absent: Pendleton and Austin.

Nays: None

Motion passed.

3. Motion was made by Mrs. Armstrong to approve Jordan Hayes as a Volunteer Baseball Coach for FY 2016-17.

Mr. Yuska made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Absent: Pendleton and Austin.

Nays: None

Motion passed.

- Approve Employment of Non-certified Staff for FY 2016-17.

Motion was made by Mr. Goering to approve Tim Koerner as Paraprofessional for FY 2016-17 at the hourly rate of \$11.85.

Mr. Yuska made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Absent: Pendleton and Austin.

Nays: None

Motion passed.

- Approve Extra Duty Assignments for FY 2016-17.

Motion was made by Mrs. Armstrong to approve Kate Spencer as Student Council Sponsor for FY 2016-17 at a stipend consistent with the Collective Bargaining Agreement.

Mrs. Dykstra made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Absent: Pendleton and Austin.

Nays: None

Motion passed.

- **Motion to adjourn** was made by Mrs. Armstrong at 7:51 p.m.

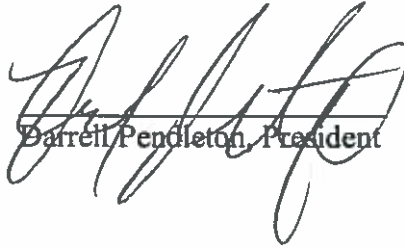
Mrs. Dykstra seconded the motion.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.



Barrell Pendleton, President



Addison Goering, Secretary
V.P.

