



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, Ryan Cox

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



Minutes of the Regular Board of Education Meeting

September 15, 2016

Meeting was *Called to Order* at 6:36 p.m. by President, Darrell Pendleton.

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

Absent: Goering. 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; Jason Johnson, Treasurer.

Additional Agenda Items – None

Oath of Office – New Board Member

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

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

- minutes from Special Meeting, August 11, 2016
- minutes from the Regular Board Meeting, August 11, 2016
- minutes from Special Meeting, July 23, 2016
- financial reports
- monthly expenditures
- Press Policy 92, Second 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

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- 2:240 E2 Developing Local Policy
- 6:100 Using Animals in the Educational Program
- 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
- Press Policy 87 (draft update), Second Reading
 - 5:185 Family Medical Leave
- Policy 8:10 Connection with the Community, Second Reading
- Review Public Act 97-256 and Public Act 97-0609 - Reporting and Posting of the Salaries and Benefits of all Administrators and all Teachers employed by the District and the Salaries and Benefits of all other employees working for the District and having a total compensation package that exceeds \$75,000 annually

Mrs. Austin seconded the motion.

Yeas: Yuska, Austin, Armstrong, Dykstra, Cox, and Pendleton.

Nays: None

Absent: Goering.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen announced that Kenya Austin will be recognized for attaining LeaderShop designation on October 4, 2016, by the Illinois Association of School Boards.
- Principal Report – Principal Johnston
Ms. Johnston told the Board that Peachjar is now the district's mechanism distributing eflyers, providing us with a paperless system.
- Assistant Principal/Athletic Director Report – Asst. Principal/Athletic Director Bryan Wells
Mr. Wells stated that the Baseball team won the first round Regional. The Softball team concluded their season. They competed against Bishop McNamara for the regional championship.
Cross Country will be hosting an invitational on September 10, 2016.
Girls' Basketball won Tuesday, September 13, 2016, their first game.
- Committee Reports -
- Curriculum & Instruction
The robotics program was discussed.

Discussion and Possible Action Items

- Presentation and Approval of Resolution Accepting Annual Audit Report FY 16 – **Action**
The District's annual financial audit was completed and reported to the Board by Ms. Wilson from Burke, Montague & Associates L.L.C. The independent auditor reported that the District's financial statements fairly report the District's financial conditions and no internal control weaknesses were identified. The auditor also reported that the District has earned an ISBE financial profile rating of "Recognition". This is ISBE's highest rating category.

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Motion was made by Mrs. Austin to approve the Resolution Accepting Annual Audit Report FY 16.

Mrs. Dykstra made the motion for the second.

Yeas: Dykstra, Cox, Pendleton Yuska, Austin, and Armstrong.

Nays: None

Absent: Goering.

Motion passed.

- Approval of FY 16 Budget Resolution – **Action**

Motion was made by Mrs. Armstrong to approve the FY 16 Budget Resolution.

Mr. Cox made the motion for the second.

Yeas: Austin, Armstrong, Dykstra, Cox, Pendleton, and Yuska.

Nays: None

Absent: Goering.

Motion passed.

- Presentation of FIRST Robotics Program – **Informational**

Mrs. Johnston presented the FIRST Robotics Program. For the 2016-2017 school year St. George School will be hosting a FIRST Robotics Lego Team. The team will be guided by three mentors and consist of 10 team members from fifth and sixth grade. Team members will research real word problems such as food safety, recycling, and energy and are challenged to develop a solution. Student's will also design, build, program a robot to compete on a table-top playing field.

- Approval of Application for Recognition of Schools for 2016-17 - **Action**

Motion was made by Mrs. Armstrong to approve the Application for Recognition of Schools for 2016-17.

Mr. Yuska made the motion for the second.

Yeas: All Yeas.

Nays: None

Absent: Goering.

Motion passed.

- Approval of Amendments to the KASEC Articles of Joint Agreement – **Action**

Motion was made by Mr. Yuska to approve the Amendments to the KASEC Articles of Joint Agreement as presented.

Mr. Pendleton made the motion for the second.

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Yeas: Dykstra, Cox, Pendleton, Yuska, Austin, and Armstrong.

Nays: None

Absent: Goering.

Motion passed.

Communication

- Board Communications
- Board Highlights
- Student Enrollment Summary
- FOIA request from One Chance Illinois on accelerated Policies for students
- Teacher Institute Agendas from August 18 and 19, 2016
- Review Public Act 97-256 and Public Act 97-0609 - Reporting and Posting of the Salaries and Benefits of all Administrators and all Teachers employed by the District and the Salaries and Benefits of all other employees working for the District and having a total compensation package that exceeds \$75,000 annually.

Closed Session

Motion was made by Mr. Pendleton to enter Closed Session at 7:37 p.m. Motion seconded by Mr. Yuska 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.

Yeas: Cox, Pendleton, Yuska, Austin, Armstrong, and Dykstra.

Nays: None

Absent: Goering.

Motion passed.

Motion was made by Mr. Yuska to return to open session at 8:21 p.m.

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

Action Items

- Approve Closed Session Minutes from September 15, 2016

Motion was made by Mrs. Armstrong to approve the Closed Session Minutes from September 15, 2016.

Mrs. Austin made the motion for the second.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.

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- Approve Closed Session Minutes from July 23, 2016

Motion was made by Mrs. Armstrong to approve the Closed Session Minutes from July 23, 2016.

Mr. Pendleton made the motion for the second.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.

- Approve Superintendent's Contract July 1, 2016 – June 30, 2019

Motion was made by Mr. Yuska to table the Superintendent's Contract.

Mrs. Austin made the motion for the second.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.

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

Motion was made by Mrs. Dykstra to approve Rhonda Stegall as Principal's Secretary for FY 2016-17 at the hourly rate of \$14.00 per hr.

Mrs. Austin made the motion for the second.

Yeas: Pendleton, Yuska, Austin, Armstrong, Dykstra, and Cox.

Nays: None

Absent: Goering.

Motion passed.

- Approve Extra Duty Assignments for FY 2016-17.

1. **Motion** was made by Mrs. Dykstra to approve Stephanie Koerner as a Mentor for the FIRST Lego League at a rate of \$15.00 per hr. not to exceed \$585.00.

Mrs. Austin made the motion for the second.

Yeas: Austin, Armstrong, Dykstra, Cox, Pendleton, and Yuska.

Absent: Goering.

Nays: None

Motion passed.

2. **Motion** was made by Mr. Yuska to approve LeighAnn Delabre as a Mentor for the FIRST Lego League at a rate of \$15.00 per hr. not to exceed \$585.00.

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Mrs. Dykstra made the motion for the second.

Yeas: Austin, Armstrong, Dykstra, Cox, Pendleton, and Yuska.

Absent: Goering.

Nays: None

Motion passed.

3. **Motion** was made by Mr. Cox to approve Tim Koerner as a Tech Mentor for the FIRST Lego League at a rate of \$15.00 per hr. not to exceed \$585.00.

Mrs. Austin made the motion for the second.

Yeas: Armstrong, Dykstra, Cox, Pendleton, Yuska, and Austin.

Absent: Goering.

Nays: None

Motion passed.

- **Motion** to adjourn was made by Mrs. Austin at 8:29 p.m.


Mrs. Dykstra seconded the motion.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.



Darrell Pendleton, President
Tom Yuska VIP.



Addison Goering, Secretary