



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

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**Minutes of the Regular Board of Education Meeting
October 13, 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, Austin and Cox. 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

Mr. Yuska motioned to remove Action item 12 c.

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

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

- minutes from Budget Hearing, September 15, 2016
- minutes from the Regular Board Meeting, September 15, 2016
- minutes from Special Meeting, July 23, 2016
- financial reports
- monthly expenditures
- District closed November 25, 2016 after Thanksgiving
- Policy 5:330 Education Support Personnel, First Reading

Mr. Goering seconded the motion.

Yeas: Yuska, Goering, Armstrong, and Dykstra.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

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Administrative and Board Committee Reports

- Principal Report – Principal Johnston
Ms. Johnston announced that Parent/Teacher Conferences will be on Thursday, October 27, 2016 from 3:30 – 7:30 p.m., and Wednesday, November 2, 2016 from 3:30 – 6:30 p.m.

There were LEGO tryouts for the SG First LEGO League team with 20 students participating. Ten students will be selected.

CSL Behring is helping to support the LEGO robotic team.

The School Safety Plan Meeting was held on Wednesday, October 12, 2016. The discussion included evacuation due to fire, drills, training, and communication with law enforcement.

- Assistant Principal/Athletic Director Report – Asst. Principal/Athletic Director Bryan Wells
Mr. Wells announced that the Cross Country team qualified both Boys' and Girls' teams for state, which will take place on Saturday, October 15, 2016.

New uniforms were purchased for the Girls' Basketball Team. Boys' Basketball and Cheerleading tryouts for 6th – 8th grades begin on Monday, October 17, 2016.

There are 100 students involved in sports this semester. The Coaching positions will be filled after tonight's meeting.

The first PBIS raffle was held in September with 10 students receiving a \$5 gift card from Five Below. The September PBIS focus was respect. On October 26, there will be assemblies sponsored by the PTO on anti-bullying for K-5th graders and 6th-8th graders.

- Committee Reports –
- KASEC:
Herscher has gotten \$22,000 of the funds from last year after leaving co-op.
There has been an offer on the building that was too low. The price will be dropped slightly and put up for sale with a realtor this time. There is a Superintendent's meeting next week.
- Curriculum, Instruction & Assessment Committee:
The meeting was attended by Mr. Goering, Mrs. Dykstra, Mrs. Johnston, and Ms. Boehrsen. The 2016 Illinois School Report Card was discussed. It will not be published until October 31st. Technology purchases of 30 Chromebooks with touch screen for K-2nd will be purchased, and 100 Chromebooks for K-2nd graders will be purchased.
- Policy Committee:
The meeting was attended by Mr. Yuska, Mrs. Armstrong, and Ms. Boehrsen. Policy 5:330 Education Support Personnel, First Reading involving 12 month employee's vacation and holiday language not being consistent was discussed.

Discussion and Possible Action Items

- Approve Snow Removal Rates for the 2016-2017 Season – **Action**
The quote provided by Heritage FS is the same as last year.

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Motion was made by Mr. Goering to approve the snow removal rates for the 2016-2017 winter season as presented.

Mrs. Armstrong made the motion for the second.

Yeas: Dykstra, Yuska, Goering, and Armstrong.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

- 2016 Illinois School Report Card Presentation – **Informational**

The 2016 Illinois School Report Card will be published on October 31st. Ms. Boehrsen told the board that they will now be reporting teacher attendance. Ms. Boehrsen talked about significant improvement since last year. More than half of the 8th grade class is now taking Algebra I.

- Approve Purchase of Technology – **Action**

The school will be purchasing 38 Lenovo Chromebooks from Title I Reading funds, English Learners funds, Special Education funds and 4th grade pencil sales. An additional 62 chromebooks will be purchased through a generous donation by the St. George Foundation of Academic Excellence (\$7,500) and the District. The school will also be purchasing 30 Acer Chromebooks with touch screens for K-2nd grade classrooms (5 per room), and LCD projectors. The district's cost will be \$18,303, which has been budgeted for this purpose.

Motion was made by Mrs. Dykstra to approve the purchase of technology as presented.

Mr. Goering made the motion for the second.

Yeas: Dykstra, Yuska, Goering, Armstrong, and Dykstra.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

- Approval of Resolution to Prepare 2017-2018 School Year Budget - **Action**

Motion was made by Mrs. Dykstra to approve the Resolution to Prepare the 2017-2018 School Year Budget.

Mrs. Armstrong made the motion for the second.

Yeas: Yuska, Goering, Armstrong, and Dykstra.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

Communication

- Board Communications
- Board Highlights
- Student Enrollment Summary

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.

- FOIA request from NBC Chicago on the school inventory of undesignated epinephrine auto-injectors.
- FOIA request from the Village of Bradley regarding use of impact fees (2009-present), enrollment, and comprehensive planning for since 2009. Held in abeyance at the request of Jim Rowe, Village Attorney.

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:28 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.
- 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.
- Student Special Education 5 ILCS 120/2 (c) (10). The placement of individual students in special education programs and other matters relating to individual students.

All Yeas.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

Motion was made by Mr. Goering to return to open session at 9:11 p.m.

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

Action Items

- Approve Closed Session Minutes from October 13, 2016

Motion was made by Mrs. Dykstra to approve the Closed Session Minutes from October 13, 2016.

Mrs. Armstrong made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

- Approve Extra Duty Assignments for FY 2016-17.

1. Motion was made by Mrs. Dykstra to approve Kelly Henning as Spelling Sponsor at a stipend consistent with the Collective Bargaining Agreement.

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Mrs. Armstrong made the motion for the second.

Yeas: Goering, Armstrong, Dykstra, and Yuska.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

2. Motion was made by Mr. Goering to approve Mario Long as 7th Grade Boys' Basketball Coach at a stipend consistent with the Collective Bargaining Agreement.

Mrs. Armstrong made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

3. Motion was made by Mrs. Dykstra to approve Jamie Lamie as Cheerleading Coach at a stipend consistent with the Collective Bargaining Agreement.

Mrs. Armstrong made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

4. Motion was made by Mr. Goering to Troy Luie as 6th Grade Boys' Basketball Coach at a stipend consistent with the Collective Bargaining Agreement.

Mrs. Dykstra made the motion for the second.

Yeas: Armstrong, Dykstra, Yuska, and Goering.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.

- **Motion** to adjourn was made by Mr. Yuska at 9:14 p.m.

Mrs. Dykstra seconded the motion.

All Yeas.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.


Darrell Pendleton, President


Addison Goering, Secretary

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