



**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  
November 10, 2016**

Meeting was ***Called to Order*** at 6:34 p.m. by President, Darrell Pendleton.

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

Absent: Austin and Armstrong. A quorum was present.

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

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

***Additional Agenda Items*** – None

***Introduction of Guests and Comments***

Brad Alpers, former Board member, was in attendance at the meeting. The Board presented Mr. Alpers with a plaque recognizing his service to the St. George School Board.

Several members of the Boys' and Girls' Cross County Team who attended the state meet were introduced to the Board. Mr. Goering, the Cross Country Coach, talked about the team's accomplishments throughout the season. This has been the 7<sup>th</sup> year that the team has gone to state.

Additional financial information was given to the Board including:

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

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

- minutes from the Regular Board Meeting, October 13, 2016
- financial reports
- monthly expenditures
- Policy 5:330 Education Support Personnel, Second Reading
- Press Policy 93, First Reading
  - 2:30 School District Elections
  - 2:120 Board Member Development
  - 3:40 Superintendent
  - 3:50 Administrative Personnel Other Than the Superintendent

*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.*

- 4:10 Fiscal and Business Management
- 4:130 Free and Reduced-Price Food Services
- 4:150 Facility Management and Building Programs
- 4:170 Safety
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:185 Family and Medical Leave
- 5:280 Duties and Qualifications
- 6:140 Education of Homeless Children
- 6:170 Title I Programs
- 7:190 Student Behavior
- 7:310 Restrictions on Publications; Elementary Schools
- 7:340 Student Records
- 8:100 Relations with Other Organizations and Agencies

Mr. Goering seconded the motion.

Yeas: Yuska, Goering, Dykstra, Cox and Pendleton.

Nays: None

Absent: Austin and Armstrong.

Motion passed.

#### **Administrative and Board Committee Reports**

- Superintendent Report – Superintendent Boehrnsen  
Ms. Boehrnsen told the board about the state funding forecast, and that we may not receive all the money as budgeted in state funds.

Ms. Boehrnsen stated that November 15, 2016, is School Board Members Day and recognized the Board Members for their volunteer service with certificates.

Ms. Boehrnsen showed the board an 11 page document of unfunded mandates. Schools are mandated to implement items in this document, but receive no funding for any of the items.

- Committee Reports –  
KASEC:  
There will be a KASEC meeting next week. KASEC is still trying to sell the building. Debbie Quain, Director, has now moved to St. Anne High School.

#### **Discussion and Possible Action Items**

- Presentation of Illinois School Report Card 2016 – **Informational**  
Ms. Boehrnsen presented the 2016 Illinois School Report Card. A comparison between 2015, the first year of PARCC, and 2016 shows significant improvement in assessment results for St. George School. One method of score reporting on the Illinois School Report Card is to combine students who meet and exceed the Illinois Learning Standards into a combined readiness score. When comparing scores amongst combined K-8 schools in the county, St. George students earned the highest readiness math scores and the second highest readiness reading scores. Ms. Boehrnsen reminded Board members this assessment is a snapshot in time. The District uses multiple data points to assess achievement and curriculum.

*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.*

Kenya Austin entered the meeting at 7:10 p.m.

- Tentative Tax Levy Resolution – **Informational**  
The Tentative Tax Levy Resolution was discussed. The Resolution will be approved at the December 8, 2016 Regular Board Meeting.

Ms. Boehrsen told the Board that Northfield Mall has filed to have their assessed evaluation reduced.

#### **Communication**

- Board Communications
- Board Highlights
- Student Enrollment Summary

#### **Closed Session**

**Motion** was made by Mr. Yuska to enter Closed Session at 7:56 p.m. Motion seconded by Mr. Goering 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.
- Student Disciplinary Cases 5 ILCS 120/2 (2) (9).

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

Nays: None

Absent: Armstrong.

Motion passed.

**Motion** was made by Mrs. Dykstra to return to open session at 8:41 p.m.

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

#### **Action Items**

- Approve Closed Session Minutes from November 10, 2016.

**Motion** was made by Mrs. Dykstra to approve the Closed Session Minutes from November 10, 2016.

*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.*

Mr. Goering made the motion for the second.

All Yeas.

Nays: None

Absent: Armstrong.

Motion passed.

- Approve Administrative Employment Contract.

**Motion** was made by Mr. Cox to approve the Administrative Employment Contract for Superintendent Boehrsen as presented.

Mr. Goering made the motion for the second.

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

Nays: None

Absent: Armstrong.

Motion passed.

- Consider Hearing Officer's Report and Approve Motion Related to Out-of-School Suspension of Student No. XX200.

Mr. Yuska moved that, based upon and after the Board's consideration of the evidence and testimony of the suspension review hearing held on October 25, 2016, the Board of Education find that Student No. XX200 has committed an act of gross misconduct as charged by the District's Administration in that Student No. XX200 engaged in three separate incidents of reckless and dangerous behavior on September 12 and 13, 2016, in violation of Board Policy 7:190, Student Behavior.

Based upon such gross misconduct, the student's continuing presence in school posed a threat to school safety and disrupted other students' learning opportunities.

Mr. Yuska moved that the Board of Education uphold the suspension of Student No. XX200 from St. George Community Consolidated School District 258 for three days. The duration of Student No. XX2200's suspension is appropriate based upon the fact that the student endangered the safety of students in three separate incidents.

Mrs. Dykstra made the motion for the second.

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

Nays: None

Absent: Armstrong.

Motion passed.

- **Motion** to adjourn was made by Mr. Goering at 8:55 p.m.

Mrs. Dykstra seconded the motion.

All Yeas.

Nays: None

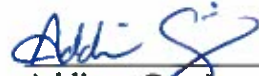
Absent: Pendleton, Austin and Cox.

Motion passed.



Darrell Pendleton, President

Thomas YUSKA V.P.



Addison Goering, Secretary

