



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
December 8, 2016**

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

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

Absent: Pendleton and Austin. A quorum was present.

Kenya Austin entered at 6:32 p.m.

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

Helen Boehrsen, Superintendent; Christine Johnston, Principal; John Grill, Comptroller; Jason Johnson, Treasurer.

Additional Agenda Items – None

Introduction of Guests and Comments

Jason Johnston presented the Treasurer's Report: Additional financial information was given to the Board including:

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

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

- minutes from the Regular Board Meeting, November 10, 2016
- financial reports
- monthly expenditures
- Press Policy 93, Second Reading
 - 2:30 School District Elections
 - 2:120 Board Member Development
 - 3:40 Superintendent
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 4:10 Fiscal and Business Management
 - 4:130 Free and Reduced-Price Food Services
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety

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.

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

- Resignation:
Amy Ducat, Paraprofessional – effective November 25, 2016
- Renewal of Property and Casualty Insurance

Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen told the board the filing period for election petitions will be Monday, December 12, 2016 through Monday, December 19, 2016.

Ms. Boehrsen informed the Board that the General Assembly approved the waiver request for full day SIP days instead of half day SIP days. For the calendar next year, there will be four full SIP days and four institute days.

- Principal Report – Principal Johnston
Mrs. Johnston informed the Board that the 7th Grade Girls' Basketball team won the regional championship. The Raiders' Robotics FIRST Lego League team competed on Saturday, December 3, 2016, and was awarded the Best Rookie Team honor.

Student Council is having a Salvation Army Food Drive.

- Committee Reports –
KASEC: Mr. Yuska informed the Board that the KASEC building has been sold to the Regional Office of Education in the amount of \$475,000.

Buildings & Grounds Committee: The Building and Grounds Committee met to discuss the District HVAC. The Committee recommended the Board approve Phase I of the HVAC project, which includes replacing the air handler in the gym with a gas-fired heating and electric cooling roof-top unit. The estimated cost of this project is \$185,000. Phase I also includes removing two classrooms and restrooms from the 1950's boiler. These areas will be connected to the 2004 boiler system and AC roof top units. The estimated cost of this project is \$145,000.

Discussion and Possible Action Items

- Approve Tax Levy Resolution/Certificate of Tax Levy for 2016 – **ACTION**
The Tax Levy Resolution was discussed at the November 10, 2016 Regular Board Meeting.

Motion was made by Mr. Goering to approve the Tax Levy Resolution/Certificate of Tax Levy for 2016.

Mr. Cox made the motion for the second.

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

Nays: None.

Absent: Pendleton.

Motion passed.

- Approve Development of Bid Specifications and Solicitation of Bids for HVAC Improvements/Replacement for Summer 2017 – **ACTION**
Phase I includes replacing the air handler in the gym with a gas-fired heating and electric cooling (AC) roof-top unit. Phase I also consists of changes to heating and cooling in classroom and restrooms that will be hooked into the 2004 boilers and the roof-top AC units from 2004.

Motion was made by Mrs. Armstrong to approve the development of bid specifications and solicitation of bids for HVAC improvement/replacement for Summer 2017 for Phase I in the amount of \$330,000.

Mrs. Dykstra made the motion for the second.

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

Nays: None.

Absent: Pendleton.

Motion passed.

- Approve Architect/Engineering Agreement for Summer 2017 HVAC Project – **ACTION**
The architect and engineering fees are approximately ten percent of the total project costs.

Motion was made by Mr. Cox to approve the architect/engineering agreement for Summer 2017 HVAC project for Phase I in the amount of \$32,150.

Mrs. Dykstra made the motion for the second.

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

Nays: None.

Absent: Pendleton.

Motion passed.

Communication

- Board Communications
- Board Highlights

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.

- Student Enrollment Summary – 446 students
- FOIA request from Better Government Association for the Collective Bargaining Agreement, Administrator Contracts, Budget and Payroll records.
- FOIA request from Illinois Retired Teachers Association requesting teachers or administrators retiring in 2017.
- Holiday Luncheon presented on December 15, 2016 provided by the School Board & Administration.

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:13 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.

Motion passed.

Motion was made by Mr. Goering to return to open session at 8:17 p.m.

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

Action Items

- Approve Closed Session Minutes from December 8, 2016

Motion was made by Mrs. Armstrong to approve the Closed Session Minutes from December 8, 2016.

Mr. Goering made the motion for the second.

All Yeas.

Nays: None

Absent: Pendleton.

Motion passed.

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.

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

1. **Motion** was made by Mr. Goering to approve Danelle Henneike as a Paraprofessional for FY 2016-17 at the hourly rate of \$12.03.

Mr. Cox made the motion for the second.

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

Nays: None

Absent: Pendleton.

Motion passed.

2. **Motion** was made by Mr. Cox to approve Jennifer Graeber as a Paraprofessional for FY 2016-17 at the hourly rate of \$12.35.

Mrs. Armstrong made the motion for the second.

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

Nays: None

Absent: Pendleton.

Motion passed.

- Approve Increase in Paraprofessional Compensation

Motion was made by Mr. Goering to approve an increase of \$1.00 per hour in paraprofessional compensation retroactive to November 16, 2016.

Mrs. Armstrong made the motion for the second.

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

Nays: None

Absent: Pendleton.

Motion passed.

- **Motion** to adjourn was made by Mrs. Austin at 8:23 p.m.

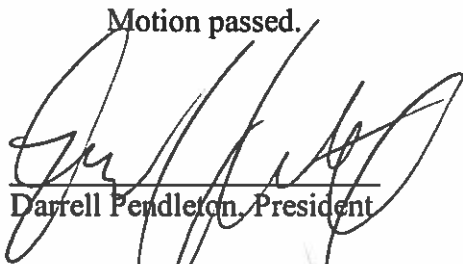
Mrs. Armstrong seconded the motion.

All Yeas.

Nays: None

Absent: Pendleton, Austin and Cox.

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary
VICE PRESIDENT

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.