



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
February 9, 2017**

Meeting was *Called to Order* at 6:32 p.m. by Vice-President, Thomas Yuska.

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

Absent: Pendleton, 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

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

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

- minutes from Regular Board Meeting January 12, 2017
- financial reports
- monthly expenditures
- Press Policy 93, Second Reading
 - 2:125 Board Member Compensation Expenses
 - 2:125-E1 Board Member Expense Reimbursement Form
 - 2:125-E2 Board Member Expense Approval Form
 - 2:125-E3 Resolution to Regulate Expense Reimbursements
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
 - 2:220-E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 2:220-E2 Motion to Adjourn to Closed Meeting
 - 2:220-E4 Open Meeting Minutes
 - 2:220-E5 Semi-Annual Review of Closed Meeting Minutes

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- 2:220-E6 Log of Closed Meeting Minutes
- 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings
- 2:220-E8 School Board Records Maintenance Requirements and FAQ's
- 2:250-E2 Immediately Available District Public Records and Web-Posted Reports and Records
- 4:55 Use of Credit and Procurement Cards
- 4:60 Purchases and Contracts
- 4:110 Transportation
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:145 Migrant Students
- 6:160 English Learners
- 6:340 Student Testing and Assessment Program
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:305 Student Athlete Concussions and Head Injuries
- 8:30 Visitors to and Conduct on School Property
- 8:70 Accommodating Individuals with Disabilities
- Policy 2:80 – Board Member Oath and Conduct, Second Reading
- Resignation:
Kelsy VanWert, Paraprofessional – effective 1-27-17

Mr. Goering seconded the motion.

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

Nays: None.

Absent: Pendleton, and Cox.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen informed the Board the HVAC project bid specifications will be released on February 13, 2017. The project will take place May through July and be completed before school starts.

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Ms. Boehrsen told the Board the Intent to Apply requirement for the Preschool for All Grant deadline is February 28, 2017. The District will apply for this grant. This is the first time the district has qualified to seek the competitive grant in 6 years. There is no space to house this program at the school, so an outside location would need to be leased if awarded the grant.

- Assistant Principal/Athletic Director Report – Assistant Principal/Athletic Director Wells
Mr. Wells informed the Board that Boys’ Basketball has finished. The 8th Grade Boys’ Basketball team did well. Volleyball is coming to a close. On Thursday, February 16, 2017 there will be an 8th Grade Girls’ Parent Night at 5:00 p.m. at the volleyball home game.
- Committee Reports – KASEC: Ms. Boehrsen will be meeting with local Superintendents to discuss where the proceeds of the sale of the KASEC building will be distributed. Presently, there is no closing date for that sale. There is also transportation fund money that needs to be discussed. Discussion will take place at next week’s meeting about Momence Community Unit School District No. 1’s withdrawal from KASEC.
- Finance Committee: Mr. Goering informed that board that there was a Finance Committee Meeting on February 3, 2017. Student Fees for next year were discussed.

Discussion and Possible Action Items

- Student Calendar for FY 2017-2018 – **ACTION**
The General Assembly Waiver was approved for the District to have four full SIPS rather than the previous eight half SIPS. This will save the District costs on those days for no bus service, lunches, or paraprofessionals. There will be three Teacher Institute Days before the first day of student attendance, which is August 18, 2017.

Motion was made by Mr. Goering to approve the Student Calendar for FY 2017-2018 as presented.

Mrs. Armstrong made the motion for the second.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

- Student Fees for FY 2017-2018 – **ACTION**
Athletic fees will remain at \$40 per sport as last year with the addition of a cap of \$100 per athlete. The Promotion fees will increase from \$30 to \$35, and lunch prices, which have been at \$2.50 for more than 10 years, will be increased to \$2.75 for the 2017-2018 school year.

Motion was made by Mrs. Austin to approve the student fees for FY 2017-2018 as presented.

Mrs. Dykstra made the motion for the second.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

- Approve Resolution to Regulate Expense Reimbursements – Policy 2:125-E3 – **ACTION**
Mr. Yuska read the Resolution to Regulate Expense Reimbursements – Policy 2:125-E3 to Board Members.

Motion was made by Mrs. Austin to approve the Resolution to Regulate Expense Reimbursements – Policy 2:125-E3.

Mr. Goering made the motion for the second.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

- Review Information Related to Momence Community Unit School District No. 1 Withdrawal from KASEC – **Informational**
Momence Community Unit School District No. 1 will withdraw from KASEC on July 1, 2017. The Board took no action on this withdrawal.

Communication

- Board Communications
- Board Highlights
- Student Enrollment Summary – 441 on-site, 449 in District
- Student Conduct Review – Six Month
- Certified Seniority Listing
- Non-Certified Seniority Listing

Closed Session

Motion was made by Mr. Goering to enter Closed Session at 7:14 p.m. Motion seconded by Mrs. Austin 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.

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Yeas: Dykstra, Yuska, Goering, Austin, and Armstrong.
Nays: None.
Absent: Pendleton and Cox.
Motion passed.

Motion was made by Mr. Goering to return to open session at 7:31 p.m.

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

Action Items

- Approve Closed Session Minutes from February 9, 2017

Motion was made by Mrs. Austin to approve the Closed Session Minutes from February 9, 2017.

Mrs. Dykstra made the motion for the second.

All Yeas.
Nays: None
Absent: Pendleton and Cox.
Motion passed.

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

Motion was made by Mr. Goering to approve Lesleigh Anderson as a Paraprofessional for FY 2016-17 at the hourly rate of \$12.35 contingent upon the employee obtaining a Paraprofessional Educator License within 45 days.

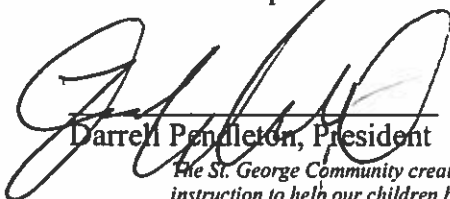
Mrs. Austin made the motion for the second.

Yeas: Yuska, Goering, Austin, Armstrong, and Dykstra.
Nays: None
Absent: Pendleton and Cox.
Motion passed.

- **Motion** to adjourn was made by Mrs. Armstrong at 7:36 p.m.

Mrs. Austin seconded the motion.

All Yeas.
Nays: None
Absent: Pendleton and Cox.
Motion passed.


Darrell Pendleton, President


Addison Goering, Secretary

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