



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
March 9, 2017**

Meeting was *Called to Order* at 6:31 p.m. by President, Darrell Pendleton.

Present at *Roll Call*: Pendleton, Goering, Armstrong, Dykstra and Cox.
Absent: Yuska and Austin. 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 February 9, 2017
- financial reports
- monthly expenditures
- Resignations:
 - Mary Blanchette, Cafeteria Server – effective February 17, 2017
 - Keith O’Malley, Facility Manager/Transportation Director – effective March 23, 2017

Mr. Goering seconded the motion.

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

Nays: None.

Absent: Yuska and Austin.

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.

Administrative and Board Committee Reports

- **Superintendent Report – Superintendent Boehrsen**

Ms. Boehrsen informed the Board that the District anticipates receiving one of four mandated categorical payments this year. The only reimbursements received this fiscal year is from last year. A common misconception is that schools are receiving full funding from the state.

The April Ballot was approved and printed. Ms. Boehrsen mentioned to the Board that the November 16th Board Conference will be open for registration in early June. The Board needs to communicate by the May meeting their intentions on attending.

Presently the District is sharing technology support with BBCHS. They have indicated a need to expand their technology department and requested ending the BBCHS-SG Intergovernmental Agreement on May 1, 2017. The District is checking on some companies to provide technology services including 2 to 3 days on-site to manage staff needs.

- **Principal Report – Principal Johnston**

Mrs. Johnston informed the Board that PARCC testing will take place from March 21 through April 21. A science assessment for 5th and 8th graders will be administered as well. Spring Break takes place at the end of March.

Kindergarten Registration is scheduled for March 15 from 4:00-7:00 p.m. and March 17 from 9:00 a.m.-2:00 p.m. in the LRC.

- **Assistant Principal/Athletic Director Report – Assistant Principal/Athletic Director Wells**

Mr. Wells informed the Board that all athletic team seasons finished last Saturday. Awards Night for all athletes will be held on April 20.

- **Committee Reports – KASEC: Both KASEC boards will be meeting next Thursday, March 16. Services and programs the schools will need will be discussed. Closing on the sale of the building will take place one day next week.**

- **Buildings & Grounds Committee: The lease for the mobiles expires this year and will be renewed. The proposal for lawn care was discussed.**

Discussion and Possible Action Items

- **Lawn and Mowing Services 2017-2019 – ACTION**

The rate of \$195 per mow will remain the same for two additional years with Fred's Enterprises, Inc.

Motion was made by Mr. Goering to approve the lawn and mowing services with Fred's Enterprises, Inc. for two years as presented.

Mr. Cox made the motion for the second.

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

Nays: None.

Absent: Yuska and Austin.

Motion passed.

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- Consider Summer 2017 HVAC Project Bid – **ACTION**
The HVAC base bid of \$406,548 from Piggush Simoneau, Inc. includes work on heat and air to the gym, two classrooms, the teacher’s lounge, and the junior high restrooms. The alternate bid of \$25,518 is to furnish and install a new basketball backstop support structure and motor operation to the main basketball hoop at the south end of the gym. The alternative bid will not be considered. The work will start the Tuesday, May 30 and be completed by July 31 before school starts.

Motion was made by Mr. Cox to accept the recommendation for bid on the summer 2017 HVAC project from Piggush Simoneau, Inc. in the amount of \$406,548.

Mr. Goering made the motion for the second.

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

Nays: None.

Absent: Yuska and Austin.

Motion passed.

- 8th Grade Graduation – **Informational**
8th Grade Graduation has been scheduled for Tuesday, May 23, 2017, at 6:30 p.m. in Bradley Bourbonnais Community High School Auditorium.
- Set Special Meeting for Re-Organization of the School Board on Thursday, April 27, 2017 at 6:00 p.m. – **ACTION**
The new Board must be seated by May 2, 2017.

All in favor.

Nays: None.

Absent: Yuska and Austin.

Motion carried.

Communication

- Board Communications
- Board Highlights
- Student Enrollment Summary – 453 students

Closed Session

Motion was made by Mr. Goering to enter Closed Session at 7:09 p.m. Motion seconded by Mrs. Armstrong 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: Dykstra, Cox, Pendleton, Goering and Armstrong.

Nays: None.

Absent: Yuska and Austin.

Motion passed.

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Motion was made by Mr. Cox to return to open session at 7:39 p.m.

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

Action Items

- Approve Closed Session Minutes from March 9, 2017

Motion was made by Mr. Goering to approve the Closed Session Minutes from March 9, 2017.

Mr. Cox made the motion for the second.

All Yeas.

Nays: None

Absent: Yuska and Austin.

Motion passed.

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

Motion was made by Mrs. Dykstra to approve Michael Davidson as Cafeteria Server for FY 2016-17 for 3.25 hours per day at the hourly rate of \$9.79.

Mr. Cox made the motion for the second.

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

Nays: None

Absent: Yuska and Austin.

Motion passed.

- **Motion** to adjourn was made by Mr. Goering at 8:01 p.m.

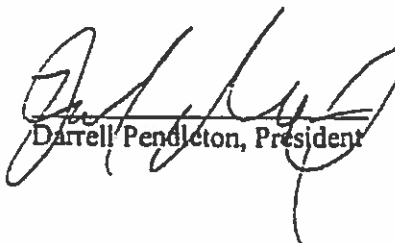
Mr. Cox seconded the motion.

All Yeas.

Nays: None

Absent: Yuska and Austin.

Motion passed.


Darrell Pendleton, President


Addison Goering, Secretary