



**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*  
*LaDawn Armstrong, Paula Dykstra, Ryan Cox, Kathy Fouts*  
 Phone (815) 802-3102 ~ Fax (815) 939-0824

**Minutes of the Special Meeting**  
**Re-Organization of the School Board**  
**April 27, 2017**

Meeting was *Called to Order* at 6:00 p.m. by President, Darrell Pendleton.

Present at *Roll Call*: Pendleton, Yuska, Goering, Armstrong, Dykstra, and Cox.  
 Absent: Austin. A quorum was present.

Individuals present at *Roll Call* other than Board of Education members:  
 Helen Boehrsen, Superintendent.

Ms. Soukup, District Office Assistant, read the canvass results from Bruce Clark, Kankakee County Clerk: Board Member 2-year term: Paula Dykstra with 480 votes. Board Members 4-year term: LaDawn Armstrong with 416 votes, Ryan Cox with 429 votes, Darrell Pendleton with 428 votes, and Kathy Fouts with 457 votes. The canvass of the Country Clerk’s office recognized that Paula Dykstra, LaDawn Armstrong, Ryan Cox, Darrell Pendleton, and Kathy Fouts, received the highest amount of votes, and are the winners of the St. George CCSD No. 258 School Board Election.

**Appoint President Pro-tem**

Mr. Yuska nominated Darrell Pendleton as President Pro-tem.

Mrs. Armstrong made the motion for the second.

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

Nays: None.

Absent: Austin.

Motion passed.

**Appoint Secretary Pro-tem**

Mr. Yuska nominated Addison Goering as Secretary Pro-tem.

Mr. Cox made the motion for the second.

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

Nays: None.

Absent: 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.*

**Seating of New and Re-Elected Board Members**

Paula Dyskstra, LaDawn Armstrong, Ryan Cox, Darrell Pendleton, and Kathy Fouts read the Oath of Office.

Present at *Roll Call*: Pendleton, Yuska, Goering, Armstrong, Dykstra, Cox, and Fouts.  
A quorum was present.

***Inroduction of Guests and Public Comment - None***

**Election of Officers**

Mr. Yuska nominated Darrell Pendleton as President.

Mr. Goering made the motion for the second.

All in favor.

Nays: None.

Darrell Pendleton was declared the President.

Mrs. Armstrong nominated Thomas Yuska as Vice-President.

Mrs. Dykstra made the motion for the second.

All in favor.

Nays: None.

Thomas Yuska was declared the Vice-President.

Mr. Cox nominated Addison Goering as Secretary.

Mrs. Armstrong made the motion for the second.

All in favor.

Nays: None.

Addison Goering was declared the Secretary.

**Establish Calendar for Regular Meetings**

**Motion** was made by Mr. Pendleton to approve the St. George CCSD 258 Board of Education Meetings May 2017 – June 2019 calendar for the third Thursday of the month at 6:30 p.m. in the District Board Room.

All in favor.

Nays: None.

Motion passed.

**Appointments:**

Mr. Goering made the motion to appoint Jason Johnson as School Treasurer.

Mr. Cox made the motion for the second.

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

Nays: None.

Motion passed.

Mrs. Armstrong made the motion to appoint Karen Soukup as Recording Secretary.

Mr. Yuska made the motion for the second.

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

Nays: None.

Motion passed.

Mr. Cox made the motion to appoint Helen Boehrsen as authorized IMRF Agent.

Mr. Yuska made the motion for the second.

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

Nays: None.

Motion passed.

Mrs. Armstrong made the motion to appoint First American Bank and Illinois Funds as depositories for school funds.

Mr. Goering made the motion for the second.

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

Nays: None.

Motion passed.

Mr. Goering made the motion to appoint Robbins Schwartz as legal counsel.

Mrs. Dykstra made the motion for the second.

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

Nays: None.

Motion passed.

Mrs. Dykstra made the motion to table the Committees assignments.

Mrs. Armstrong made the motion for the second.

All in favor.  
Nays: None.  
Motion passed.

Mrs. Dykstra made the motion to appoint Thomas Yuska as Representative to the Kankakee Area Special Education Cooperative.

Mr. Cox made the motion for the second.

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

Mrs. Armstrong made the motion to appoint Addison Goering as Alternate to the Kankakee Area Special Education.

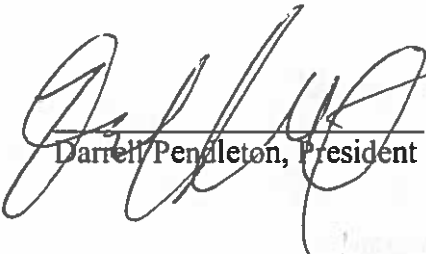
Mrs. Dykstra made the motion for the second.

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

- **Motion to adjourn was made by Mrs. Armstrong at 6:12 p.m.**

Mr. Goering seconded the motion.

All Yeas.  
Nays: None  
Motion passed.

  
Darrell Pendleton, President

  
Addison Goering, Secretary