



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, Kathleen Fouts  
Phone (815) 802-3102 ~ Fax (815) 939-0824*

**Minutes of the Regular Board of Education Meeting  
June 19, 2017**

Meeting was *Called to Order* at 6:32 p.m. by President, Darrell Pendleton.

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

Individuals present at *Roll Call* other than Board of Education members:  
Helen Boehrsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer.

*Additional Agenda Items* – None

*Introduction of Guests and Comments*

Jason Johnson 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 a motion to approve the **Consent Agenda**, which included:

- Minutes from Regular Board Meeting, May 18, 2017
- Financial Reports
- Monthly Expenditures
- Administrative Assistant to the Superintendent Job Description
- Resignations:
  - Sarah Powers, JHS Communication effective June 30, 2017
  - Kristen Swanson, Paraprofessional effective July 31, 2017
  - Rhonda Stegall, Administrative Assistant effective July 13, 2017
- Contract for Jason Johnson, District Treasurer for 2017-2018

Mrs. Armstrong seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Fouts, Pendleton  
Nays: None  
Absent: Yуска, Cox  
Motion passed.

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

Superintendent Report – Superintendent Boehmsen

Ms. Boehmsen informed the Board that registrations had been made for the IASB/IASA/IASBO Conference, November 17-19 for board members.

The HVAC project is well underway and appears to be on schedule at this time.

### **Committee Reports**

KASEC: The Governing Board met earlier in the week to approve changes to the Articles of Joint Agreement.

Executive: The Executive Committee met to discuss extending the current Collective Bargaining Agreement for one year.

Finance: The Finance Committee met to review bids for workers compensation insurance, liability insurance and the Treasurer's bond.

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

- Approve Insurance Bid for Workers Compensation and Liability Insurance – **ACTION**

The bids represent approximately \$28,000 (41%) in savings from the previous year. The Property, General Liability, Umbrella, Auto, SBLL, Student Accident through Prairie State Insurance Cooperative premium is \$22,930. The Workers Compensation Self Insurance Trust (WCSIT) for Workers Compensation Insurance premium is \$17,127. Liberty Mutual for the Treasurer's Bond premium is \$770. All recommended bids are the lowest.

Motion was made by Mrs. Armstrong to approve the insurance bids as presented:  
Prairie State Insurance Cooperative – Property, General Liability, Umbrella, Auto, SBLL,  
Student Accident;  
Workers Compensation Self Insurance Trust – Workers Compensation Insurance;  
Liberty Mutual Insurance – Treasurer's Bond

Mr. Goering seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Fouts, Pendleton  
Nays: None  
Absent: Yуска, Cox

Motion passed.

- Approve Title I Schoolwide Plan – **ACTION**

A working group of teachers, paraprofessionals, administrators and parents developed the Title I Schoolwide Plan. The plan is a requirement for the District to implement a schoolwide rather than a targeted assisted Title I program for FY 2017-2018.

Mrs. Dykstra made the motion to approve the Title I Schoolwide Plan.  
Mrs. Fouts seconded the motion.

Yeas: All

Nays: None

Absent: Yuska, Cox

Motion passed.

#### **Communication**

- Board Communications
- Board Highlights
- Student Enrollment
- Student Conduct Review – 2016-2017 Second Semester
- Tentative 2017-18 Teaching Assignments

#### **Closed Session**

Motion was made by Mr. Goering and seconded by Mrs. Armstrong to enter Closed Session at 7:00 p.m. 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). 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.
- Collective Bargaining 5 ILCS 120/2 (c) (2). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Collective Bargaining 5 ILCS 120/2 (c) (2). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Yeas: Goering, Armstrong, Dykstra, Fouts, Pendleton  
Nays: None  
Absent: Yuska, Cox

Motion passed.

Mr. Goering made a motion to return to open session at 7:35 p.m. Mrs. Fouts seconded the motion

Yeas: Goering, Armstrong, Dykstra, Fouts, Pendleton  
Nays: None  
Absent: Yuska, Cox

Motion passed.

#### **Action Items**

- Approve Closed Session Minutes from June 19, 2017.

Motion was made by Mrs. Armstrong and seconded by Mr. Pendleton.

Yeas: All  
Nays: None  
Absent: Yuska, Cox

Motion passed.

- Approve Non-Certified Staff Employment for FY 2017-18

Mr. Goering made the motion to employ Linda Hall as Bus Driver for FY 2017-2018 at the standards driver rates as set for the 2017-2018 school year.

Mr. Pendleton seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Fouts, Pendleton  
Nays: None  
Absent: Yuska, Cox

Motion passed.

- Approve Memorandum of Agreement between Board of Education St. George CCSD 258 and St. George Council of the AFT, Local 604

Mrs. Armstrong made the motion to approve the Memorandum of Agreement between Board of Education St. George CCSD 258 and St. George Council of the AFT, Local 604.

Mr. Fouts seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Fouts, Pendleton

Nays: None

Absent: Yuska, Cox

Mrs. Armstrong made the motion to adjourn at 7:38 p.m.

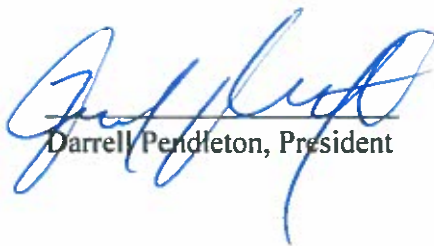
Mrs. Fouts seconded the motion.

Yeas: All

Nays: None

Absent: Yuska, Cox

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary