



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
July 20, 2017**

Meeting was *Called to Order* at 6:34 p.m. by President, Darrell Pendleton.

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

- Treasurer's Report
- Financial Reports:
 - Activity Account
 - Cash Receipts
 - Imprest Account
- Monthly Expenditures
- Credit Card Statement
- Bank Collateral – Qtrly. Report
- Impact Fees – Qtrly. Report

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

- Minutes from Regular Board Meeting, June 19, 2017
- Financial Reports
- Monthly Expenditures

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.

- Resignations:
 - Sabrina Nguyen, Paraprofessional effective July 5, 2017
 - Kristina Gage, Paraprofessional effective July 31, 2017
 - Daisy Song, Math Teacher effective July 6, 2017
- Retirements
 - Barbara Boudreau, Special Education Teacher effective June 30, 2017

Mrs. Armstrong seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehrsen

- HVAC Project: Ms. Boehrsen reported that the HVAC project was approximately one week behind schedule but would be completed before the start of school.
- Summer Cleaning / Projects: Ms. Boehrsen discussed summer maintenance and cleaning.
- State Funding: It was reported that at the end of June, the district unexpectedly received a mandated categorical payment from the State. The State is still in arrears of approximately \$200,000.
- Kindergarten: The Administration is closely monitoring the enrollment numbers to determine the number of sections.

Principal Report - Principal Johnston

- Mrs. Johnston reported that Fee Days are August 1 & 2 and Meet the Teacher is August 17 from 5-7 pm.

Assistant Principal/Athletic Director - Assistant Principal Wells

- Mr. Wells reported on the new athletic website 8 to 18. He also reported on start dates for fall athletics.

Committee Reports

- KASEC: Ms. Boehrsen reported on the KASEC meeting including routine business.
- Executive: Mr. Pendleton reported the Executive Committee met recently to discuss personnel.

Discussion and Possible Action Items

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

Ms. Boehrsen reported the Title I District Plan represents the final step in the process for applying for the Title I grant and requires board approval. ISBE will then have to approve the document.

Motion was made by Mrs. Armstrong to approve the Title I District plan as presented. Mr. Cox seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

- Approve Change Order No. 2 for HVAC Project– **ACTION**

Ms. Boehrsen reported that unforeseen mechanicals had to be moved for the HVAC project. The \$15,000 contingency funds will be used to pay for these items/services.

Mrs. Pendleton made the motion to approve the Change Order No. 2 for HVAC Project. Mrs. Fouts seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

- Approve Change Order No. 3 for HVAC Project– **ACTION**

A change order to remove the \$9,000 for casework (shelving) and replaces it with a wall to divide Room 151 and new floor tile. The existing casework is being repurposed in the room.

Mrs. Armstrong made the motion to approve the Change Order No. 3 for HVAC Project. Mrs. Dykstra seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

- Approve Kankakee Special Education Cooperative Articles of Joint Agreement

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.

Ms. Boehrsen reported the amendment to the Joint Agreement provides that the Governing Board would meet one per year (twice in an election year). The Governing Board has already approved the changes. Member district boards of education must also vote on the changes.

Mr. Cox made the motion to approve the Kankakee Special Education Cooperative Articles of Joint Agreement. Mr. Goering seconded the motion.

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

Motion passed.

- Approve Resolution for Disposal of Obsolete Athletic Uniforms and Equipment

Mr. Wells identified obsolete athletic uniforms and equipment for disposal.

Mrs. Armstrong made the motion to approve the Resolution for Disposal of Obsolete Athletic Uniforms and Equipment. Mrs. Dykstra seconded the motion.

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

Motion passed.

- Approve Resolution for Membership in the Prairie State Insurance Cooperative

Prairie State Insurance Cooperative is the new insurance carrier for the district. The adoption of the resolution is required in order to become part of the cooperative.

Mrs. Armstrong made the motion to approve the Resolution for Membership in the Prairie State Insurance Cooperative.

Mrs. Fouts seconded the motion.

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

Motion passed.

Communication

- Board Communications
- Board Highlights
- Student Enrollment

Closed Session

Motion was made by Mrs. Armstrong and seconded by Mr. Cox to enter Closed Session at 7:10 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.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Mr. Cox made a motion to return to open session at 8:04 p.m. Mrs. Fouts seconded the motion

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Action Items

- Rescind Resignation Accepted June 19, 2017

Mrs. Fouts made the motion to Rescind the Resignation Accepted June 19, 2017. Mrs. Armstrong seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

- Approve Non-Certified Compensation for FY 2017-2018

Mrs. Fouts made the motion to Approve Non-Certified Compensation for FY 2017-2018. Mrs. Armstrong seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

- Approve Administrative Compensation for FY 2017-2018

Mr. Cox made the motion to Approve Administrative Compensation for FY 2017-2018. Mrs. Dykstra seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

- Approve Non-Certified Staff Employment for FY 2017-2018

Mrs. Dykstra made the motion to approve employment of Sara Earling, Administrative Assistant at \$16.83 per hour. Mrs. Fouts seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Mr. Cox made the motion to approve employment of Emily Smith, Paraprofessional at \$12.39 per hour. Mrs. Dykstra seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

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Absent: Yuska

Motion passed.

Mrs. Pendleton made the motion to approve employment of Che Richardson, Paraprofessional at \$12.72 per hour. Mr. Goering seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Mrs. Armstrong made the motion to approve the employment of Carla Wright, Paraprofessional at \$14.78 per hour. Mr. Cox seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Mrs. Armstrong made the motion to approve the employment of Holly Quint, Paraprofessional at \$14.78 per hour. Mr. Goering seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Mrs. Armstrong made the motion to approve the employment of Ashley Morrison, Paraprofessional at \$13.24 per hour. Mrs. Fouts seconded the motion.

Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton

Nays: None

Absent: Yuska

Motion passed.

Mrs. Dykstra made the motion to approve the employment of Janice Seemann, Paraprofessional at \$13.24 per hour. Mr. Cox seconded the motion.

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

Motion passed.

- Approve Certified Staff Employment for FY2017-2018

Mrs. Dykstra made the motion to approve the employment of Bethany Panizzi, Year 14 MA, per the Collective Bargaining Agreement. Ms. Fouts seconded the motion.

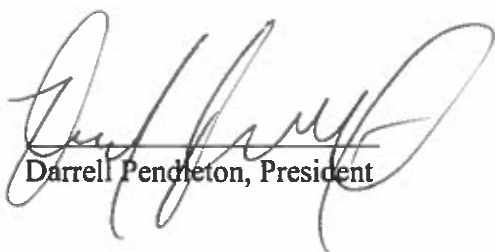
Yeas: Goering, Armstrong, Dykstra, Cox, Fouts, Pendleton
Nays: None
Absent: Yuska

Motion passed.

Mr. Cox made the motion to adjourn at 8:15 p.m. Mr. Goering seconded the motion.

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

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary