



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 November 27, 2017

Meeting was *Called to Order* at 6:31 p.m. by Vice-President, Thomas Yuska.

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

Individuals present at **Roll Call** other than Board of Education members:
Helen Boehrsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Rhonda Stegall, Board Recording Secretary; Christine Johnston, Principal; Bryan Wells, Assistant Principal/Athletic Director, Diane Stedman-Martin, Teacher/Union President; and Patricia Ferris, Reading Specialist/Instructional Coach.

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:

- Cash Receipts
- Imprest Account
- Monthly Expenditures
- Credit Card Statement

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

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

Mr. Cox seconded the motion.

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

Ms. Boehrnsen informed the Board that President Pendleton was recognized for maintaining the IASB's Master Board Member designation at the Three Rivers Division Meeting on October 30, 2017.

Ms. Boehrnsen invited the Board to two events being held on December 20, 2017. The first event is a Breakfast for all 3rd – 8th Grade students (now in 4th – 9th Grades) who scored a 4 or a 5 on last year's PARCC test and their parents/guardians. The second event is the Annual Staff Holiday Lunch. More information about both events will be provided soon.

Principal Report – Mrs. Johnston

Mrs. Johnston informed the Board that the PTO Family Winter Night will be held on December 1, 2017, from 6:30 – 9 p.m. All students and their families are invited. During the event, Heather Cox will instruct participants on how to paint a snowman.

Mrs. Johnson also noted the first qualifying competition for the First Lego Robotics Team will be held on December 2, 2017 at the University of Illinois. CSL Behring donated funds for the team's shirts.

Assistant Principal/Athletic Director – Mr. Wells

Mr. Wells provided to the Board highlights of Raiders Round Robin Boys Basketball Tournament and informed the Board that the 7th Grade Girls Basketball Team won Regionals and advanced to Sectionals. The 8th Grade Girls Basketball Team has the #1 seed in their Regionals which begin November 28, 2017.

Committee Reports

KASEC: A regular meeting was held recently at which their board discussed the new funding formula and a provision in the new funding formula for personnel to be divided between schools participating in a Special Ed Coop if that Special Ed Coop were to dissolve in the future. No action was taken.

Finance Committee: Mr. Goering informed the board that the Finance Committee met on November 20, 2017 and discussed health insurance options, the tax levy, and the ALICE Training agreement.

Other: None.

Discussion and Possible Action Items

- Approve ALICE Training Institute Agreement for the period of 11/01/2017–10/30/2020 – **ACTION**

Motion was made by Mr. Goering to approve the ALICE Training Institute Agreement for the period of 11/01/2017–10/30/2020.

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Mr. Wells described the provisions of the contract. Ms. Boehrnsen described the all staff ALICE training that occurred on November 20, 2017.

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Pendleton, Fouts.

Motion passed.

- Present Illinois School Report Card 2017 – **INFORMATIONAL**

Ms. Boehrnsen stated the Illinois School Report Card 2017 is available online. She informed the board about ISBE's new program, Ed360, and described some of its features. Ms. Boehrnsen informed the board that it contains real-time data and serves as a free data warehouse so that all information is available in one location.

Mr. Pendleton joined the meeting at 6:57 p.m.

Ms. Boehrnsen praised the teachers and administration for working hard to keep test scores up and making great progress in improving them.

- Present Tentative Tax Levy Resolution – **INFORMATIONAL**

Mr. Grill provided to the board details about the tentative tax levy. He stated the district will be asking for 4.9% tax levy but anticipates it will be approximately 3.24% because of tax caps.

- Set time and date for Administrative Cost Cap Waiver Hearing for December 18, 2017 at 6:20 p.m. – **ACTION**

Motion was made by Mrs. Armstrong to set the time and date for the Cost Cap Waiver Hearing for December 18, 2017 at 6:20 p.m.

Mr. Pendleton seconded the motion.

Yeas: All.

Nays: None.

Absent: Fouts.

Motion passed.

- Create Special Education Teacher position for the remainder of 2017-2018 school year – **ACTION**

Motion was made by Mr. Cox to create a Special Education Teacher position for the remainder of 2017-2018 school year.

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Mr. Goering seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment (Enclosure 8 c)

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:34 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). 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.

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

Mrs. Armstrong made a motion to return to open session at 9:10 p.m.

Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

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Action Items

- Approve the Closed Session Minutes from November 27, 2017.

Motion was made by Mr. Cox and seconded by Mr. Yuska.

Yeas: All.
Nays: None.
Absent: Fouts.
Motion passed.

- Direct Legal Counsel to take potential action as discussed in Closed Session.

Mr. Yuska made a motion to Direct Legal Counsel to take potential action as discussed in Closed Session.

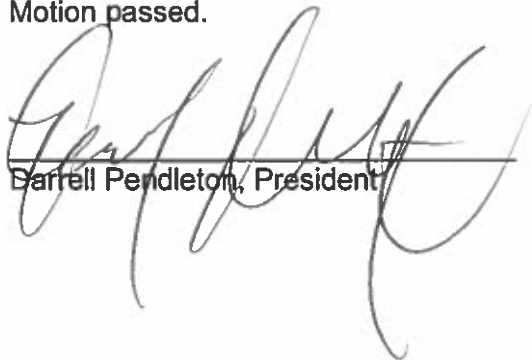
Mr. Cox seconded the motion.

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

Mrs. Armstrong made the motion to adjourn at 9:12 p.m.

Mrs. Dykstra seconded the motion.

Yeas: All.
Nays: None.
Absent: Fouts.
Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary