

# St. George

## Community Consolidated School District No. 258

5200 East Center Street - Bourbonnais, Illinois 60914

Phone (815) 802-3102 / Fax (815) 939-0824

**SUPERINTENDENT OF SCHOOLS**  
Helen Boehrsen

**BOARD OF EDUCATION**  
Darrell Pendleton, President  
Thomas Yuska, Vice-President  
Addison Goering, Secretary  
LaDawn Armstrong, Member  
Paula Dykstra, Member  
Ryan Cox, Member  
Kathy Fouts, Member

### Minutes of the Regular Board of Education Meeting March 15, 2018

Meeting was *Called to Order* at 6:31 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; Rhonda Stegall, Board Recording Secretary; Bryan Wells, Assistant Principal/Athletic Director, Diane Stedman-Martin, Teacher/Union President; Karen Bacon, First Grade Teacher; Jill Blanchette, ELL Teacher; and Jennifer Schmidt, St. George School parent.

**Additional Agenda Items:** None

#### **Introduction of Guests and Comments**

Jennifer Schmidt, St. George School parent, addressed the Board regarding the consideration of staffing needs for the 2018-2019 school year.

Mr. Yuska joined the meeting at 6:37 p.m.

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

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

- Minutes from Rescheduled Regular Board Meeting on February 22, 2018
- Financial Reports
- Monthly Expenditures
- Press Policy 95, Second Reading
  - 2:220-E3 School Board: Closed Meeting Minutes
  - 6:210 Instruction: Instructional Materials
  - 6:80 Instruction: Teaching About Controversial Issues
  - 7:275 Students: Orders to Forgo Life-Sustaining Treatment

- 8:70 Community Relations: Accommodating Individuals with Disabilities
- Press Policy 96, Second Reading
  - 2:260 School Board: Uniform Grievance Procedure
  - 4:110 Operational Services: Transportation
  - 4:150 Operational Services: Facilities Management and Building Programs
  - 5:20 General Personnel: Workplace Harassment Prohibited
  - 5:100 General Personnel: Staff Development Program
  - 5:200 Professional Personnel: Terms and Conditions of Employment and Dismissal
  - 5:220 Professional Personnel: Substitute Teachers
  - 5:240 Professional Personnel: Suspension
  - 5:290 Educational Support Personnel: Employment Termination and Suspensions
- 6:50 Instruction: School Wellness
- Amend the approved Minutes from the July 20, 2017 Regular Board of Education Meeting to include the approval of the employment of Holly Quint as a paraprofessional at \$14.78 per hour.

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

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

#### **Superintendent Report – Superintendent Boehrnsen**

Ms. Boehrnsen informed the Board about the following: the District will be closed on March 30, 2018 and April 2, 2018 for the Spring Holidays; PARCC testing is currently in-progress; and 2018-2019 pre-registration packets for current students are due March 16, 2018.

Ms. Boehrnsen informed the Board that 21 students came to the 2018-2019 Kindergarten Round-Up on March 1, 2018. She added that this will most likely be the approximate class size for Kindergarten next year.

Ms. Boehrnsen updated the Board about Evidence Based Funding and stated that we have yet to receive funds. The additional money we are receiving now is last year's money owed to us. Initially, our district was in Tier 1, but now we are in Tier 2. As a result, Ms. Boehrnsen stated it is unlikely our district will receive additional funds under the new evidence based funding plan.

Ms. Boehrnsen informed the Board on behalf of Mr. Wells that we have now reached the threshold to receive the designation of an ALICE Certified School. Policy changes will need to be made as a result of this designation.

Principal Report – None.

Assistant Principal / Athletic Director Report – None.

## Committee Reports –

Ms. Boehrsen informed the Board that the KASEC Regular Board Meeting was held as scheduled and personnel items were discussed including possible RIF needs.

Other: None.

## Discussion and Possible Action Items

### A. Set the time and date for a Special Board Meeting on Thursday, April 5, 2018 at 6:30 p.m. – **ACTION**

Motion was made by Mrs. Armstrong to set the time and date for a Special Board Meeting on Thursday, April 5, 2018 at 6:30 p.m.

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

## Communication / Informational

- Board Communications
- Board Highlights (Enclosure 8 b)
- Student Enrollment (Enclosure 8 c)
- 2017-2018 Parent-Teacher Conferences Data (Enclosure 8 d)

## Closed Session

Motion was made by Mr. Goering to enter Closed Session at 6:54 p.m. for the purposes of discussing:

- The appointment, employment, compensation, discipline, 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. – 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. – 5 ILCS 120/2(c)(2).
- Security procedures, school building, safety, and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. – 5 ILCS 120/2(c)(8).

- The placement of individual students in special education programs and other matters relating to individual students. – 5 ILCS 120/2(c)(10).
- 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. – 5 ILCS 120/2(c)(11).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. – 5 ILCS 120/2(c)(21).

Mrs. Fouts seconded the motion.

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

Mr. Goering made a motion to return to open session at 7:56 p.m.

Mrs. Armstrong seconded the motion.

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

### **Action Items**

A. Approve the Closed Session Minutes from March 15, 2018.

Motion was made by Mrs. Armstrong and seconded by Mrs. Dykstra.

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

B. Retain the confidentiality of all previous Closed Session Minutes.

Motion was made by Mrs. Armstrong and seconded by Mrs. Dykstra.

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

Mrs. Dykstra made the motion to adjourn at 7:58 p.m.

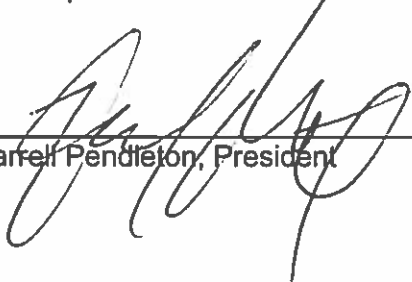
Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: Cox.

Motion passed.



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Darrell Pendleton, President



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Addison Goering, Secretary