

St. George

Community Consolidated School District No. 258

5200 East Center Street - Bourbonnais, Illinois 60914

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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 Special Board of Education Meeting April 5, 2018

Meeting was *Called to Order* at 6:30 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; Rhonda Stegall, Board Recording Secretary; and Jennifer Schmidt, St. George School parent.

Introduction of Guests and Comments: None.

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

- Resignations –
 - Cathleen Jennings, Bus Driver – Effective March 23, 2018
 - Debi Haskell, Early Childhood Special Education Teacher – Effective June 30, 2018
 - Megan Butler, Kindergarten Teacher – Effective June 30, 2018
 - Rebecca Lowery, Social Worker – Effective July 14, 2018

Mr. Goering seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Discussion and Possible Action Items

- A. Approve Quote from Tria Architecture for Architectural Services for Summer Projects as Presented – **ACTION**

Motion was made by Mr. Goering to approve the quote from Tria Architecture for Architectural Services for Summer Projects as presented.

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

B. Approve Quote for Abatement as Presented – ACTION

Motion was made by Mr. Cox to approve the quote for Abatement as presented.

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

C. Approve Solicitation of Bids for Summer Painting Projects – ACTION

Motion was made by Mr. Goering to approve the Solicitation of Bids for Summer Painting Projects.

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

The Board President, Darrell Pendleton, read a statement from the St. George CCSD No. 258 Board of Education and Administration regarding registration, enrollment, and staffing for 2018-2019.

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 6:40 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).
- 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).

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Mr. Cox made a motion to return to open session at 6:47 p.m.

Mrs. Dykstra seconded the motion.

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

Action Items

A. Approve the Closed Session Minutes from April 5, 2018.

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

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

B. Approve Employment of Non-Certified Staff for FY2017-2018

Motion was made by Mr. Cox to employ Shelli Tilley as a Bus Driver for FY2017-2018 at the standard driver rates as set for the 2017-2018 school year.

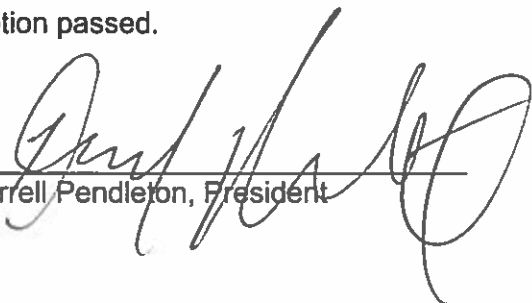
Mrs. Armstrong seconded the motion.

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

Mrs. Fouts made the motion to adjourn at 6:55 p.m.

Mrs. Armstrong seconded the motion.

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



Darrell Pendleton, President



Addison Goering, Secretary