

St. George

Community Consolidated School District No. 258

5200 East Center Street - Bourbonnais, Illinois 60914

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SUPERINTENDENT OF SCHOOLS

Helen Boehmsen

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 April 19, 2018

Meeting was *Called to Order* at 6:30 p.m. by President, Darrell Pendleton.

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

Individuals present at **Roll Call** other than Board of Education members:
Helen Boehmsen, 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; Andrew Grala, Physical Education Teacher; Corey Hannig, Jr. High Social Studies Teacher; Michelle Sanders, First Grade Teacher; Paula Grimes, Special Education Coordinator; and St. George School Parents Jennifer Schmidt, Kathy Bramer, and Ben Bramer.

Additional Agenda Items: None

Introduction of Guests and Comments

Kathy Bramer, St. George School parent, made inquiries to the Board and Superintendent about class sizes and staffing needs for the 2018-2019 school year.

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
- Bank Collateral Quarterly Report
- Impact Fees Quarterly Report

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

- Minutes from Regular Board Meeting, March 15, 2018
- Minutes from Special Board Meeting, April 5, 2018
- Financial Reports
- Monthly Expenditures
- Bank Collateral
- Impact Fees
- Early Childhood Special Education Teacher Job Description

- Press Policy 96, First Reading:
 - Operational Services
 - 4.15 – Identity Protection
 - 4.170 – Safety
 - General Personnel
 - 5.90 – Abused and Neglected Child Reporting
 - Instruction
 - 6.60 – Curriculum Content
 - 6.150 – Home and Hospital Instruction
 - 6.340 – Student Testing and Assessment Program
 - Students
 - 7.10 – Equal Educational Opportunities
 - 7.15 – Student and Family Privacy Rights
 - 7.20 – Harassment of Students Prohibited
 - 7.70 – Attendance and Truancy
 - 7.180 – Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7.190 – Student Behavior
 - 7.250 – Student Support Services
 - 7.260 – Exemption from Physical Education
 - 7.275 – Orders to Forgo Life-Sustaining Treatment
 - 7.305 – Student Athlete Concussions and Head Injuries
 - 7.340 – Student Records

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehrnsen

Ms. Boehrnsen updated the Board regarding the status of Evidence Based Funding and its potential impact on St. George CCSD No. 258. She utilized the information provided on the following website in her update: <http://www.advanceillinois.org/datadesk-equitydashboard/>.

Ms. Boehrnsen explained how the closing of the Carson's Stores at the mall would not impact St. George CCSD No. 258 revenue because the District only receives property taxes from the portion of the mall that lies within the District's boundaries not sales taxes.

Ms. Boehrnsen informed the Board that 8th Grade Graduation is on May 15, 2018. She asked that Board Members arrive by 6:05 PM. She also mentioned LaDawn Armstrong, Darrell Pendleton, and Kathy Fouts will participate in the distribution of diplomas during the ceremony.

Ms. Boehrnsen informed the Board that the 2017-2018 School Calendar was revised due to the use of four emergency days. The last day of school will be May 30, 2018 (with an early dismissal). She also stated that the Board will vote to approve the final amended calendar and tentative amended budget for 2017-2018 at the May meeting.

Ms. Boehrsen introduced St. George School Principal Secretary, Sara Earling, and explained that Mrs. Earling is training to serve as a back-up Board Recording Secretary when needed. Ms. Boehrsen also noted that next week is Administrative Professionals' Week and expressed her appreciation to Mrs. Marr, Mrs. Earling and Mrs. Stegall.

Principal Report – Mrs. Johnston

Mrs. Johnston informed the Board that the PARCC assessments were complete and gave highlights from her recent trip to Lithuania as part of a School Review Team.

Assistant Principal / Athletic Director Report – Mr. Wells

Mr. Wells reported that the sports schedule is almost complete for the 2018-2019 school year. He also mentioned the 2018-2019 Student/Parent Handbook will be ready for review and adoption at the May Board meeting.

Committee Reports –

KASEC: Ms. Boehrsen informed the Board that the KASEC Regular Board Meeting was held as scheduled and general business was conducted.

Policy Committee: Mrs. Armstrong informed the Board that the Policy Committee met on April 17th and noted that there were not many changes to the policies reviewed.

Other: Mr. Pendleton mentioned that the Negotiations Committee will meet soon.

Discussion and Possible Action Items

A. Create 0.5 FTE Teacher Position for FY2018-2019 – **ACTION**

Motion was made by Mrs. Armstrong to create a 0.5 FTE Teacher Position for FY2018-2019.

Mrs. Fouts seconded the motion.

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

B. Approve Application for Title I Schoolwide Programming Waiver 2018-2019 – **ACTION**

Motion was made by Mr. Cox to approve the Application for Title I Schoolwide Programming Waiver for 2018-2019.

Mrs. Dykstra seconded the motion.

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

C. Approve mobile classroom lease extensions with JMO Modular – **ACTION**

Motion was made by Mr. Cox to approve the mobile classroom lease extensions with JMO Modular.

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights (Enclosure 8 b)
- Student Enrollment (Enclosure 8 c)
- Revised School Calendar for FY 2017-2018 (Enclosure 8 d)

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:30 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).
- 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).

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Mr. Yuska joined the meeting at 7:38 p.m.

Mr. Yuska made a motion to return to open session at 8:31 p.m. Mrs. Armstrong seconded the motion.

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

Action Items

A. Approve the Closed Session Minutes from April 19, 2018.

Motion was made by Mr. Cox and seconded by Mrs. Fouts.

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

B. Approve Employment of Certified Staff FY 2018-2019.

Mrs. Fouts made the motion to employ Anne Deal as a 1.0 FTE Teacher for the first semester of FY 2018-2019 per the Collective Bargaining Agreement. Mrs. Dykstra seconded the motion.

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

C. Approve the Resolution Issuing Notice to Remedy to Certified Staff Member Mark Hudgens.

Motion was made by Mrs. Fouts and seconded by Mr. Cox.

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

Mrs. Armstrong made the motion to adjourn at 8:34 p.m. Mr. Cox seconded the motion.

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



Darrell Pendleton, President



Addison Goering, Secretary