

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 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 May 17, 2018

Meeting was *Called to Order* at 6:30 p.m. by Vice-President, Thomas Yuska.

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

Absent: Pendleton, Dykstra.

A quorum was present.

Individuals present at **Roll Call** other than Board of Education members:

Helen Boehmsen, Superintendent; John Grill, Comptroller; Sara Earling, Substitute Board Recording Secretary; Christine Johnston, Principal; and Diane Stedman-Martin, Teacher/Union President.

Mr. Cox made a motion to move Item 7-i (Approve Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6) to after Closed Session. Mrs. Fouts seconded the motion.

Yeas: All.

Nays: None.

Absent: Pendleton, Dykstra.

Motion passed.

Additional Agenda Items: None.

Introduction of Guests and Comments

Mr. Grill gave highlights from the Treasurer's Report for Mr. Johnson, who was not in attendance. Additional financial information was given to the Board including:

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

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

- Minutes from Regular Board Meeting, April 19, 2018
- Financial Reports
- Monthly Expenditures
- Agreement with Bushue HR, Inc. for the Period of July 1, 2018 – June 30, 2021

- Prevailing Wage as Determined by the Department of Labor of the State of Illinois as of June 1, 2018
- Press Policy 96, Second 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

Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton, Dykstra.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehmsen

Ms. Boehmsen stated most taxpayers received their tax bills and some may be concerned about the increase. She explained some of the changes in this year's tax bill compared to last year's tax bill. Ms. Boehmsen elaborated that the portion of the levy increase to St. George School District No. 258 contained in this tax bill was only 0.6 of 1%. Residents may realize a greater amount than 0.6 of 1% because the City of Bradley rezoned Hidden Cove from commercial property to tax-exempt (church). Hidden Cove Complex was one of the largest commercial tax payers for St. George CCSD No. 258. The loss of commercial taxes are then redistributed to homeowners. An increase in the Senior Home Exemption to \$65,000 by the State of Illinois increased homeowners' property taxes as well.

Ms. Boehmsen recognized Deena Hilliard for all of her hard work on this year's yearbook. A complimentary copy was given to each board member.

Ms. Boehmsen gave an update regarding Evidence Based Funding. Changes have been made twice now since the monies were first distributed in April. In the first adjustment, the St. George CCSD No. 258 lost \$1,000. At this time, we are unsure how the second adjustment will affect the District.

Ms. Boehrsen thanked the following for their contributions and participation at the 8th Grade Graduation on May 15, 2018: Christine Johnston and Bryan Wells for their excellent presentation; Ms. Diane Stedman-Martin and the band for their wonderful performance; and all board members for attending.

Principal's Report – Christine Johnston

Mrs. Johnston informed the Board that Field Day will take place on Friday, May 25. The rain date for the event is scheduled for Tuesday, May 29.

Assistant Principal/Athletic Director Report – Bryan Wells

Mr. Wells was absent. Mrs. Johnston informed about the IESA Division Sportsmanship Award St. George School received. The school will receive an IESA Sportsmanship banner to hang in the school gym.

Mrs. Johnston informed the Board that changes to policies and procedures in the 2018-2019 Parent-Student Handbook were reviewed.

Committee Reports

KASEC: Ms. Boehrsen stated that the Summer School program was approved for 2018. Five students will attend Monday-Thursday beginning June 4. There will be no classes on Fridays. Also, Ms. Boehrsen mentioned that the Teachers and Paraprofessionals Contract was ratified for a three year term.

Negotiations: Ms. Boehrsen informed the Board that negotiations are in progress with the Union.

Parent Teacher Advisory: A meeting was held on May 3, 2018 at which time the handbook changes were reviewed in detail. There are some language changes to the Handbook along with changes to transportation.

Curriculum: St. George School will be purchasing new Chromebooks and there is a plan to purchase more with next year's budget. The goal is to have a ratio of one (1) Chromebook for every two (2) students.

Finance: The following items were addressed: 1) amended Evidence Based Funding Module portion; 2) the hiring of a new special education teacher; 3) the lease of an extra bus and the hiring of a driver; 4) legal fees; and 5) the well pump. A hearing for the 2017-2018 amended budget is scheduled for 6:20 p.m. on June 21, 2018.

Other: None.

Mr. Pendleton joined the meeting at 7:04 p.m.

Mrs. Dykstra joined the meeting at 7:06 p.m.

Discussion and Possible Action Items

A. Approve Bid for Summer Painting Projects – **ACTION**

Motion was made by Mr. Cox to award the Bid in the amount of \$78,980 from Oosterbaan & Sons Company of Posen, Illinois for Summer Painting Projects.

Mrs. Armstrong seconded the motion.

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

B. Approve Final School Calendar for FY 2017-18 – **ACTION**

Motion was made by Mr. Goering to approve the Final School Calendar for FY 2017-18.

Mr. Cox seconded the motion.

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

C. Approve 2018-2019 St. George School District No. 258 Handbook – **ACTION**

Motion was made by Mr. Cox to approve the 2018-2019 St. George School District No. 258 Handbook.

Mrs. Fouts seconded the motion.

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

D. Approve Resolution Setting the Amount of the Treasurer's Bond – **ACTION**

Motion was made by Mr. Cox to approve the Resolution Setting the Amount of the Treasurer's Bond at \$1,300,000.

Mr. Goering seconded the motion.

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

E. Approve and Display Tentative Amended 2017-2018 Budget – **ACTION**

Motion was made by Mr. Goering to approve and display the tentative Amended 2017-2018 Budget.

Mrs. Fouts seconded the motion.

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

- F. Set June 21, 2018 at 6:20 PM in the District Office Board Room for the Hearing for the Amended Budget – **ACTION**

Motion was made by Mr. Cox to set June 21, 2018 at 6:20 PM in the District Office Board Room for the Hearing for the Amended Budget.

Mr. Pendleton seconded the motion.

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

- G. Approve Technology Purchase of 100 Chromebooks from CDW-G – **ACTION**

Motion was made by Mrs. Armstrong to approve the Technology Purchase of 100 Chromebooks from CDW-G.

Mr. Pendleton seconded the motion.

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

- H. Renew Managed Technology Services Contract with In-House CIO through June 30, 2021 – **ACTION**

Motion was made by Mr. Cox to renew the Managed Technology Services Contract with In-House CIO through June 30, 2021 at a cost of \$4,140 per month.

Mrs. Fouts seconded the motion.

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

Communication / Informational

- Board Communications
- Board Highlights (Enclosure 8 b)
- Student Enrollment (Enclosure 8 c)
- Tentative 2018-19 Instructional Staff Assignments (Enclosure 8 d)
- Agenda for School Improvement Planning Day on May 11, 2018 (Enclosure 8 e)
- FOIA Request from Sargent Shriver National Center on Poverty Law requesting: 1) the number of School Resource Officers employed in our school district; and 2) the Memorandum of Understanding or any agreement that we have with the police department that provides us with a School Resource Officer.
- FOIA Request from NBC 5 Chicago requesting documents which show: 1) the schools in our school district that have a school resource officer assigned; and 2) documents showing all policies and guidelines for that school resource officer.

- FOIA Request from the Daily Journal requesting all invoices, receipts and other documents associated with expenditures during the Triple I Conference in November.

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:32 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).
- 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, Yuska, Cox, Armstrong, Dykstra, Fouts.

Nays: None.

Absent: None.

Motion passed.

Mr. Goering made a motion to return to open session at 8:05 p.m. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Action Items

A. Approve Closed Session Minutes from May 17, 2018

Mrs. Armstrong made the motion to approve the Closed Session Minutes from May 17, 2018.

Mr. Cox seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

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

Mrs. Fouts made the motion to employ Anthony Mason as a Social Worker per the Collective Bargaining Agreement for the 2018-19 school year. Mrs. Dykstra seconded the motion.

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

Mrs. Fouts made the motion to employ Crystal Johnson as a Special Education Director per the Contract for the 2018-19 school year. Mr. Cox seconded the motion.

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

C. Approve Extra Duty Assignments for FY2018-2019

Mrs. Dykstra made the motion to approve the extra duty assignments for FY 2018-2019 as presented. Mrs. Armstrong seconded the motion.

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

I. *(Item was MOVED from DISCUSSION section to AFTER CLOSED SESSION)*

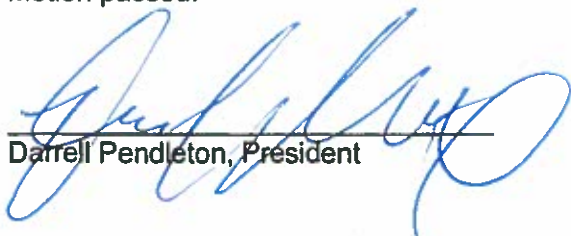
Approve Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6 – **ACTION**

Motion was made by Mrs. Fouts to approve the Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6. Mr. Cox seconded the motion.

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

Mr. Cox made the motion to adjourn at 8:45 p.m. Mr. Yuska seconded the motion.

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



Darrell Pendleton, President



Addison Goering, Secretary