

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 Rescheduled Regular Board of Education Meeting June 28, 2018

Meeting was *Called to Order* at 5:10 p.m. by President, Darrell Pendleton.

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

Absent: None.

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; and Stephanie Koerner, Special Education Teacher.

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:

- Activity Account
- 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, May 17, 2018
- Minutes from Special Emergency Board Meeting, June 1, 2018
- Minutes from Special Board Meeting, June 3, 2018
- Financial Reports
- Monthly Expenditures
- Appoint Jason Johnson as District Treasurer for 2018-2019
- Press Policy 97, First Reading:
 - School Board
2.260 – Uniform Grievance Procedure
 - Operational Services
4.40 – Incurring Debt
 - General Personnel
5.20 – Workplace Harassment Prohibited
5.170 – Copyright
- Press Policy 98, First Reading:
 - Operational Services
4.20 – Fund Balances
4.80 – Accounting and Audits

- Instruction
 - 6.60 – Curriculum Content
 - 6.130 – Program for the Gifted
 - 6.135 – Accelerated Placement Program
 - 6.240 – Field Trips
 - 6.250 – Community Resource Persons and Volunteers
- Students
 - 7.50 – School Admissions and Student Transfers To and From Non-District Schools
 - 7.165 – School Uniforms
 - 7.330 – Student Use of Buildings – Equal Access
 - 7.340 – Student Records
- Five Year Review Policies
 - 2.105 – Ethics and Gift Ban
 - 2.170 – Procurement of Architectural, Engineering, and Land Surveying Services
 - 4.140 – Waiver of Student Fees
 - 6.10 – Educational Philosophy and Objectives
 - 6.30 – Organization of Instruction
 - 6.120 – Education of Children with Disabilities
 - 6.190 – Extracurricular and Co-Curricular Activities
 - 6.230 – Library Media Program
 - 8.25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Mr. Cox seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehrsen

Ms. Boehrsen informed the Board that there are some conflicts in the 2018-2019 Board of Education meeting schedule. She presented the proposed revised meeting schedule to the Board for their review and noted that the revised meeting schedule will be voted on at the July Board of Education regular meeting.

Ms. Boehrsen noted that all members of the Board have been registered for the Triple I Conference in November 2018 in Chicago.

Ms. Boehrsen gave the Board an update about the painting projects noting that the painting is complete on the outside of the building. She noted that the new paint looks so much better and that she would take the Board through the school after the Board meeting to show them the painting progress. Ms. Boehrsen added that a new storage unit may be a possibility.

Ms. Boehrsen gave the Board an update regarding all of the work that is taking place to clean the school for the upcoming school year. She noted that the custodial staff was doing an awesome job.

Principal's Report – Christine Johnston

None.

Assistant Principal/Athletic Director Report – Bryan Wells

None.

Committee Reports

KASEC: Ms. Boehmsen stated that the Director's Contract was approved for 3 years. She also noted that a summer school employee was approved and other routine business was conducted.

Building: Mr. Yuska stated that the parking lot was discussed at the most recent meeting.

Policy: Mrs. Armstrong stated that the policies listed on the Agenda were reviewed at the most recent meeting.

Other: None.

Discussion and Possible Action Items

A. Approve 2017-2018 Amended Budget Resolution – **ACTION**

Motion was made by Mr. Cox to approve the 2017-2018 Amended Budget Resolution.

Mr. Goering seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

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

Motion was made by Mrs. Fouts to approve the Technology Purchase of Chromebooks from CDW-G as presented.

Mr. Yuska seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

C. Approve Resolution to Dispose of Obsolete Technology Equipment – **ACTION**

Motion was made by Mrs. Armstrong to approve the Resolution to Dispose of Obsolete Technology Equipment.

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

D. Review Additional Changes and Approve Additions to the 2018-2019 St. George School Handbook – **ACTION**

Motion was made by Mr. Cox to approve the Additions to the 2018-2019 St. George School Handbook.

Mrs. Fouts seconded the motion.

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

E. Approve Parking Lot Lease Agreement between the St. George Catholic Church and the St. George CCSD No. 258 – **ACTION**

Motion was made by Mrs. Fouts to approve the Parking Lot Lease Agreement between the St. George Catholic Church and the St. George CCSD No. 258.

Mr. Yuska seconded the motion.

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

F. Approve and Employ Special Education Consultant Position – **ACTION**

Motion was made by Mr. Cox to approve the Special Education Consultant Position and employ Paula Grimes as the Special Education Consultant at a rate of \$50.00 per hour on an as needed basis for FY 2018-2019.

Mrs. Dykstra seconded the motion.

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

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Student Conduct Review – 2017-2018 Second Semester

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 5:32 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).

- 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. Armstrong seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Mrs. Dykstra made a motion to return to open session at 5:50 p.m. Mr. Cox 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 June 28, 2018

Mrs. Armstrong made the motion to approve the Closed Session Minutes from June 28, 2018.

Mrs. Dykstra seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

B. Approve Superintendent's Memberships & Dues

Mr. Cox made the motion to approve the Superintendent's Memberships & Dues as presented.

Mrs. Dykstra seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

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

Mrs. Fouts made the motion to approve the employment of Megan Langenhorst as a Physical Education Teacher per the Collective Bargaining Agreement for the 2018-2019 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 approve the employment of Carol Szyal as part-time School Psychologist at the rate of \$50 per hour plus paid mileage at the IRS rate for FY 2018-2019.

Mr. Cox seconded the motion.

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

Mr. Goering made the motion to approve the employment of Karen Bailey as a School Nurse at a rate of \$40.00 per hour on an as needed basis for FY 2018-2019.

Mrs. Fouts seconded the motion.

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

D. Approve Assistant Coaches for FY 2018-2019

Mr. Cox made the motion to approve the employment of Andrew Grala as Assistant Cross-Country Coach for FY 2018-2019 per the Collective Bargaining Agreement for the 2018-19 school year.

Mrs. Fouts seconded the motion.

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

Mrs. Armstrong made the motion to approve the employment of Michelle Sanders as Assistant Softball Coach for FY 2018-2019 per the Collective Bargaining Agreement for the 2018-19 school year.

Mr. Yuska seconded the motion.

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

Mrs. Armstrong made the motion to adjourn at 6:02 p.m. Mr. Cox seconded the motion.

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



Darrel Pendleton, President



Addison Goering, Secretary