

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 July 19, 2018

Meeting was *Called to Order* at 6:32 p.m. by President, Darrell Pendleton.

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

Individuals present at **Roll Call** other than Board of Education members:
Helen Boehmsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Christine Johnston, Principal; Bryan Wells, Assistant Principal/Athletic Director; Crystal Johnston, Director of Special Education; Rhonda Stegall, Board Recording Secretary; Stephanie Koerner, Special Education Teacher; and St. George School Parent Chad Miller.

Mr. Cox made the motion to add the resignation of Debi Haskell, Paraprofessional, effective July 19, 2018 to the Consent Agenda in Item 5 – i. Mrs. Fouts seconded the motion.

Yeas: All.
Nays: None.
Absent: Yuska, Goering, Dykstra.
Motion passed.

Additional Agenda Items: None.

Mr. Goering joined the meeting at 6:36 p.m.

Introduction of Guests and Comments

Ms. Boehmsen introduced the new Director of Special Education, Crystal Johnson.

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 Special Board Meeting (Public Hearing), June 28, 2018
- Minutes from Rescheduled Regular Board Meeting, June 28, 2018
- Financial Reports
- Monthly Expenditures
- Approve Depositories for School Funds
- Destruction of Closed Session Audio Recordings from February 2016 - December 2016
- Press Policy 97, Second 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
- Resignations:
 - Patricia Ferris, Reading Specialist / Instructional Coach – effective July 9, 2018
 - Jonathan Tumblin, Paraprofessional – effective July 3, 2018
 - Debi Haskell, Paraprofessional – effective July 19, 2018

Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehrsen

Ms. Boehrsen informed the Board that the Triple I Conference Pre-Conference options are now available and asked them to submit selections to Mrs. Stegall by email as soon as possible.

Ms. Boehrsen informed the Board about the teacher and administrator shortages in the State of Illinois and explained changes in pensions and testing requirements as they relate to the shortages.

Ms. Boehrsen thanked Mr. Grill for all of his hard work. She noted that though the District had adopted a deficit budget, the year ended positively.

Principal's Report – Christine Johnston

Mrs. Johnston informed the Board that Fee Days are set for August 1 from Noon – 7:00 p.m. and August 2 from 8:00 a.m. – 2:00 p.m. and noted that enrollment is changing daily. She noted that Fee Days may need to be moved to the gym due to air conditioning that needs repair and mentioned that the school office's air conditioner recently needed a new compressor too. It was noted that the blinking on/off of power with ComEd has most likely been taxing on the system.

Assistant Principal/Athletic Director Report – Bryan Wells

Mr. Wells informed the Board that cross country, baseball, and softball will be starting up in about 2 weeks. He also mentioned that sports registration is now open on 8-18.

Committee Reports

KASEC: Ms. Boehrsen stated that the Executive Board voted in favor of placing the 2018-2019 Budget on display. St. George CCSD No. 258 will vote to approve it at the regular August Board of Education meeting.

Executive: Mr. Pendleton mentioned that committee met on July 12, 2018 to discuss 2018-2019 Non-Certified Compensation and Substitute Compensation.

Other: None.

Discussion and Possible Action Items

A. Approve 2018-2019 Revised Board of Education Meeting Schedule – **ACTION**

Motion was made by Mrs. Fouts to approve the 2018-2019 revised Board Of Education Meeting Schedule. Mr. Cox seconded the motion.

Yeas: All.

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

B. Approve Increase in Substitute Compensation – ACTION

Motion was made by Mrs. Fouts to approve the Increase in Substitute Compensation as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

C. Approve Non-Certified Compensation for FY 2018-2019 – ACTION

Motion was made by Mrs. Fouts to approve the Non-Certified Compensation for FY 2018-2019 as presented. Mr. Goering seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

Communication / Informational

- Board Communications – Mr. Goering read a note the Board received from Barbara Boudreau, Retired Teacher.
- Board Highlights
- Student Enrollment

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 7:00 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, Fouts.

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

Mr. Cox made a motion to return to open session at 7:24 p.m. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

Action Items

A. Approve Closed Session Minutes from July 19, 2018

Mrs. Fouts made the motion to approve the Closed Session Minutes from July 19, 2018. Mr. Cox seconded the motion.

Yeas: All.

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

B. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes

Mr. Cox made the motion to retain the Confidentiality of Previous Semi-Annual Closed Session Minutes. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

C. Approve Administrator Contract

Mr. Goering made the motion to approve the Principal Contract for Christine Johnston for the period of July 1, 2018 – June 30, 2021. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

D. Approve Comptroller Compensation for FY 2018-2019

Mr. Cox made the motion to approve the Comptroller Compensation for FY 2018-2019 as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

E. Approve Transportation Director Stipend for 2018-2019

Mrs. Fouts made the motion to approve the Transportation Director Stipend for FY 2018-2019 as presented. Mr. Goering seconded the motion.

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

Nays: None.

Absent: Yuska, Dykstra.

Motion passed.

F. Approve Administrative Compensation for FY 2018-2019

Mr. Goering made the motion to approve the administrative compensation for the Assistant Principal/Athletic Director as presented. Mr. Pendleton seconded the motion.

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

G. Approve Non-Certified Staff Employment for FY 2018-2019

No motions were made for this agenda item.

H. Approve Certified Staff Employment for FY2018-2019

Mrs. Fouts made the motion to approve the employment of Laura Roney as Reading Teacher for FY 2018-2019 per the Collective Bargaining Agreement for the 2018-2019 school year. Mr. Goering seconded the motion.

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

Mr. Cox made the motion to approve the employment of Ashley Uphoff as Kindergarten Teacher for FY 2018-2019 per the Collective Bargaining Agreement for the 2018-2019 school year. Mrs. Fouts seconded the motion.

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

Mrs. Armstrong made the motion to adjourn at 7:28 p.m. Mrs. Fouts seconded the motion.

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



Darrell Pendleton, President



Addison Goering, Secretary

