

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 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 Regular Board of Education Meeting August 16, 2018

The meeting location was moved to the LRC due to the temporary relocation of Mrs. MacGilvray's classroom into the District Board Room.

Meeting was *Called to Order* at 7:06 p.m. by President, Darrell Pendleton.

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

Absent: Goering, Fouts.

A quorum was present.

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

Helen Boehrsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Christine Johnston, Principal; Bryan Wells, Assistant Principal/Athletic Director; Rhonda Stegall, Board Recording Secretary; and Diane Stedman-Martin, Teacher/Union President.

Additional Agenda Items: None.

Mrs. Fouts joined the meeting at 7:08 p.m.

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

Mr. Grill explained that revenue is down due to property tax distributions. He stated that in years past the County Treasurer sent approximately 90% of tax revenue to the District; but this year, they only sent us 80% which affects cash flow. Mr. Grill noted that taxes collected were about the same as last year; but he is not sure why the County Treasurer is holding back more this year.

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

- Minutes from Regular Board Meeting, July 19, 2018
- Financial Reports
- Monthly Expenditures
- Resignations:
 - Manita Stephens, Paraprofessional – effective July 31, 2018
 - Julie Ledesma, Cafeteria Server – effective August 3, 2018
 - Kris Lombardi, Volunteer Assistant Girls' Basketball Coach – effective August 13, 2018

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Goering.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehrnsen

Ms. Boehrnsen informed the Board that Mrs. MacGilvray's classroom was temporarily moved due to HVAC issues.

Ms. Boehrnsen reminded the Board to turn in their selections for the Triple I Conference Pre-Conference to Mrs. Stegall as soon as possible.

Ms. Boehrnsen informed the Board that teachers started back on Tuesday, August 14, 2018. The Teacher Institute days focused on writing curriculum.

Ms. Boehrnsen proudly informed the Board that St. George Elementary School was named #1 Best Public Elementary Schools in Kankakee County in 2019 by Niche.com (Top 16% in the State of Illinois). She said it was quite an honor and displayed the award certificate for the Board to see. Ms. Boehrnsen congratulated the teachers and staff during Teacher Institute on August 15, 2018.

Ms. Boehrnsen informed the Board the Back to School Open House that occurred prior to the Board meeting was very successful.

There was no Principal's Report or Assistant Principal/Athletic Director Report due to Mrs. Johnston's and Mr. Wells' participation in the Back to School Open House.

Committee Reports

KASEC: Ms. Boehrnsen stated that there is a meeting next week at which time the 2018-2019 KASEC Budget will be adopted.

Building: Ms. Boehrnsen informed the Board that the quote for a 16x24 storage shed by Tuff Shed was more than was anticipated. Mr. Yuska mentioned that the District will be talking to other companies and obtaining additional quotes. He also mentioned that the existing slab is not square which will cause some issues.

Other: None.

Mr. Pendleton mentioned that he appreciated the Back to School All Staff luncheon that took place on August 15, 2018.

Discussion and Possible Action Items

- A. Approve Board Paid Contribution for Non-Certified Individual Employee Health Insurance Premium for July 1, 2018 – June 30, 2022 – **ACTION**

Motion was made by Mr. Yuska to approve the Board paid contribution for the non-certified individual employee health insurance premium for July 1, 2018 – June 30, 2022 as presented. Mr. Cox seconded the motion.

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

- B. Approve Purchase of Storage Shed – **ACTION**

Motion was made by Mr. Cox to table the purchase of storage shed. Mrs. Fouts seconded the motion.

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

- C. Approve Adopt KASEC Budget for 2018-2019 – **ACTION**

Motion was made by Mr. Yuska to adopt the KASEC Budget for 2018-2019. Mrs. Fouts seconded the motion.

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

- D. Approve and Display Tentative 2018-2019 Budget – **ACTION**

Motion was made by Mrs. Armstrong to approve and display the Tentative 2018-2019 Budget. Mr. Cox seconded the motion.

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

- E. Set September 20, 2018 at 6:20 PM in the District Office Board Room for the Hearing for the 2018-2019 Budget – **ACTION**

Motion was made by Mr. Cox to set September 20, 2018 at 6:20 PM in the District Office Board Room for the Hearing for the 2018-2019 Budget. Mrs. Fouts seconded the motion.

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

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Instructional Staff Assignments
- Teacher Institute Agendas
- FOIA Request from NBC 5 Chicago requesting records sufficient to show all cases where St. George Community Consolidated School District 258 paid a plaintiff or plaintiffs - by verdict, settlement or satisfaction - as the result of a sexual misconduct or sex/gender discrimination claim, from January 1, 2008 to the present.

Closed Session

Motion was made by Mr. Cox 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).
- 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. Dykstra seconded the motion.

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

Nays: None.

Absent: Goering.

Motion passed.

Mr. Cox made a motion to return to open session at 7:45 p.m. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Goering.

Motion passed.

Action Items

A. Approve Closed Session Minutes from August 16, 2018

Mrs. Fouts made the motion to approve the Closed Session Minutes from August 16, 2018.

Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: Goering.

Motion passed.

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

Mrs. Armstrong made the motion to employ Stacy Spaulding as a Paraprofessional at a rate of \$12.76 per hour for FY 2018-2019. Mrs. Fouts seconded the motion.

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

Mr. Cox made the motion to employ Cynthia Weatherford as a Paraprofessional at a rate of \$12.76 per hour for FY 2018-2019. Mrs. Dykstra seconded the motion.

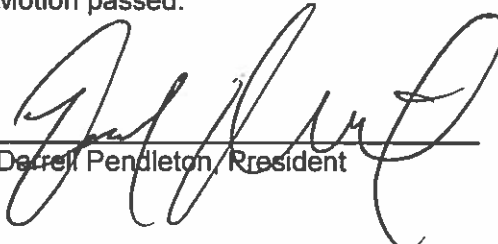
Yeas: Pendleton, Yuska, Dykstra, Cox, Armstrong, Fouts.
Nays: None.
Absent: Goering.
Motion passed.

Mr. Yuska made the motion to employ Krystal Hebert as a Cafeteria Server at a rate of \$10.78 per hour for FY 2018-2019. Mrs. Fouts seconded the motion.


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

Mrs. Fouts made the motion to adjourn at 7:49 p.m. Mr. Cox seconded the motion.

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



Darrell Pendleton, President



Addison Goering, Secretary
VICE PRESIDENT