

# 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 March 21, 2019

Meeting was Called to Order at 6:39 p.m. by Vice-President, Thomas Yuska.

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

Absent: Pendleton, 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; Bryan Wells, Assistant Principal/Athletic Director; Sara Earling, Substitute Board Recording Secretary; Diane Stedman-Martin, Teacher/Union President; Sheryl Gullickson, 7<sup>th</sup> Grade Language Arts Teacher; and Kathleen Patterson, Parent; and Riley Patterson, Student.

**Additional Agenda Items:** None.

#### **Introduction of Guests and Comments**

The Board recognized and congratulated Riley Patterson as a 2019 St. George School Spelling Bee Winner.

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

- Minutes from Regular Board Meeting, February 21, 2019
- Financial Reports
- Monthly Expenditures
- Resignations:
  - Kelly Henning as Spelling Bee Sponsor effective September 18, 2018
  - Edward Frey, Custodian – Effective April 15, 2019
  - Addison Goering, Head Coed Cross-Country Coach effective March 11, 2019
- Press Policy Issue 100, First Reading:
  1. School Board
    - 2.20 Powers and Duties of the School Board; Indemnification
    - 2.250 Access to District Public Records
    - 2.250-E2 Immediately Available District Public Records and Web-Posted Reports and Records

2. Operational Services
  - 4.100 Insurance Management
  - 4.110 Transportation
  - 4.150 Facility Management and Building Programs
  - 4.160 Environmental Quality of Buildings and Grounds
  
3. Personnel
  - 5.10 Equal Employment Opportunity and Minority Recruitment
  - 5.250 Leaves of Absence
  - 5.330 Sick Days, Vacation, Holidays, and Leaves
  
4. Instruction
  - 6.15 School Accountability
  - 6.185 Remote Educational Program
  
5. Community Relations
  - 8.95 Parental Involvement
  
6. Five Year Review
  - 2.40 Board Member Qualifications
  - 2.50 Board Member Term of Office
  - 2.60 Board Member Removal from Office
  - 4.30 Revenue and Investments
  - 6.65 Student Social and Emotional Development
  - 7.185 Teen Dating Violence Prohibited

Mrs. Dykstra seconded the motion.

Yeas: Yuska, Armstrong, Dykstra, Cox.

Nays: None.

Absent: Pendleton, Goering, Fouts.

Motion passed.

Mr. Pendleton joined the meeting at 6:51 p.m.

## **Administrative and Board Committee Reports**

### **Superintendent Report – Superintendent Boehrnsen**

Ms. Boehrnsen expressed her gratitude to the Board Members for attending the Community Informational Meetings regarding the Referendum. She reminded all that the election will be held on April 2, 2019. Informational Flyers for the Referendum were mailed to registered voters in the District on Wednesday. The flyer is an attempt to get more accurate information to the voters.

Ms. Boehrnsen stated that the S&P rating for the bonds was updated. She noted that our District went from an A rating to an A+ rating and that Mr. Grill worked very hard on this. Ms. Boehrnsen added that although there was no change regarding the difference in the interest rate, the grade is in relation to our overall school health.

## Assistant Principal – Bryan Wells

Mr. Wells gave the Principal and Assistant Principals Reports. Pre-Registration Packets for the 2019-2020 school year were sent out and most received back. He noted that the school is working on preparing IAR and ISA testing which is set to begin on April 9<sup>th</sup>. Mr. Wells stated that the IAR (formally known as PARCC) as well as the ISA will be similar to the tests students have taken in the past.

Mr. Wells informed the Board that the Athletic Awards took place on Tuesday, March 19 and noted that it was very well attended.

Mr. Wells stated there will be a lockdown plus options drill coming up with law enforcement in attendance. Administration will send a letter home to parents/guardians ahead of conducting the drill. Mr. Wells stated that the State of Illinois now requires schools to conduct this type of drill. Mr. Wells elaborated on how the drills will be conducted and how A.L.I.C.E. will be introduced to the Elementary students as well as the Junior High students.

## Committee Reports

KASEC: Ms. Boehrnsen stated that routine business was conducted at the March meeting.

Building: Mr. Yuska discussed the snow bid removal process for next year. He stated that the lawn care provider will stay the same as it has for the past three years; however, the cost per mow has increased from \$195/mow to \$295/mow. Mr. Yuska mentioned that the jump in price may seem like a lot, but in the past the school has paid \$400/mow with other companies. He stated that Fred's Lawn Care does an excellent job and is reasonably priced. Ms. Boehrnsen said that Fred's Lawn Care does provide snow removal services, but that they were booked for this past year.

Other: None.

## Discussion and Possible Action Items

### A. Approve Picture Contract for 2019-2020 with Image Group Photography, LLC – **ACTION**

Motion was made by Mrs. Armstrong to approve the picture contract for 2019-2020 with Image Group Photography, LLC with two (2) annual renewal options with the same pricing as presented. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Goering, Fouts.

Motion passed.

### B. Approve Solicitation of Bids for Snow Removal for the 2019-2020 Season – **ACTION**

Motion was made by Mr. Cox to approve the solicitation of bids for snow removal for the 2019-2020 season. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Goering, Fouts.

Motion passed.

C. Approve Fred's Enterprises, Inc. for Lawn Care and Mowing Services for the 2019-2021 mowing seasons – **ACTION**

Motion was made by Mrs. Armstrong to approve Fred's Enterprises, Inc. for Lawn Care and Mowing Services for the 2019-2021 mowing seasons as presented.

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Goering, Fouts.

Motion passed.

**Communication / Informational**

- Board Communications
- Board Highlights
- Student Enrollment
- FOIA Request from David Marr requesting parent/guardian names, addresses, email addresses, phone numbers and names of the students of St. George Elementary School.
- FOIA Request from John Laadt, Research Assistant in the Robert F. Wagner Graduate School of Public Service at New York University requesting a copy of any initial charter school applications to create a new or conversion charter school from January 2013 to February 2017.

**Closed Session**

Motion was made by Mr. Cox to enter Closed Session at 6:59 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)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)
- 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, Yuska, Armstrong, Dykstra, Cox.

Nays: None.

Absent: Goering, Fouts.

Motion passed.

Mrs. Armstrong made a motion to return to open session at 7:41 p.m. Mr. Pendleton seconded the motion.

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

Nays: None.

Absent: Goering, Fouts.

Motion passed.

## Action Items

### A. Approve Closed Session Minutes from March 21, 2019

Mrs. Armstrong made the motion to approve the Closed Session Minutes from March 21, 2019.  
Mr. Cox seconded the motion.

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

### B. Approve Extra-Duty Assignments for 2018-2019

Mrs. Dykstra made the motion to employ LeighAnn Delabre as a Robotics Team (First Lego League) mentor at a rate of \$15.00 per hour not to exceed \$735.00 for FY 2018-2019.  
Mr. Cox seconded the motion.

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

Mr. Cox made the motion to employ Stephanie Koerner as a Robotics Team (First Lego League) mentor at a rate of \$15.00 per hour not to exceed \$735.00 for FY 2018-2019.  
Mrs. Dykstra seconded the motion.

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

Mrs. Dykstra made the motion to employ Tim Koerner as a Robotics Team (First Lego League) mentor at a rate of \$15.00 per hour not to exceed \$735.00 for FY 2018-2019.  
Mrs. Armstrong seconded the motion.

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

Mrs. Armstrong made the motion to employ Sheryl Gullickson as a Spelling Bee Sponsor per the Collective Bargaining Agreement for FY 2018-2019. Mr. Cox seconded the motion.

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

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

Mrs. Armstrong made the motion to table the Employment of Non-Certified Staff. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Goering, Fouts.

Motion passed.

Mrs. Dykstra made the motion to adjourn at 7:53 p.m. Mrs. Armstrong seconded the motion.

Yeas: All.

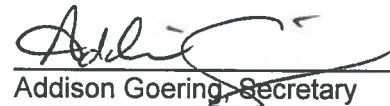
Nays: None.

Absent: Goering, Fouts.

Motion passed.



  
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Darrell Pendleton, President

  
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Addison Goering, Secretary