

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
Ryan Cox, Secretary
LaDawn Armstrong, Member
Paula Dykstra, Member
Kathy Fouts, Member
David Munsterman, Member

Minutes of the Special Meeting Re-Organization of the Board of Education April 25, 2019

Call to Order

Meeting was called to order at 8:38 p.m. by President, Darrell Pendleton.

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

Absent: None.

A quorum was present.

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

Helen Boehrsen, Superintendent; Rhonda Stegall, Board Recording Secretary; and David Munsterman, Board Member-Elect.

Report Canvass Results from the April 2, 2019 Consolidated Election

Mrs. Stegall read the following canvass results from Bruce Clark, Kankakee County Clerk.

- **Board Members (Four Year Terms):**

David Munsterman (539 votes), Paula Dykstra (613 votes), and Write-In Candidate, Thomas Yuska (28 votes). The canvass of the County Clerk's Office recognized that David Munsterman, Paula Dykstra, and Thomas Yuska received the highest amount of votes and are the winners of the St. George CCSD No. 258 School Board Election.

- **Question of the Public Body (St. George 258 Bonds)** - "Shall the Board of Education of St. George Community Consolidated School District Number 258, Kankakee County, Illinois, build and equip classroom additions to, and alter, repair, renovate and equip the existing school building of the District, including to provide for secure entrances and other security and safety improvements, and repair and replace parking lots and make other site improvements, and issue bonds of said School District to the amount of \$6,930,000 for the purpose of paying the costs thereof?"

595 votes were received in favor of the question and 207 votes were received against the question. The canvass of the County Clerk's Office recognized that the Question of the Public Body (St. George 258 Bonds) passed.

Recognition of Retiring Board Member

On behalf of the Board of Education and Administration, Mr. Pendleton recognized retiring board member, Addison Goering, and thanked him for his service to the St. George CCSD No. 258 Board of Education.

Appoint President Pro-tem and Secretary Pro-tem

- Mrs. Dykstra nominated Mr. Pendleton for President Pro-tem. No other nominations were made. Mr. Pendleton was declared President Pro-tem.
- Mr. Yuska nominated Mr. Cox for Secretary Pro-tem. No other nominations were made. Mr. Cox was declared Secretary Pro-tem.

Adjournment

Mrs. Fouts made the motion to adjourn at 8:45 p.m. Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

Call to Order by President Pro-tem

Meeting was called to order at 8:46 p.m. by President Pro-tem, Darrell Pendleton.

Seating of New and Re-Elected Board Members

Thomas Yuska, Paula Dykstra, and David Munsterman read the Oath of Office.

Roll Call

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

Absent: None.

A quorum was present.

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

Helen Boehrnsen, Superintendent; and Rhonda Stegall, Board Recording Secretary.

Introduction of Guests and Public Comment

None.

Election of Officers (Two Year Terms)

- Mr. Yuska nominated Mr. Pendleton for President. No other nominations were made. Mr. Pendleton was declared President.
- Mr. Cox nominated Mr. Yuska for Vice-President. No other nominations were made. Mr. Yuska was declared Vice-President.
- Mr. Yuska nominated Mr. Cox for Secretary. No other nominations were made. Mr. Cox was declared Secretary.

Establish Calendar for Regular Meetings

- Mrs. Fouts made the motion to approve the Calendar for Regular Board Meetings for July 2019 through June 2021 as presented. Mr. Cox seconded the motion.

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

Appointments

- Mrs. Fouts made the motion to approve Rhonda Stegall as Recording Secretary. Mrs. Dykstra seconded the motion.

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

- Mrs. Armstrong made the motion to approve Helen Boehmsen as Authorized IMRF Agent. Mr. Cox seconded the motion.

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

- Mrs. Fouts made the motion to approve Robbins Schwartz as Legal Counsel. Mrs. Armstrong seconded the motion.

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

- Mrs. Fouts nominated Mrs. Armstrong for Representative to the Kankakee Area Special Education Cooperative. No other nominations were made. Mr. Cox made the motion to approve Mrs. Armstrong as Representative to the Kankakee Area Special Education Cooperative. Mrs. Fouts seconded the motion.

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

- Mrs. Armstrong nominated Mr. Cox for Alternate Representative to the Kankakee Area Special Education Cooperative. No other nominations were made. Mrs. Armstrong made the motion to approve Mr. Cox as Alternate Representative to the Kankakee Area Special Education Cooperative. Mr. Yuska seconded the motion.

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

Committees

Committee assignments are as follows:

- **Policy**: Yuska and Armstrong
- **Parent Teacher Advisory (Behavior Intervention Committee)**: Armstrong and Munsterman
- **Finance**: Pendleton and Cox
- **Buildings and Grounds**: Yuska and Fouts
- **Curriculum, Instruction, Assessment**: Munsterman and Dykstra
- **Community Relations**: Dykstra and Fouts
- **Executive Committee**: Pendleton and Yuska

Adjournment

Mr. Cox made the motion to adjourn at 9:02 p.m. Mrs. Fouts seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.



Darrell Pendleton, President



Ryan Cox, Secretary