

# 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 Regular Board of Education Meeting May 16, 2019

Meeting was Called to Order at 6:30 p.m. by Vice-President, Thomas Yuska.

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

Absent: Pendleton.

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; Diane Stedman Conrad, Teacher/Union President; and Amber Studyvin, Second Grade 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, April 25, 2019
- Minutes from Special Meeting – Reorganization of the Board – April 25, 2019
- Financial Reports
- Monthly Expenditures
- Approve 2018-2019 Final School Calendar
- Signatories for Bank
- Jason Johnson as District Treasurer for July 1, 2019 – June 30, 2020
- First American Bank and Illinois Funds as Depositories for School Funds
- Prevailing Wage as Determined by the Department of Labor of the State of Illinois as of June 1, 2019
- Resignations:
  - Cynthia Weatherford, Paraprofessional effective May 31, 2019
  - John Mark Hudgens, Special Education Teacher effective June 3, 2019
  - Stephanie Koerner, Robotics Team Mentor and Math Team Coach effective June 3, 2019
  - Timothy Koerner, Robotics Team Mentor effective June 3, 2019

- Policy 7.270 Administering Medicines to Students, First Reading
- Policy 4.190 Targeted School Violence Prevention Program, Second Reading
- Policy 5.185 Family and Medical Leave, Second Reading

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

## **Administrative and Board Committee Reports**

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

Ms. Boehrnsen informed the Board that the 2019 Joint Annual Conference registration will open on June 3, 2019. She asked the Board to complete the handout provided to them at the meeting to indicate their preferences for hotel accommodations, etc.

Ms. Boehrnsen discussed the changes that were made to the 2019-2020 School Calendar as compared to the previous years' calendar. Ms. Boehrnsen stated the changes were made to maximize the construction season during the summer of 2020 which will help to minimize the distractions to the instructional environment when school begins for the 2020-2021 school year.

Ms. Boehrnsen provided a copy of the 2018-2019 school yearbook to each board member. She thanked Mrs. Hilliard and everyone involved for all of their hard work with the yearbook.

Ms. Boehrnsen informed the Board that the Employee Appreciation Luncheon is Friday, May 31, 2019. She thanked Mr. Yuska and Home Depot for their generous donation of two (2) gas grills and grilling accessories that will be enjoyed by the school for many years.

Ms. Boehrnsen thanked Mr. Wells, Mrs. Johnston, and Mrs. Stedman Conrad for all of their hard work planning and preparing for graduation at a new location.

### **Principal – Christine Johnston**

Mrs. Johnston informed the Board that teachers will begin remote learning planning during the June 3, 2019 Teacher Institute Day. She also stated that final preparations were underway for the 8<sup>th</sup> Grade Graduation which will be held at Calvary Bible Church at 6:30 p.m. on May 21, 2019.

### **Assistant Principal – Bryan Wells**

Mr. Wells provided the Board with details related to the set up at the new venue for the 8<sup>th</sup> Grade Graduation.

### **Committee Reports**

KASEC: Ms. Boehrnsen stated that routine business was conducted at the May meeting. She noted that there will be no summer school at KASEC's St. George location this year because there are only two (2) students here. Ms. Boehrnsen stated that those two (2) students will be absorbed into KASEC's summer school program at the Bradley location.

Executive: The creation of two (2) separate positions (a Therapeutic Crisis Intervention (TCI) Trainer and Coordinator position and a Therapeutic Crisis Intervention (TCI) Trainer position) were discussed. More details were provided about the purpose and roles for each of the TCI positions. Administrative contracts were also discussed.

Finance: At the most recent Finance Committee meeting, bonds were discussed as well as making the most of funds that are available. The amended 2018-2019 Budget and soccer team proposal were also discussed.

Building: The Building Committee did not meet since the last Board of Education meeting.

Parent Teacher Advisory (Behavior Intervention Committee): Proposed changes to the 2019-2020 Handbook were reviewed. The primary changes were regarding attendance and medication.

Other: None.

### **Discussion and Possible Action Items**

A. Approve Application for Title 1 Schoolwide Programming Waiver 2019-2020 – **ACTION**

Motion was made by Mrs. Fouts to approve the Application for Title 1 Schoolwide Programming Waiver 2019-2020. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

B. Approve 2019-2020 St. George School District No. 258 Handbook – **ACTION**

Motion was made by Mrs. Armstrong to approve the 2019-2020 St. George School District No. 258 Handbook. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

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

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

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

Nays: None.

Absent: Pendleton.

Motion passed.

- D. Set June 4, 2019 at 5:00 PM in the District Office Board Room for a Special Board Meeting – **ACTION**

Motion was made by Mrs. Fouts to set June 4, 2019 at 5:00 PM in the District Office Board Room for a Special Board Meeting. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

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

Motion was made by Mrs. Fouts to set June 20, 2019 at 6:20 PM in the District Office Board Room for the Hearing for the Amended Budget. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

- F. Approve Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6 – **ACTION**

Motion was made by Mr. Cox to approve the Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

- G. Approve 7<sup>th</sup> and 8<sup>th</sup> Grade Co-ed Soccer Team Proposal as Presented – **ACTION**

Motion was made by Mrs. Armstrong to approve the 7<sup>th</sup> and 8<sup>th</sup> Grade Co-ed Soccer Team Proposal as presented. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

- H. Create Soccer Coach Positions and Stipends – **ACTION**

Motion was made by Mrs. Armstrong to create Soccer Coach Positions and Stipends as presented. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

I. Approve Non-Certified Compensation for FY 2019-2020 as Presented – **ACTION**

Motion was made by Mr. Cox to approve Non-Certified Compensation for FY 2019-2020 as presented. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

J. Approve Substitute Compensation for FY 2019-2020 as Presented – **ACTION**

Motion was made by Mrs. Fouts to approve Substitute Compensation for FY 2019-2020 as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

K. Create Therapeutic Crisis Intervention (TCI) Trainer and Coordinator Position and Stipend as Presented – **ACTION**

Motion was made by Mrs. Armstrong to create a Therapeutic Crisis Intervention (TCI) Trainer and Coordinator Position and Stipend as presented. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

L. Create Therapeutic Crisis Intervention (TCI) Trainer Position and Stipend as Presented – **ACTION**

Motion was made by Mrs. Dykstra to create a Therapeutic Crisis Intervention (TCI) Trainer Position and Stipend as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

**Communication / Informational**

- Board Communications
- Board Highlights
- Student Enrollment
- Tentative 2019-2020 Instructional Staff Assignments
- Agenda for School Improvement Planning Day on May 10, 2019

## **Closed Session**

Motion was made by Mrs. Fouts to enter Closed Session at 7:04 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: Yuska, Cox, Armstrong, Dykstra, Fouts, Munsterman.  
Nays: None.  
Absent: Pendleton.  
Motion passed.

Mrs. Armstrong made a motion to return to open session at 7:58 p.m. Mrs. Dykstra seconded the motion.

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

## **Action Items**

### **A. Approve Closed Session Minutes from May 16, 2019**

Mrs. Fouts made the motion to approve the Closed Session Minutes from May 16, 2019.  
Mrs. Dykstra seconded the motion.

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

### **B. Approve Employment of Certified Staff for FY 2019-2020**

Mrs. Fouts made the motion to employ Allison Nayder as Junior High Math Teacher per the Collective Bargaining Agreement for the 2019-2020 school year. Mr. Yuska seconded the motion.

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

Mrs. Armstrong made the motion to employ Christine Eich as Special Education Teacher per the Collective Bargaining Agreement for the 2019-2020 school year. Mrs. Fouts seconded the motion.

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

Mrs. Armstrong made the motion to employ Jonathan Grosvenor as 5<sup>th</sup> Grade Teacher (one-year position) per the Collective Bargaining Agreement for the 2019-2020 school year. Mrs. Fouts seconded the motion.

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

Mr. Cox made the motion to employ Carol Szynal as School Psychologist at the rate of \$60 per hour not to exceed 600 hours for the 2019-2020 school year. Mrs. Fouts seconded the motion.

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

Mrs. Armstrong made the motion to employ Karen Bailey as School Nurse at the rate of \$43 per hour on an as needed basis for the 2019-2020 school year. Mrs. Dykstra seconded the motion.

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

#### C. Approve Contract for Administrators

Mrs. Armstrong made the motion to approve the Special Education Director Employment Contract for Crystal Johnson for the period of July 1, 2019 – June 30, 2020. Mrs. Dykstra seconded the motion.

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

Mr. Cox made the motion to approve the Assistant Principal / Athletic Director Employment Contract for Bryan Wells for the period of July 1, 2019 – June 30, 2021. Mr. Yuska seconded the motion.

Yeas: Yuska, Cox, Armstrong, Fouts, Munsterman.  
Nays: Dykstra.  
Absent: Pendleton.  
Motion passed.

D. Approve Comptroller Compensation for FY 2019-2020

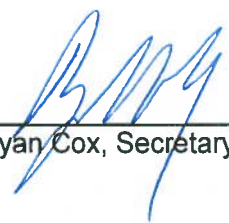
Mrs. Fouts made the motion to approve the Comptroller Compensation for FY 2019-2020. Mr. Cox seconded the motion.

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

Mrs. Armstrong made the motion to adjourn at 8:04 p.m. Mrs. Fouts seconded the motion.

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

  
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Darrell Pendleton, President

  
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Ryan Cox, Secretary