

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 August 15, 2019

Meeting was Called to Order at 7:01 p.m. by President, Darrell Pendleton.

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

Absent: Armstrong.

A quorum was present.

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

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

A moment of silence was observed in honor of Tanner Torres.

Additional Agenda Items: None.

Introduction of Guests and Comments

John Grill 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. Fouts made a motion to approve the **Consent Agenda** which included:

- Minutes from Regular Board Meeting, July 18, 2019
- Financial Reports
- Monthly Expenditures
- Cafeteria Server Job Description
- Press Plus Issue 101 Policies (Second Reading):
 1. School Board
 - 2:110 Qualifications, Term and Duties of Board Officers
 - 2:140 Communications To and From the Board
 - 2:140-E Guidance for Board Member Communications, Including Email Use
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 2. Operational Services
 - 4:20 Fund Balances
 3. Personnel
 - 5:180 Temporary Illness or Temporary Incapacity

4. Instruction
 - 6:40 Curriculum Development
 - 6:340 Student Testing and Assessment Program
5. Five Year Review
 - 2:240 Board Policy Development
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:90 Activity Funds
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:130 Responsibilities Concerning Internal Information
 - 6:110 Programs for Students At Risk of Academic Failure and/ or Dropping Out of School and Graduation Incentives Program
 - 7:170 Vandalism

Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Armstrong.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Superintendent Boehrnson

Ms. Boehrnson informed the Board that a letter was sent home to parents regarding the passing of 6th Grade Student, Tanner Torres. She noted that the school was very appreciative of the counseling assistance provided by Paula Grimes and school districts from Bradley, St. Anne, Grant Park, Bourbonnais, and BBCHS.

Ms. Boehrnson gave a preview of the District's new website.

Ms. Boehrnson gave an update about the Back to School Open House. She noted that there was a photo booth at the open house where parents could take pictures of their students. Ms. Boehrnson will encourage parents to upload those pictures to be shared with the school.

Ms. Boehrnson informed the Board that the Building Committee will meet before the September Board Meeting. She showed a preliminary rendering of the building project to the Board. Ms. Boehrnson noted that the Board will be able to view the schematic design for the building project at the September Board Meeting. She stated that the District wants to go out for bids no later than January 2020.

Ms. Boehrnson thanked Tyson Clifton and his custodial crew for all of their hard work preparing the school to be clean and ready for the start of the new school year and also for their hard work with the mobile unit relocation.

Principal – Christine Johnston

Mrs. Johnston gave highlights of the Back to School Open House and noted that it was well attended.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells informed the board about the fall sports that have started.

Committee Reports

KASEC: Ms. Boehrsen stated that routine business was conducted at the August meeting. She noted that the KASEC 2019-2020 Budget is on tonight's agenda for the Board to approve.

Finance: The 2019-2020 Budget was reviewed at the most recent finance committee meeting.

Building: The mobile unit ramps passed inspection but the District will have some fabrication done to fix some issues. It was noted that the mobile unit company was unprofessional and not willing to help with the ramp issues. The District will add lighting near the mobile units for extra safety and security. The building committee began reviewing the renderings for the building project at the most recent building committee meeting.

Other: None.

Discussion and Possible Action Items

A. Adopt KASEC Budget for 2019-2020 – ACTION

Motion was made by Mr. Yuska to adopt the KASEC Budget for 2019-2020. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Armstrong.

Motion passed.

B. Approve Display of Tentative 2019-2020 Budget – ACTION

Motion was made by Mr. Cox to approve and display the Tentative 2019-2020 Budget. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Armstrong.

Motion passed.

C. Set September 19, 2019 at 6:20 PM in the District Office Board Room for the Hearing for the 2019-2020 Budget – ACTION

Motion was made by Mrs. Fouts to set September 19, 2019 at 6:20 PM in the District Office Board Room for the Hearing for the 2019-2020 Budget. Mr. Munsterman seconded the motion.

Yeas: All.

Nays: None.

Absent: Armstrong.

Motion passed.

D. Approve Resolution to Adopt E-Learning Program Option in Lieu of the District's Scheduled Emergency Days – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution to Adopt E-Learning Program Option in Lieu of the District's Scheduled Emergency Days. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Armstrong.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- 2019-2020 Instructional Staff Assignments
- Teacher Institute Agendas

Closed Session

Motion was made by Mr. Yuska to enter Closed Session at 7:29 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, Cox, Dykstra, Fouts, Munsterman.

Nays: None.

Absent: Armstrong.

Motion passed.

Mrs. Fouts made a motion to return to open session at 8:31 p.m. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Armstrong.

Motion passed.

Action Items

A. Approve Closed Session Minutes from August 15, 2019

Mrs. Fouts made the motion to approve the Closed Session Minutes from August 15, 2019.
Mrs. Dykstra seconded the motion.

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

B. Approve Coaching and Extra-Duty Assignments for 2019-2020

Mrs. Dykstra made the motion to approve the employment of Allison Nayder as Math Teach Coach for FY 2019-2020 per the Collective Bargaining Agreement for the 2019-20 school year. Mrs. Fouts seconded the motion.

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

C. Approve Employment of Non-Certified Staff for FY2019-2020

Mrs. Fouts made the motion to approve the employment of Amanda Mintz as a Paraprofessional at a rate of \$14.58 per hour for FY 2019-2020. Mr. Yuska seconded the motion.

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

Mrs. Fouts made the motion to approve the employment of Chad Smith as a Custodian at a rate of \$13.50 per hour for FY 2019-2020. Mr. Cox seconded the motion.

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

Mrs. Dykstra made the motion to approve the employment of Angela Embry-Solomon as a School Bus Driver for FY 2019-2020 at the standard driver rates as set for the 2019-2020 school year. Mrs. Fouts seconded the motion.

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

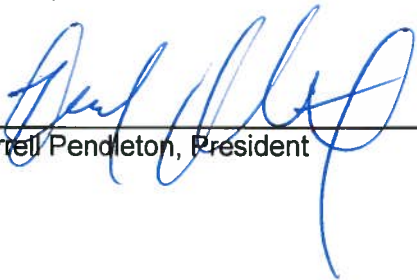
Mrs. Fouts made the motion to adjourn at 8:34 p.m. Mrs. Dykstra seconded the motion.

Yeas: All.

Nays: None.

Absent: Armstrong.

Motion passed.



Darrell Pendleton, President



Ryan Cox, Secretary