

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 DECEMBER 17, 2020

VIRTUAL MEETING (BY ZOOM MEETING) AS PERMITTED BY GOVERNOR PRITZKER'S EXECUTIVE ORDER 2020-18

Meeting was Called to Order at 6:30 p.m. by President, Darrell Pendleton.

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

Absent: None.

A quorum was present.

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

Helen Boehrsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Rhonda Stegall, Board Recording Secretary; Christine Johnston, Principal; Bryan Wells, Assistant Principal / Athletic Director; Crystal Johnson, Director of Special Education; Architect Ron McGrath of Tria Architecture; Diane Stedman Conrad, Teacher/Union President; Karen Bacon, First Grade Teacher; and Ashley Uphoff, Kindergarten 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 on November 30, 2020
- Financial Reports
- Monthly Expenditures
- Rehire Sheryl Gullickson as Spelling Bee Sponsor per CBA
- Retirement - Chris Marr (School Secretary) effective December 18, 2020

- Press Policy 106, First Reading:

Operational Services

4:8 Accounting and Audits
4:90 Student Activity and Fiduciary Funds

Instruction

6:340 Student Testing and Assessment Program

Students

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

Five Year Review Policies and Policies with Minor Changes for Continuous Improvement to Style,

Legal References, and/or Footnotes

3:40 Superintendent
4:10 Fiscal and Business Management
4:55 Use of Credit and Procurement Cards
4:150 Facility Management and Building Programs
4:175 Convicted Child Sex Offender; Screening; Notifications
5:30 Hiring Process and Criteria
5:190 Teacher Qualifications
5:270 Employment At-Will, Compensation, and Assignment
6:15 School Accountability
6:20 School Year Calendar and Day
6:40 Curriculum Development
6:280 Grading and Promotion
6:315 High School Credit for Students in Grade 7 or 8
7:140 Search and Seizure
7:300 Extracurricular Athletics
7:325 Student Fundraising Activities

Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Helen Boehrsen

Ms. Boehrsen and Mr. Grill provided information about the tax rate and EAV.

Ms. Boehrsen noted that the District was successful in our efforts to have Adventure Commons added back onto the tax roll.

Ms. Boehrsen provided building project updates. She noted that the following items were completed or nearing completion: time capsule was cemented in last week; the casework in the band room is almost done; the curtain wall and window are in; painting is ongoing; vestibules are coming along; work is underway for the low voltage wiring for the cameras; and the exterior lighting plan was accepted. She noted that the school will be inspected on December 30, 2020 for the temporary occupancy permit.

Ms. Boehrsen informed the Board about the current status of the new website.

Principal Report – Christine Johnston

Mrs. Johnston informed the Board that ISBE sent the school an update about assessments which will be delayed until March.

Assistant Principal / Athletic Director Report – Bryan Wells

Mr. Wells informed the Board that the school is busy troubleshooting for students that have online learning issues. He added that the new chromebooks that were ordered this summer have finally arrived. Mr. Wells noted that IESA sports remain paused.

Committee Reports

KASEC: Ms. Boehrsen stated that routine business was conducted at the December meeting. She noted that a new contract for the Director was discussed.

Building: The Building Committee did not meet.

Finance: The Finance Committee met to discuss a five (5) year copier contract.

Policy: The Policy Committee reviewed policies from Press Plus Issue 106.

Other: None.

Discussion and Possible Action Items

A. Update on Allowance Deduction Breakdown - **INFORMATIONAL**

Architect Ron McGrath of Tria Architecture provided details about the new items listed on the Allowance Deduction Breakdown form.

B. Approve Tax Levy Resolution / Certificate of Tax Levy for 2020 – **ACTION**

Motion was made by Mr. Cox to approve the Tax Levy Resolution / Certificate of Tax Levy for 2020 as presented. Mr. Munsterman seconded the motion.

Ms. Boehrsen expressed her appreciation to Mr. Grill for his hard work on the tax levy during an unusual year due to the COVID-19 pandemic.

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

Nays: None.

Absent: None.

Motion passed.

C. Approve Copier Lease as Presented as Presented – **ACTION**

Motion was made by Mr. Pendleton to approve the Copier Lease as Presented. Mrs. Dykstra seconded the motion.

Mr. Grill provided details about the copier lease options and some discussion followed.

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

Nays: None.

Absent: None.

Motion passed.

D. Update on Transition to School Plan for the 2020-2021 School Year – **INFORMATIONAL**

Ms. Boehrsen provided information about the school's plan to return to a hybrid model beginning on January 4, 2021. She informed the board that, according to a survey that the school sent to parents regarding their choice for in person or remote learning for their child, only approximately 12.9 % are choosing to have their child be remote beginning January 4, 2021. Ms. Boehrsen added that the school will continue to work towards returning to a normal school day.

E. Approve Revised 2020-2021 School Calendar – **ACTION**

Motion was made by Mr. Cox to approve the revised 2020-2021 School Calendar. Mrs. Dykstra seconded the motion.

Ms. Boehrsen explained the school needed to change February 12, 2021 to a student attendance day due to the school's use of a remote planning day on November 16, 2020. She noted that the calendar will be reviewed again in February, 2021.

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

Nays: None.

Absent: None.

Motion passed.

F. Discuss Closed Point of Distribution (P.O.D.) vaccination site for District Employees – **INFORMATIONAL**

Ms. Boehrsen provided information to the Board regarding the option for the District to be a closed point of distribution vaccination site. Discussion followed.

Communication / Informational

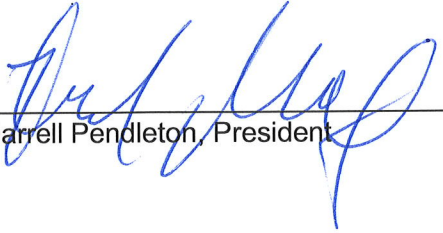
- Board Communications
- Board Highlights
- Student Enrollment
- FOIA Request from LocalLabs requesting the name, term start and end dates, salary, and email addresses for the elected boards and officials of St. George CCSD No. 258.

Closed Session

No motion was made to enter into Closed Session.

Mr. Cox made the motion to adjourn at 7:50 p.m. Mr. Yuska seconded the motion.

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



Darrell Pendleton, President



Ryan Cox, Secretary