



St. George CCSD No. 258

— Every Child Every Day —

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SUPERINTENDENT OF SCHOOLS
Helen Boehrnsen

BOARD OF EDUCATION
LaDawn Armstrong, President
Thomas Yuska, Vice President
Kathleen Fouts, Secretary
Darrell Pendleton, Member
Ryan Cox, Member
Paula Dykstra, Member
David Munsterman, Member

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING APRIL 15, 2021 ST. GEORGE SCHOOL LEARNING RESOURCE CENTER (LRC) (TO PROMOTE SOCIAL DISTANCING)

Meeting was Called to Order at 6:32 p.m. by President, Darrell Pendleton.

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

Absent: Yuska, Armstrong, and Munsterman.

A quorum was present.

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

Helen Boehrnsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Christine Johnston, Principal; Bryan Wells, Assistant Principal / Athletic Director; Rhonda Stegall, Board Recording Secretary; Ron McGrath, Architect of Tria Architecture; Diane Stedman Conrad, Teacher/Union President; Andrew Grala, Physical Education Teacher; Samantha Hoogstraat, Kindergarten Teacher; Michelle Sanders, First Grade Teacher; Ashley Uphoff, Kindergarten Teacher; Angela Cooper, Eighth Grade ELA Teacher; Deena Hilliard, Junior High Science Teacher.

Additional Agenda Items: None.

Ms. Armstrong and Mr. Munsterman joined the meeting at 6:36 p.m.

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

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

- Minutes from Regular Board Meeting on March 18, 2021
- Financial Reports
- Monthly Expenditures

- Quarterly Reports
- April 29, 2021 at 6:30 PM in the St. George School Gym for a Special Board Meeting (Board Reorganization)
- Notice for the Amended 2020-2021 Budget to be posted on or before May 18, 2021
- June 17, 2021 at 6:20 PM in the St. George School Gym for the Hearing for the Amended 2020-2021 Budget
- 2021-2022 School Calendar
- School Treasurer Compensation effective July 1, 2021
- Substitute Compensation for FY 2021-2022
- Resolution to Dispose of Obsolete Equipment
- Solicitation of Bids for Snow Removal for FY 2021-2022, FY 2022-2023, and FY 2023-2024
- Solicitation of Bids for Lawn Care and Mowing Services for the 2022, 2023, and 2024 Mowing Seasons

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Helen Boehrsen

Ms. Boehrsen presented the Board with invitations to the Staff Appreciation Luncheon and Retirement Reception for Mrs. Marr which were scheduled to be held on May 7.

Ms. Boehrsen provided a building project update noting that the 48th owners meeting for the project has taken place.

Ms. Boehrsen noted that the last day for teachers will be May 24 but the teachers will work remotely due to construction.

Ms. Boehrsen provided information about TIF and shared two (2) articles on the subject. She provided details on how TIF would affect St. George School now and into the future.

Ms. Boehrsen discussed enterprise zones and how that would affect St. George School.

Principal Report – Christine Johnston

Mrs. Johnston informed the Board that state assessments begin the week of April 19th. She noted that the State of Illinois requires that remote students take their assessments in person at the school.

Ms. Johnston informed the Board that preparations are underway for graduation to be held at Olivet Nazarene University on May 18th. In order to adhere to social distancing guidelines, she noted that each graduate will receive only two (2) tickets.

Mrs. Johnston informed the Board that there will be no eighth grade dance this year due to COVID-19 restrictions. However, she noted that there will be an eighth grade picnic sponsored by St. George School PTO at Willowhaven on May 18th after graduation practice that morning.

Mrs. Johnston informed the Board that a recent report from our Math Consultant noted that St. George School is in good shape with teaching math curriculum. The Math Consultant worked with teachers and were able to focus on targeted standards and skills to prepare students for the start of next year's math curriculum.

Assistant Principal / Athletic Director Report – Bryan Wells

Mr. Wells informed the Board that the final sport of the 2020-2021 school year, Girls Basketball, will end once they play their last game on April 27th.

Committee Reports

KASEC: Ms. Boehrsen was unable to attend the April KASEC meeting due to a conflict with owner's meeting for the building project.

Building: The Building Committee met to discuss furniture for the flexible learning space and short throw projectors.

Executive: The Executive Committee met to discuss employee compensation for the 2021-2022 school year.

Other: None.

Discussion and Possible Action Items

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

Ms. Boehrsen and Mr. McGrath explained the one (1) item added to the list since the March Board Meeting.

B. Approve Purchase of Furniture for Flexible Learning Space as Presented – **ACTION**

Mr. McGrath gave a presentation and provided details on the different types of furniture pieces and accessories.

Motion was made by Mrs. Armstrong to approve the purchase of furniture for Flexible Learning Space as presented. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

C. Approve Purchase of Short Throw Projectors as Presented – **ACTION**

Motion was made by Mrs. Fouts to approve the purchase of Short Throw Projectors as presented. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

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

Ms. Boehrsen explained that the school started full day instruction on April 6th. Ms. Boehrsen stated that some guidance from IDPH and ISBE is changing but St. George School will continue current practices because it is working for our school. She noted that procedures will be re-evaluated over the summer in preparation for the 2021-2022 school year.

Ms. Boehrsen explained that the school is waiting for more information regarding the ESSR3 Grant that will become available in July. She noted that a public comment period will be a requirement of the grant.

Ms. Boehrsen informed the Board that funds received from the Tech Equity Grant and Emergency Relief Grant have been used.

E. Approve Non-Certified Compensation for FY 2021-2022 as Presented – **ACTION**

Motion was made by Mr. Cox to approve Non-Certified Compensation for FY 2021-2022 as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Staff Appreciation Luncheon and Retirement Celebration on May 7, 2021
- Retirement Reception on May 7, 2021
- Agenda for School Improvement Day on April 5, 2021
- FOIA Request from SMART Local 265 of Carol Stream, Illinois requesting invoices, names, and contact information of contractors and/or sub-contractors that have been awarded and/or assigned work to be performed at any location owned, rented or leased by our taxing body over the past 12 months, which include the following scope: HVAC (heating, air conditioning, and ventilation), exhaust systems, HVAC maintenance work and/or maintenance agreements,

architectural metals, used for weatherproofing and/or ornamental purposes, new installation and/or replacement of lockers, and kitchen renovations.

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:20 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. Dykstra seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Mrs. Fouts made a motion to return to open session at 8:03 p.m. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Action Items

A. Approve Closed Session Minutes from April 15, 2021

Mrs. Fouts made the motion to approve the Closed Session Minutes from April 15, 2021. Mr. Munsterman seconded the motion.

Yeas: All.

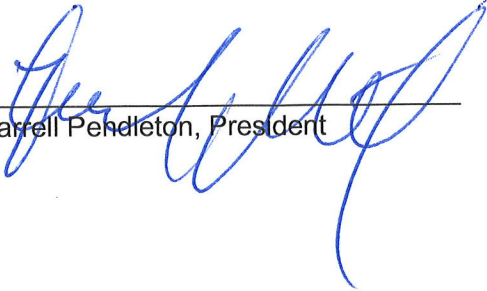
Nays: None.

Absent: Yuska.

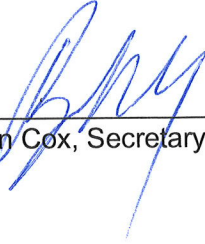
Motion passed.

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

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



Darrell Pendleton, President



Ryan Cox, Secretary