



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914
District Office: (815) 802-3102 Phone (815) 939-0824 Fax
School Office: (815) 933-1503 Phone (815) 933-1562 Fax

SUPERINTENDENT OF SCHOOLS
Helen Boehrsen

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 Special Meeting Re-Organization of the Board of Education April 28, 2021

Call to Order

Meeting was called to order at 6:34 p.m. by President, Darrell Pendleton.

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

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; Diane Stedman Conrad, Music Teacher / Union President; and James Howard, 5th Grade Teacher / Union Vice President.

Report Canvass Results from the April 6, 2021 Consolidated Election

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

- Board Members (Four Year Terms):

LaDawn Armstrong (365 votes), Ryan Cox (381 votes), Darrell Pendleton (366 votes), and Kathleen Fouts (408 votes). The canvass of the County Clerk's Office recognized that Mrs. Armstrong, Mr. Cox, Mr. Pendleton, and Mrs. Fouts received the highest amount of votes and are the winners of the St. George CCSD No. 258 School Board Election.

Appoint President Pro-tem and Secretary Pro-tem

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

Adjournment

Mr. Cox made the motion to adjourn at 6:37 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 6:38 p.m. by President Pro-tem, Darrell Pendleton.

Seating of New and Re-Elected Board Members

LaDawn Armstrong, Ryan Cox, Darrell Pendleton, and Kathleen Fouts read the Oath of Office.

Roll Call

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; and Rhonda Stegall, Board Recording Secretary; Diane Stedman Conrad, Music Teacher / Union President; and James Howard, 5th Grade Teacher / Union Vice President.

Introduction of Guests and Public Comment

None.

Election of Officers (Two Year Terms)

- Mr. Yuska nominated Mr. Pendleton for President. Mrs. Fouts nominated Mrs. Armstrong for President. No other nominations were made. Yuska, Pendleton, and Cox voted in favor of Mr. Pendleton for President. Dykstra, Fouts, Munsterman, and Armstrong voted in favor of Mrs. Armstrong for President. Mrs. Armstrong was declared President.
- Mrs. Armstrong nominated Mr. Munsterman for Vice-President. Mr. Munsterman declined the nomination. Mr. Cox nominated Mr. Yuska for Vice-President. No other nominations were made. Mr. Yuska was declared Vice-President.
- Mrs. Armstrong nominated Mrs. Fouts for Secretary. No other nominations were made. Mrs. Fouts was declared Secretary.

Establish Calendar for Regular Meetings

- Mrs. Fouts made the motion to approve the Calendar for Regular Board Meetings for July 2021 through June 2023 as presented. Mr. Yuska seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

Approval of Standing Appointments/Consent Agenda

- Mr. Yuska made the motion to approve the Standing Appointments/Consent Agenda as presented.
 - Rhonda Stegall as Recording Secretary
 - Helen Boehrnsen as Authorized IMRF Agent
 - Robbins Schwartz as Legal Counsel
 - Board President, Board Vice President, Board Secretary, Jason Johnson, Helen Boehrnsen, and Christine Johnston as Bank Signatories
 - Jason Johnson as District Treasurer
 - First American Bank, Municipal Trust, and Illinois Funds as Bank Depositories

Mrs. Dykstra seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

Appointments

- Mr. Cox nominated Mrs. Armstrong for Representative to the Kankakee Area Special Education Cooperative. No other nominations were made. Mrs. Armstrong was declared Representative to the Kankakee Area Special Education Cooperative.
- Mr. Yuska nominated Mrs. Fouts for Alternate Representative to the Kankakee Area Special Education Cooperative. No other nominations were made. Mrs. Fouts was declared Alternate Representative to the Kankakee Area Special Education Cooperative.

Committees

- Mrs. Fouts made the motion to approve the following committee appointments:
 - **Policy:** Yuska and Cox
 - **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:** Armstrong and Yuska

Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

Adjournment

Mr. Cox made the motion to adjourn at 6:54 p.m. Mr. Yuska seconded the motion.

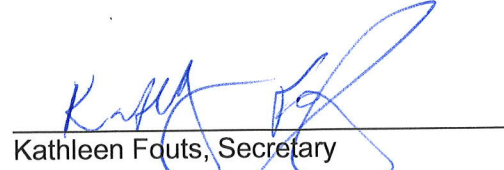
Yeas: All.

Nays: None.

Absent: None.

Motion passed.


LaDawn Armstrong, President


Kathleen Fouts, Secretary