



St. George CCSD No. 258

—Every Child Every Day—

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Bourbonnais, Illinois 60914

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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 REGULAR BOARD OF EDUCATION MEETING MAY 20, 2021 ST. GEORGE SCHOOL GYM (TO PROMOTE SOCIAL DISTANCING)

Meeting was Called to Order at 6:30 p.m. by President, LaDawn Armstrong.

Present at **Roll Call**: Armstrong, Yuska, Fouts, Cox, and Munsterman.
Absent: Pendleton and Dykstra.
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; Diane Stedman Conrad, Teacher/Union President; Michelle Sanders, First Grade Teacher; Deena Hilliard, Junior High Science Teacher; Stephanie Koerner, Special Education Teacher; Sara MacGilvray, Third Grade Teacher; and PTO Co-Presidents Colleen Cote and Sara Heusing.

Additional Agenda Items: None.

Introduction of Guests and Comments

New St. George School PTO Co-Presidents, Colleen Cote and Sara Heusing presented a check in the amount of \$11,000 to St. George School from the St. George School PTO for the sound system and AV equipment for the cafeteria.

Mr. Pendleton joined the meeting at 6:32 p.m.

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

- Minutes from Regular Board Meeting on April 15, 2021
- Minutes from Special Board Meeting on April 28, 2021
- Financial Reports
- Monthly Expenditures
- Title 1 Schoolwide Programming Waiver Application 2021-2022
- Final 2020-2021 School Calendar
- Resignations:
 - Stephanie Knitter as Cafeteria Server, effective May 21, 2021
 - Allison Bergman as Junior High Math Teacher and Math Team Sponsor, effective May 24, 2021
 - Kelly Henning as Junior High ELA Teacher, effective May 24, 2021
 - Megan Langenhorst as Physical Education Teacher, Assistant Softball Coach, Head Soccer Coach, and Girls Head Basketball Coach, effective May 24, 2021

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Helen Boehrsen

Ms. Boehrsen provided an update on the District's efforts to protect homeowners (taxpayers) within our District by fighting commercial tax assessment complaints in order to preserve the very limited commercial tax dollars within our District's boundaries.

Ms. Boehrsen informed the Board that the IASB is requiring a delegate and alternate delegate be named for the delegate meeting at the Triple I Conference. Mrs. Armstrong was selected as the delegate and Mrs. Fouts was selected as the alternate delegate.

Ms. Boehrsen distributed and asked board members to complete the hotel preference form for the Triple I Conference which will take place in-person in November 2021.

Ms. Boehrsen provided an update about the District's new online student registration.

Ms. Boehrsen informed the board about the requirements of a new federal law called SOPPA (Student Online Personal Protection Act) that will take effect on July 1, 2021. Ms. Boehrsen will be the SOPPA representative for our district.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells informed the Board that the Athletic Awards were held last week and noted that because they were held during the school day, participation was better than normal. Mr. Wells also informed the Board that it is anticipated that sports will return to their normal schedules, but it is unknown at this time what mask and social distancing rules will be in place when sports resume.

Committee Reports

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

Building: The Building Committee met to discuss the new signage. Ms. Boehrnsen showed samples to the Board.

Finance: The Executive Committee met to discuss details of the amended budget.

Other: None.

Discussion and Possible Action Items

A. Update on Allowance Deduction Breakdown – INFORMATIONAL

Ms. Boehrnsen explained there have been no changes to this list since the April Board Meeting.

B. Approve Purchase of New School Signage as Presented – ACTION

Motion was made by Mrs. Fouts to approve the purchase of New School Signage as presented. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

C. Set June 17, 2021 at 6:00 PM for the Hearing on the Transition to School Plan for the 2021-2022 School Year – ACTION

Motion was made by Mr. Cox to set June 17, 2021 at 6:00 PM for the Hearing on the Transition to School Plan for the 2021-2022 School Year. Mr. Munsterman seconded the motion.

Ms. Boehrnsen provided details about the Return to School Plan and explained that because all school districts are required to follow all legal requirements and IDPH, CDC, and ISBE guidance, Board action is not needed. She noted that the rules are constantly changing for school districts and that our Board is consistently provided information about changes to rules and guidance as they occur. Ms. Boehrnsen explained that St. George School Administration takes the safety of staff and students very seriously and makes it a priority to follow all of the legal requirements and guidance that are in place.

Mrs. Armstrong asked the Board to become familiar with the current plan in preparation to understand future changes to legal requirements and guidance as they occur.

Yeas: All.

Nays: None.

Absent: Dykstra.

Motion passed.

D. Review of Amended FY 2020-2021 Budget – **INFORMATIONAL**

Mrs. Armstrong noted that details were provided in the board packet. No discussion took place.

E. Approve Resolution Setting the Amount of the Treasurer's Bond – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution Setting the Amount of the Treasurer's Bond. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

F. Approve Resolution for Abatement of Working Cash Fund – **ACTION**

Ms. Boehrsen provided information regarding the Abatement of Working Cash Fund.

Motion was made by Mrs. Fouts to approve the Resolution for Abatement of Working Cash Fund. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

G. Approve Resolution for Disposal of Obsolete Equipment – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution for Disposal of Obsolete Equipment. Mr. Yuska seconded the motion.

Ms. Boehrsen noted that there is no value in the items listed for disposal.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Agenda for School Improvement Day on May 7, 2021

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 7:45 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).

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Mr. Cox made a motion to return to open session at 8:37 p.m. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Action Items

A. Approve Closed Session Minutes from May 20, 2021

Mr. Yuska made the motion to approve the Closed Session Minutes from May 20, 2021. Mr. Munsterman seconded the motion.

Yeas: All.

Nays: None.

Absent: Dykstra.

Motion passed.

B. Approve Employment of Certified Staff for FY 2021-2022

There were no motions made for this agenda item.

C. Approve Employment of Non-Certified Staff for FY 2021-2022

There were no motions made for this agenda item.

Mr. Cox made the motion to adjourn at 8:39 p.m. Mr. Munsterman seconded the motion.


Yeas: All.

Nays: None.

Absent: Dykstra.

Motion passed.


LaDawn Armstrong, President


Kathleen Fouts, Secretary
Ryan Cox, Secretary Pro-tem