



# St. George CCSD No. 258

—Every Child Every Day—

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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 JUNE 17, 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, Cox, and Dykstra.

Absent: Pendleton, Fouts, and Munsterman.

A quorum was present.

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

Helen Boehrsen, Superintendent; John Grill, Comptroller; Rhonda Stegall, Board Recording Secretary; Christine Johnston, Principal; Michelle Sanders, First Grade Teacher; Deena Hilliard, Junior High Science Teacher; and the following St. George School Parents: Ryan St. John, Felicia St. John, and Sara Heusing.

Mrs. Armstrong appointed Mr. Cox as Secretary Pro Tem for this meeting.

### ***Introduction of Guests and Comments***

Public comment regarding masks was made by Ryan St. John. Public comment regarding the most recent 5 Essentials Survey was made by Deena Hilliard. Ms. Hilliard also submitted her resignation as Junior High Science Teacher.

### ***Additional Agenda Items:***

Resignations of Corey Hannig as Junior High Social Studies Teacher and Head Baseball Coach effective June 16, 2021 and Deena Hilliard as Junior High Science Teacher effective June 17, 2021.

Jason Johnson was unable to attend the meeting. 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

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

- Minutes from Regular Board Meeting on May 20, 2021
- Financial Reports
- Monthly Expenditures
- Workers Compensation and Liability Insurance
- Agreement with Bushue HR, Inc. for the period of July 1, 2021 – June 30, 2024
- Helen Boehrsen as Student Online Privacy Protection Act (SOPPA) Representative
- Resignations:
  - Kathy Saindon as Speech-Language Pathologist, effective June 6, 2021
  - Corey Hannig as Junior High Social Studies Teacher and Head Baseball Coach, effective June 16, 2021
  - Deena Hilliard as Junior High Science Teacher, effective June 17, 2021

Mrs. Dykstra seconded the motion.

Yeas: Armstrong, Yuska, Cox, and Dykstra.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

## **Administrative and Board Committee Reports**

### Superintendent Report – Helen Boehrsen

Ms. Boehrsen informed the Board that the District would be closed on July 1 (spring holiday observed) and July 5 (Independence Day observed).

Ms. Boehrsen provided an update regarding the ESSR 3 grant. She explained that schools need more information regarding requirements, etc. and that we should know more details when the application opens on July 1.

Ms. Boehrsen distributed selection forms and information regarding the Triple I Conference Pre-Conference seminars to the Board.

Ms. Boehrsen provide information about the Juneteenth legislation.

Ms. Boehrsen provided an update regarding the parking lot expansion and construction progress. She noted that the 57<sup>th</sup> construction meeting had recently been held and that the goal is to be able to allow teachers into the school to work on their classrooms after the 4<sup>th</sup> of July holiday.

### Principal – Christine Johnston

Mrs. Johnston informed the Board that the school is busy finishing up end of year reports, etc.

### Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells was unable to attend the meeting. Ms. Boehrsen informed the Board that Mr. Wells is working on filling coaching positions and updating the 2021-2022 Parent/Student Handbook. She noted that the District is waiting for legislation information to be released that would apply to the handbook.

## Committee Reports

KASEC: The KASEC Board met to discuss the new teacher's contract, Director's contract, and the employment of personnel. Ms. Boehrnsen stated that Ms. Armstrong is the new Vice President of the KASEC Board.

Building: The Building Committee met to discuss fence information.

Other: None. Mrs. Armstrong noted that the Handbook Committee would be meeting on July 7, 2021 to review the 2021-2022 Parent/Student Handbook.

## Discussion and Possible Action Items

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

Ms. Boehrnsen explained that only one (1) item (RFP #26 for Power and Data to Reading Room 137) has been added to the list since the May Board Meeting.

### B. Accept Donation from St. George School PTO to be used for AV equipment in the new addition and a new sound system in the cafeteria – **ACTION**

Motion was made by Mr. Cox to accept the donation in the amount of \$11,000 from St. George School PTO to be used for AV equipment in the new addition and a new sound system in the cafeteria. Mr. Yuska seconded the motion.

Yeas: Armstrong, Yuska, Cox, and Dykstra.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

### C. Present Academic Considerations for COVID-19 Curriculum and Student Support for Spring 2021, Fall 2021, and Spring 2022 – **INFORMATIONAL**

Mrs. Johnston provided details about test results and curriculum and student support focus areas for all grade levels for the 2021-2022 school year.

### D. Approve Math Consultant – **ACTION**

Motion was made by Mrs. Dykstra to approve services of the math consultant not to exceed \$15,000. Mr. Yuska seconded the motion.

Yeas: Armstrong, Yuska, Cox, and Dykstra.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

E. Approve Resolution for the FY 2020-2021 Amended Budget – **ACTION**

Motion was made by Mr. Yuska to approve the Resolution for the FY 2020-2021 Amended Budget. Mr. Cox seconded the motion.

Yeas: Armstrong, Yuska, Cox, and Dykstra.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

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

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

Yeas: Armstrong, Yuska, Cox, and Dykstra.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

**Communication / Informational**

- Board Communications
- Board Highlights
- Student Enrollment
- Agenda for School Improvement Day on May 24, 2021
- Student Conduct Review – Six Month

**Closed Session**

Motion was made by Mr. Cox to enter Closed Session at 7:30 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).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 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: Armstrong, Yuska, Cox, and Dykstra.  
Nays: None.  
Absent: Pendleton, Fouts, and Munsterman.  
Motion passed.

Mr. Yuska made a motion to return to open session at 8:38 p.m. Mr. Cox seconded the motion.

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

### **Action Items**

#### **A. Approve Closed Session Minutes from June 17, 2021**

Mr. Cox made the motion to approve the Closed Session Minutes from June 17, 2021. Mrs. Dykstra seconded the motion.

Yeas: All.  
Nays: None.  
Absent: Pendleton, Fouts, and Munsterman.  
Motion passed.

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

Motion was made by Mr. Cox to approve the employment of Victoria Kappel as Speech Language Pathologist for the 2021-2022 school year per the Collective Bargaining Agreement and the Memorandum of Agreement with the Teachers Union regarding the 2021-2022 starting salary for the vacant Speech and Language Pathologist position. Mrs. Dykstra seconded the motion.

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

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

Motion was made by Mr. Cox to approve the employment of Shannon Chaffin as a Cafeteria Server at a rate of \$13.00 per hour. Mrs. Dykstra seconded the motion.

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

D. Coaching and Extra-Duty Assignments for FY 2021-2022

There were no motions made for the agenda item.

E. Approve Memorandum of Agreement with Teachers Union (Speech and Language Pathologist Position)

Motion was made by Mr. Yuska to approve the Memorandum of Agreement with the Teachers Union regarding the 2021-2022 starting salary for the vacant Speech and Language Pathologist position. Mr. Cox seconded the motion.

Yeas: Armstrong, Yuska, Cox, and Dykstra.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

Mrs. Dykstra made the motion to adjourn at 8:42 p.m. Mr. Yuska seconded the motion.

Yeas: All.

Nays: None.

Absent: Pendleton, Fouts, and Munsterman.

Motion passed.

  
LaDawn Armstrong, President

  
Ryan Cox, Secretary Pro Tem