



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 REGULAR BOARD OF EDUCATION MEETING OCTOBER 21, 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, Pendleton, Cox, Dykstra, and Munsterman.

Absent: None.

A quorum was present.

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

Helen Boehrsen, Superintendent; John Grill, Comptroller; Christine Johnston, Principal; Bryan Wells, Assistant Principal / Athletic Director; Rhonda Stegall, Board Recording Secretary; Diane Stedman Conrad, Teacher/Union President; Connor Stroud, Accountant at SKDO; and St. George School Parent Sara Heusing.

Additional Agenda Items: Under Section Discussion / Action, the following agenda item was added as # 6: Approve Hiring Bonus for Vacant Bus Driver Positions as Presented – ACTION

Introduction of Guests and Comments

On behalf of Mr. Johnson who had to leave the meeting, Mr. Grill presented the Treasurer's Report.

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

- Minutes from Special Board Meeting (Budget Hearing) on September 23, 2021
- Minutes from Regular Board Meeting on September 23, 2021
- Financial Reports
- Monthly Expenditures
- Quarterly Reports
- Resignations -
 - Patricia Hosmer as Junior High Math Teacher, effective September 22, 2021
 - James Travis as Custodian, effective October 10, 2021

Mr. Cox seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Helen Boehrsen

Ms. Boehrsen informed the Board that the Illinois School Report Card will be different again this year due to COVID. She provided details and noted that there will be no summative rating again this year due to COVID.

Ms. Boehrsen proudly announced that St. George School was designated one of the Best Public Elementary Schools for 2022 by US News & World Reports. She mentioned that this is the first year they have ranked elementary schools.

Ms. Boehrsen shared a collage picture poster from the dedication ceremony and provided building updates.

Principal – Christine Johnston

Mrs. Johnston informed the Board that the School Improvement Day in September focused on data, E&I Groups, comprehensive strategies, and lesson plans. She also provided details about the PTO's Trunk or Treat event.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells informed the Board that fall sports were finished. He noted that Bennett Dykstra went to State in Cross Country. Mr. Wells added that boys basketball and cheerleading seasons have started and volleyball will start in December.

Committee Reports

KASEC: The KASEC Board met but the Ms. Boehrsen was unable to attend.

Other: None.

Discussion and Possible Action Items

A. Present and Approve Resolution Accepting Annual Audit Report for FY 21 – **ACTION**

Motion was made by Mr. Cox to approve the Resolution accepting the Audit Report for FY21. Mrs. Dykstra seconded the motion. Mr. Stroud of SKDO presented a summary of the audit report.

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

Nays: None.

Absent: None.

Motion passed.

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

Ms. Boehrnsen informed the Board that there were no new additions or changes to the list and stated that we are trying to finish everything before the end of December.

C. Approve Quote from Ruder Electric for Exterior Lighting as Presented – **ACTION**

Motion was made by Mrs. Fouts to approve the quote from Ruder Electric for exterior lighting as presented. Mr. Yuska seconded the motion. Ms. Boehrnsen provided details about the exterior lighting project.

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

Nays: None.

Absent: None.

Motion passed.

D. Approve Quote from Tousignant, Inc. for Fencing as Presented – **ACTION**

Motion was made by Mrs. Fouts to approve the quote from Tousignant, Inc. for fencing as presented. Mr. Yuska seconded the motion. Ms. Boehrnsen provided details about the fencing.

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

Nays: None.

Absent: None.

Motion passed.

E. Approve the Resolution for Full Day School Improvement Waiver FY 2023 - 2027 – **ACTION**

Motion was made by Mr. Cox to approve the Resolution for Full Day School Improvement Waiver for FY 2023 - 2027. Mrs. Dykstra seconded the motion. Ms. Boehrnsen explained the benefits of the waiver.

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

Nays: None.

Absent: None.

Motion passed.

F. Approve Hiring Bonus for the Vacant Bus Driver Positions as Presented – **ACTION**

Motion was made by Mrs. Fouts to approve the hiring bonus for the vacant bus driver positions as presented. Mr. Munsterman seconded the motion. Ms. Boehrnsen provided details about the bonus and praised Mr. Grill and Mr. Clifton for all of their hard work filling the positions.

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

Nays: None.

Absent: None.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Agenda for School Improvement Day on September 24, 2021
- FOIA Request from Local Labs requesting all data of any faculty or student with (a) COVID-19 positive test results, (b) COVID-19 like symptoms or (c) close contacts to a confirmed COVID-19 case that were reported to the local health department over the previous seven days.
- FOIA Request from NBC 5 Chicago requesting all unclaimed funds under the control of St. George Community Consolidated School District 258 which have and have not been reported or transferred to the Illinois State Treasurer for inclusion in the state's Unclaimed Property fund and database and all claims for unclaimed property due to St. George Community Consolidated School District 258 FROM the Illinois Treasurer's Unclaimed Property fund, for which you have submitted a claim or documentation to the Illinois Treasurer's Office.

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 7:17 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, Fouts, Yuska, Pendleton, Cox, Dykstra, and Munsterman.

Nays: None.

Absent: None.

Motion passed.

Closed Session began at 7:24 p.m.

Mr. Cox made a motion to return to open session at 8:20 p.m. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Action Items

A. Approve Closed Session Minutes from October 21, 2021

Mr. Cox made the motion to approve the Closed Session Minutes from October 21, 2021. Mr. Munsterman seconded the motion.

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

B. Approve Change in Position Title for Food Service Liaison to Food Service Director

Motion was made by Mr. Yuska to change the title of the Food Service Liaison position to be Food Service Director effective immediately. Mr. Cox seconded the motion.

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

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

Motion was made by Mrs. Fouts to approve the employment of Cathy Shide as Junior High Math Teacher per the Collective Bargaining Agreement for the 2021-2022 school year. Mr. Munsterman seconded the motion.

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

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

Motion was made by Mr. Yuska to approve the employment of John Copeland as a School Bus Driver for FY 2021-2022 at the standard driver rates as set for the 2021-2022 school year. Mr. Munsterman seconded the motion.

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

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

Motion was made by Mr. Cox to approve Allison Mascolino as Assistant Soccer Coach for FY 2021-2022 per the Collective Bargaining Agreement for the 2021-2022 school year. Mrs. Dykstra seconded the motion.

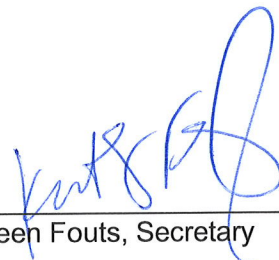
Yeas: Armstrong, Fouts, Yuska, Pendleton, Cox, Dykstra, and Munsterman.
Nays: None.
Absent: None.
Motion passed.

Mr. Yuska made the motion to adjourn at 8:30 p.m. Mr. Pendleton seconded the motion.

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



LaDawn Armstrong, President



Kathleen Fouts, Secretary