



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
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 SPECIAL BOARD OF EDUCATION MEETING NOVEMBER 3, 2021 DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 5:32 p.m. by President, LaDawn Armstrong.

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

A quorum was present.

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

Helen Boehrsen, Superintendent; Rhonda Stegall, Board Recording Secretary; Gary Miller, Retired Superintendent; and Dr. Patricia Sullivan-Viniard of the Illinois School Board Association.

Additional Agenda Items: None.

Closed Session #1

Motion was made by Mrs. Fouts to enter Closed Session at 5:34 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).

Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

Closed Session began at 5:41 p.m.

Mrs. Dykstra made a motion to return to open session at 6:39 p.m. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

Discussion and Possible Action Items

A. Presentation by IASB regarding Superintendent Search – **INFORMATIONAL**

Dr. Patricia Sullivan-Viniard of Illinois Association of School Boards presented information about the superintendent search process and services provided by the IASB.

B. Approve Contract with IASB to Conduct Superintendent Search as Presented – **ACTION**

Motion was made by Mrs. Dykstra to approve the contract with IASB to conduct the superintendent search as presented. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

C. Approve District Purchase of Lawn Mower / Snow Removal Equipment not to exceed \$25,000 – **ACTION**

Motion was made by Mrs. Dykstra to approve the District's purchase of lawn mower / snow removal equipment not to exceed \$25,000. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

Closed Session #2

Motion was made by Mrs. Fouts to enter Closed Session at 7:43 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).

Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Cox.

Motion passed.

Mr. Pendleton left the meeting at 7:45 p.m.

Mrs. Fouts made a motion to return to open session at 8:15 p.m. Mr. Munsterman seconded the motion.

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

Action Items

A. Approve Closed Session Minutes from November 3, 2021

Mr. Yuska made the motion to approve the Closed Session Minutes from November 3, 2021. Mr. Munsterman seconded the motion.

Yeas: All.
Nays: None.
Absent: Cox and Pendleton.
Motion passed.

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

Motion was made by Mrs. Fouts to approve the employment of Amber Croxen as Full-Time Custodian at a rate of \$16.50 per hour for FY 2021-2022. Mr. Yuska seconded the motion.

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

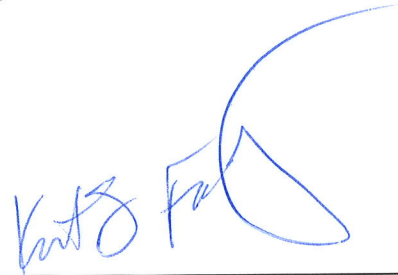
C. Approve Administrative Employment Pending Contract Negotiation

Motion was made by Mrs. Fouts to approve the employment of Gary Miller as Interim Superintendent pending contract negotiation. Mr. Munsterman seconded the motion.

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

Mrs. Fouts made the motion to adjourn at 8:19 p.m. Mrs. Dykstra seconded the motion.

Yeas: All.
Nays: None.
Absent: Cox and Pendleton.
Motion passed.



LaDawn Armstrong, President

Kathleen Fouts, Secretary