



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 DECEMBER 16, 2021 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 6:35 p.m. by Vice President, Thomas Yuska.

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

Absent: Armstrong, Fouts, and Munsterman.

A quorum was present.

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

Helen Boehrsen, Superintendent; Jason Johnson, Treasurer; John Grill, Comptroller; Christine Johnston, Principal; Bryan Wells, Assistant Principal / Athletic Director; Rhonda Stegall, Board Recording Secretary; Diane Stedman Conrad, Teacher/Union President; Sara MacGilvray, Third Grade Teacher; and Kristen Rottmann, Third Grade Teacher.

Additional Agenda Items: None.

Mr. Yuska appointed Mr. Cox to serve as Secretary Pro Tem for this meeting.

The Board observed a moment of silence in honor of Sharon Thiesen, a former St. George CCSD No. 258 board member who recently passed away.

Mr. Munsterman joined the meeting at 6:36 p.m.

Introduction of Guests and Comments

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

- Minutes from Regular Board Meeting on November 29, 2021
- Financial Reports
- Monthly Expenditures
- Bank Signatories
- Corporate Credit Card Holders
- First Reading of Policy 5:185 Family and Medical Leave
- Second Reading of Policies from Press Plus Policy Issue 108 that were listed on the December 16, 2021 meeting agenda

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Armstrong and Fouts.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Helen Boehrsen

Ms. Boehrsen reported the District received a \$23,000 check from ComEd for incentives resulting from the construction project and that the flexible learning space floor replacement has a new time schedule.

Ms. Boehrsen reported that she met with Gary Miller, Interim Superintendent, recently to discuss the status of various outstanding and priority items for the District. She added that Mr. Miller will be in the District in January 3-6, 11-13, and 18-26.

Ms. Boehrsen explained reasons why the District may want to reconsider going out for bids for the new bus leases.

Ms. Boehrsen recognized the administration, teachers, staff, and parents for their efforts which resulted in St. George School being the only area school with reading scores that went up. She stated that even though math scores went down slightly, those scores still rank as the 2nd highest in the local area. Ms. Boehrsen noted that efforts that occurred during the pandemic proved successful.

Ms. Boehrsen noted that this was her last board meeting and she thanked the board for the opportunity to be the Superintendent of Schools for the District. She noted that lots of exciting things have happened and will continue to happen at St. George School. Members of the board expressed their appreciation to Ms. Boehrsen for her many years of service and wished her all the best in her retirement.

Principal – Christine Johnston

Mrs. Johnston informed the Board about the following:

- the first in-person band concert since the pandemic began took place and went very well;
- the Student Council Food Drive collected an enormous amount of food donations thanks to the parents and staff of the school;
- student data and strategies were the topics at recent teacher curriculum meetings; and
- the band will be caroling and classrooms will be holding holiday parties on the last day before winter break.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells reported that the 7th Grade Girls Basketball team finished in the Top 8 at State and that volleyball tryouts are underway with approximately 40 girls trying out for volleyball.

Committee Reports

- KASEC: The KASEC Board met but the Ms. Boehrsen was unable to attend.
Curriculum: Mrs. Dykstra and Mr. Munsterman provided details of the recent curriculum meeting.
Executive: Mr. Yuska noted that items covered at the executive committee meeting will be discussed during the closed session portion of the meeting.
Other: None.

Mrs. Armstrong joined the meeting at 6:56 p.m.

Discussion and Possible Action Items

A. Approve Tax Levy Resolution / Certificate of Tax Levy for 2021 – **ACTION**

Motion was made by Mr. Munsterman to approve the Tax Levy Resolution / Certificate of Tax Levy for 2021 as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

B. Approve Non-Certified Compensation for FY 2022-2023 as Presented – **ACTION**

Motion was made by Mrs. Armstrong to approve the Non-Certified Compensation for FY 2022-2023 as presented. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

C. Approve Junior High Mathematics Textbook Adoption – **ACTION**

Motion was made by Mr. Munsterman to approve the Junior High Mathematics Textbook Adoption as presented. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment

Closed Session

Motion was made by Mr. Cox to enter Closed Session at 7:07 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).
- 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. Armstrong seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

Closed Session began at 7:07 p.m.

Mrs. Armstrong made a motion to return to open session at 8:19 p.m. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

Action Items

A. Approve Closed Session Minutes from December 16, 2021

Mr. Munsterman made the motion to approve the Closed Session Minutes from December 16, 2021. Mrs. Dykstra seconded the motion.

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

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

Mr. Cox made motion to approve the employment of George Goetz as Full-Time Custodian at a rate of \$16.50 per hour for FY 2021-2022. Mr. Munsterman seconded the motion.

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

C. Approve Administrative Salaries for FY 2022 - 2023

Motion was made by Mr. Munsterman to approve the compensation addendum to the Principal Employment Contract for Christine Johnston for the period of July 1, 2022 – June 30, 2023 as presented. Mr. Cox seconded the motion.

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

Motion was made by Mr. Munsterman to approve the compensation addendum to the Assistant Principal / Athletic Director Employment Contract for Bryan Wells for the period of July 1, 2022 – June 30, 2023 as presented. Mr. Yuska seconded the motion.

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

Motion was made by Mrs. Dykstra to approve the compensation addendum to the Special Education Director Employment Contract for Crystal Johnson for the period of July 1, 2022 – June 30, 2023 as presented. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

Motion was made by Mr. Cox to approve the compensation addendum to the Comptroller Employment Contract for John Grill for the period of July 1, 2022 – June 30, 2023 as presented. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.

D. Approve Addendum to Superintendent's Contract

Motion was made by Mrs. Armstrong to approve the Addendum to the Superintendent's Contract as presented. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Fouts.

Motion passed.


Mrs. Armstrong made the motion to adjourn at 8:25 p.m. Mr. Munsterman seconded the motion.

Yeas: All.

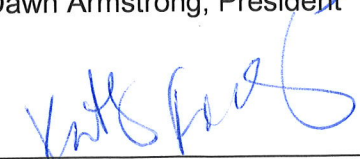
Nays: None.

Absent: Fouts.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary