



# St. George CCSD No. 258

— Every Child Every Day —

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INTERIM SUPERINTENDENT OF SCHOOLS  
Gary Miller

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 JANUARY 20, 2022 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 6:31 p.m. by President, LaDawn Armstrong.

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

Absent: Pendleton and Yuska.

A quorum was present.

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

Gary Miller, Interim Superintendent; Jason Johnson, Treasurer; John Grill, Comptroller; Christine Johnston, Principal; Rhonda Stegall, Board Recording Secretary; Diane Stedman Conrad, Teacher/Union President; Sara Heusing, St. George School Parent; and Dr. Patricia Viniard, Executive Search Consultant at Illinois Association of School Boards.

**Additional Agenda Items:** None.

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

- Minutes from Regular Board Meeting on December 16, 2021
- Financial Reports
- Monthly Expenditures
- Policy 5:185 Family and Medical Leave – Second Reading
- Policies with Superintendent Name/Title Changes Only – First Reading:
  - Policy 2:260 Uniform Grievance Procedure
  - Policy 2:265 Title IX Sexual Harassment Grievance Procedure
  - Policy 5:10 Equal Employment Opportunity and Minority Recruitment

- Policy 5:20 Workplace Harassment Prohibited
- Policy 5:170 Copyright
- Policy 7:20 Harassment of Students Prohibited
- Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- Resignation of Corie Fisher as Kitchen Server, effective January 28, 2022
- Destruction of Closed Session Audio Recordings from January 2020 – June 2020

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Pendleton and Yuska.

Motion passed.

### **Administrative and Board Committee Reports**

Superintendent Report – Gary Miller

Mr. Miller informed the board about the following:

- Mental Health Days were discussed at the most recent I-KAN Regional Office of Education meeting.
- The Federal Motor Carrier Safety Administration will be increasing school bus training requirements and regulations. Effective February 7, 2022, as mandated under the Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21), only approved trainers can conduct school bus training.
- The District is working on a supply chain grant which could help with the increased cost of items (food, etc.) resulting from supply chain issues caused by the pandemic.

Principal – Christine Johnston

- Mrs. Johnston expressed her appreciation for the teamwork of all of the teachers and staff as the school handles coverage and finding substitutes.
- Mrs. Johnston expressed her appreciation to the St. George School PTO on behalf of the teachers and staff for the wonderful end of quarter breakfast they provided.
- Mrs. Johnston also noted that MAP testing would soon be underway and the school is getting ready for Kindergarten Round-Up which is fast approaching.

Assistant Principal / Athletic Director – Bryan Wells

On behalf of Mr. Wells, Mrs. Johnston reported that regionals for boys' basketball will be held on Saturday; volleyball has begun; and Mr. Wells is working on next year's sports schedule.

Committee Reports

- KASEC: Mr. Miller reported that routine business was conducted at the most recent KASEC board meeting.
- Policy: The Policy Committee did not meet but reviewed the policies listed on the meeting agenda.
- Other: None.

## Discussion and Possible Action Items

### A. Approve Resolution to Regulate Expense Reimbursements – Policy 2:125-E3 – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution to Regulate Expense Reimbursements – Policy 2:125-E3. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton and Yuska.

Motion passed.

## Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment

## Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 6:42 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).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. – 5 ILCS 120/2(c)(21).

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Pendleton and Yuska.

Motion passed.

Closed Session began at 6:45 p.m.

Mr. Pendleton joined the meeting by phone at 6:45 p.m.

Mr. Yuska joined the meeting at 7:02 p.m.

Mrs. Fouts made a motion to return to open session at 8:28 p.m. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Mr. Pendleton left the meeting by phone at 8:28 p.m.

**Action Items**

A. Approve Closed Session Minutes from January 20, 2022

Mrs. Fouts made the motion to approve the Closed Session Minutes from January 20, 2022. Mr. Munsterman seconded the motion.

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

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

No motions were made for this agenda item.

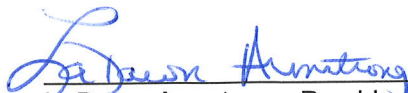
C. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes

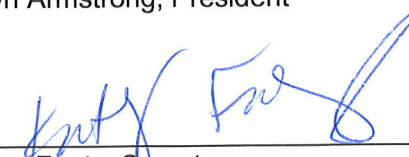
Motion was made by Mr. Cox to retain the confidentiality of all previous Closed Session Minutes. Mrs. Fouts seconded the motion.

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

Mrs. Dykstra made the motion to adjourn at 8:28 p.m. Mr. Munsterman seconded the motion.

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

  
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LaDawn Armstrong, President

  
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Kathleen Fouts, Secretary