



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

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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 RESCHEDULED REGULAR BOARD OF EDUCATION MEETING FEBRUARY 24, 2022 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 6:30 p.m. by President, LaDawn Armstrong.

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

Absent: Pendleton.

A quorum was present.

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

Gary Miller, Interim Superintendent; John Grill, Comptroller; Bryan Wells, Assistant Principal/Athletic Director; Rhonda Stegall, Board Recording Secretary; and Stephanie Koerner, Teacher/Union President.

Additional Agenda Items: None.

Introduction of Guests and Comments

Mr. Johnson was unable to attend the meeting. Mr. 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

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

- Minutes from Regular Board Meeting on January 20, 2022
- Minutes from Special Board Meeting on January 26, 2022
- Minutes from Special Board Meeting on February 3, 2022
- Minutes from Special Board Meeting on February 16, 2022
- Financial Reports
- Monthly Expenditures

- Policies with Superintendent Name/Title Changes Only – Second 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 Anthony Mason as School Social Worker, effective June 2, 2022

Mr. Cox seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Gary Miller

Mr. Miller informed the board about the following:

- Online pre-registration forms are being updated for the 2022-2023 school year for an anticipated pre-registration start date around the first week of March.
- The REAP Grant was completed.
- Future board member training will require Trauma Informed Training.
- It is anticipated that the CDC will be lifting their COVID-19 restrictions by the end of February.
- Illinois Funding will be discussed at the next Three Rivers Division Meeting. Mr. Miller asked the Board to contact Mrs. Stegall if they would like to be registered for this meeting.
- The house bill for the reimbursement of sick time used for COVID-19 has not yet been passed.

Principal – Christine Johnston

On behalf of Mrs. Johnston, Mr. Wells reported the following:

- Congratulations to Mrs. Stedman Conrad and students named to the ONU Honor Band.
- Parent Teacher Conferences on February 15 were well attended. The inclement weather reduced attendance at the rescheduled PT Conferences held on February 24.
- The School Improvement Day on February 18 was held virtually due to the weather and focused on individual curriculum planning and collaboration.
- A Step-Up Day is being planned to be held before the end of this school year for 5th graders in response to some of their concerns about moving up to 6th grade.
- Fresh cinnamon rolls made by the St. George School kitchen staff were provided by administration to all employees on Valentine's Day.
- Student Council promoted many wonderful activities for Kindness Week (such as reading to lower levels, etc.)
- Mrs. Johnston participated in two truancy courts recently.
- St. George School will partner with ONU to host two student teachers during the 2022-2023 school year.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells reported that volleyball regionals will start the week of March 7th and the soccer season (for grades 7 and 8 only) will start on Monday, February 28.

Committee Reports

KASEC: None.
Building: Mrs. Fouts and Mr. Grill reported that the intercom system will soon be installed in areas not included in the original building specs (corridors, restrooms, flex space, and courtyards) for increased safety.
Other: None.

Discussion and Possible Action Items

- A. Approve Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of Community Consolidated School District Number 258, Kankakee County, Illinois – **ACTION**

Mrs. Stegall read the resolution by title at the request of Mrs. Armstrong.

Motion was made by Mr. Cox to approve the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of Community Consolidated School District Number 258, Kankakee County, Illinois. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

- B. Approve Bus Leases for FY 2022-2024 – **ACTION**

Motion was made by Mrs. Fouts to the Bus Leases for FY 2022-2024 as presented. Mrs. Armstrong seconded the motion.

Mr. Grill provided details about the bus leases.

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

Nays: None.

Absent: Pendleton.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment

- Student Conduct Review – Six Month
- FOIA Request from ABC7 Chicago requesting documentation of remote learning equipment reported as missing, damaged, broken, stolen or otherwise unavailable for use.
- FOIA Request from the Illinois Retired Teachers Association requesting the names and email addresses of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year.
- Mrs. Armstrong welcomed the new President of the St. George Council of AFT Local 604.

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 6:51 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. Yuska seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

Closed Session began at 6:54 p.m.

Mr. Yuska made a motion to return to open session at 7:32 p.m. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

Action Items

A. Approve Closed Session Minutes from February 24, 2022

Mr. Munsterman made the motion to approve the Closed Session Minutes from February 24, 2022.
Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: Pendleton.

Motion passed.

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

Motion was made by Mr. Cox to approve the employment of Olga Savelyeva as a Paraprofessional at a rate of \$13.94 per hour for FY 2021-2022. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.

C. Approve Employment of Superintendent Pending Contract Negotiations

Motion was made by Mrs. Fouts to approve the employment of Dr. Jay Smith for the position of Superintendent of Schools beginning July 1, 2022 pending successful contract negotiations. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Pendleton.

Motion passed.


Mr. Cox made the motion to adjourn at 7:35 p.m. Mrs. Dykstra seconded the motion.

Yeas: All.

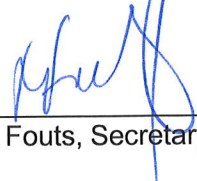
Nays: None.

Absent: Pendleton.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary