



St. George CCSD No. 258

— Every Child Every Day —

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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 REGULAR BOARD OF EDUCATION MEETING APRIL 21, 2022 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 6:35 p.m. by President, LaDawn Armstrong.

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

Individuals present at **Roll Call** other than Board of Education members:
Gary Miller, Interim Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Christine Johnston, Principal; Bryan Wells, Assistant Principal/Athletic Director; Rhonda Stegall, Board Recording Secretary; Stephanie Koerner, Special Education Teacher / Union President; Andy Grala, Physical Education Teacher; and Michelle Sanders, First Grade Teacher.

Additional Agenda Items: None.

Introduction of Guests and Comments

Mr. 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
- Bank Collateral – Quarterly Report
- Impact Fees – Quarterly Report

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

- Minutes from the Regular Board Meeting on March 17, 2022
- Financial Reports
- Monthly Expenditures

- Quarterly Reports
- Notice for the Amended 2021-2022 Budget to be posted on or before May 19, 2022
- June 16, 2022 at 6:20 PM in the District Office Board Room for the Hearing for the Amended 2021-2022 Budget
- School Treasurer Compensation effective July 1, 2022
- Resignations
 - Angela Embry-Solomon as Cafeteria Server, Effective April 1, 2022
 - Troy Luie as 7th Grade Boys Basketball Coach, Effective April 14, 2022
 - Michelle Sanders as First Grade Teacher, Head Softball Coach, and 7th Grade Volleyball Coach, Effective June 30, 2022
 - LeighAnn Delabre as 4th Grade Teacher and STEAM Coach, Effective August 15, 2022
- Retirement – Robert Irwin as Bus Driver, Effective May 25, 2022

Mr. Cox seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Gary Miller

Mr. Miller informed the board about the following items.

- A memo regarding Paid COVID-19 Administrative Leave (Public Act 102-0697) will be sent to all staff on April 22nd.
- Registration opens for the Joint Annual Conference (November 18-20) on June 6. The Board will be asked for their date/hotel choices at the May Board Meeting.
- A few staff resignations were received this month and a couple more are anticipated. He noted that school districts are going to be fighting to keep teachers as the business world (with more financial/benefit resources) is luring teachers away from the education industry.
- St. George School's new logo is now registered with the State of Illinois.
- Evidence Based Funding (EBF) calculation errors made by the State of Illinois will result in approximately \$4,425 extra funds for SG258.

Mr. Miller also provided the following reminders to the Board.

- Deadline to complete Statement of Economic Interest forms is May 1st.
- Eighth Grade Graduation (BBCHS Auditorium - May 16 at 6:30 p.m.)
- Tanner Torres Bench Dedication (New Date: May 17 at 4:00 p.m.)
- Staff Appreciation and Retirement Luncheon (School Cafeteria - May 26, 2022 at 11:30 a.m.)

Principal – Christine Johnston

Mrs. Johnston reported the following items.

- St. George School won our category in the Rebel Ice Cream Company's recent local ice cream contest. The prize is a free scoop of ice cream for all St. George School students and staff on May 1st.

- IAR testing finished last week. Illinois Science Assessment is taking place this week. All is going well, but student stamina issues are a concern (due to the many changes students experienced during the school year due to changing COVID-19 regulations).
- Diversity training options are being explored for employees for the 2022-2023 school year to help support a more positive and welcoming culture for everyone at the school.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells reported the following items.

- There are two more weeks left in the soccer season.
- The Athletic Awards Ceremony will be held on May 11 at 2:15 p.m. Mr. Wells noted that student attendance is much better when held during school day.
- The Parent Teacher Advisory (Behavior Intervention Committee) will be meeting soon to discuss handbook changes for the next school year. Code of Conduct for Athletes will also be reviewed during this meeting. Handbook changes will be presented to the Board for approval at the May Board Meeting.

Committee Reports

<u>KASEC:</u>	Mr. Miller reported that KASEC Teacher Kathleen Bloomquist was named ONU's Novice Special Educator of the Year.
<u>Finance:</u>	None.
<u>Building:</u>	Mr. Grill noted that the Building Committee was informed that the privacy fence project has been completed.
<u>Other:</u>	None.

Discussion and Possible Action Items

A. Approve Resolution for Disposal of Obsolete Equipment – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution for Disposal of Obsolete Equipment as presented. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

B. Approve Resolution Setting the Amount of the Treasurer's Bond – **ACTION**

Motion was made by Mr. Cox to approve the Resolution Setting the Amount of the Treasurer's Bond as presented. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

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

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

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

D. Approve Fred's Enterprises, Inc. for Lawn Care and Mowing Services for the 2022 mowing season – **ACTION**

Motion was made by Mrs. Fouts to approve Fred's Enterprises, Inc. for Lawn Care and Mowing Services for the 2022 mowing season. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Tanner Torres Bench Dedication (New Date: May 17 @ 4:00 p.m.)
- Staff Appreciation Luncheon and Retirement Celebration on May 26, 2022

Closed Session

Motion was made by Mr. Cox to enter Closed Session at 6:53 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).

Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Closed Session began at 6:59 p.m.

Mr. Cox made a motion to return to open session at 7:14 p.m. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Action Items

A. Approve Closed Session Minutes from April 21, 2022

Mr. Munsterman made the motion to approve the Closed Session Minutes from April 21, 2022. Mrs. Fouts seconded the motion.

Yeas: All.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

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

No motions were made for this agenda item.

C. Approve Employment of Certified Staff for FY 2022-2023

Motion was made by Mr. Cox to approve the employment of Michael Hawn as a School Social Worker per the Collective Bargaining Agreement for the 2022-2023 school year. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

D. Approve Coaching and Extra-Duty Assignments for FY 2022-2023

Motion was made by Mrs. Fouts to approve the Coaching and Extra-Duty Assignments for FY 2022-2023 as presented. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

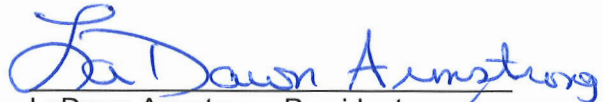
Mrs. Fouts made the motion to adjourn at 7:19 p.m. Mr. Munsterman seconded the motion.

Yeas: All.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary