



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 MAY 19, 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, and Dykstra.

Absent: Pendleton and Munsterman.

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; Bryan Wells, Assistant Principal/Athletic Director; Rhonda Stegall, Board Recording Secretary; and Stephanie Koerner, Special Education Teacher / Union President.

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

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

- Minutes from Regular Board Meeting on April 21, 2022
- Financial Reports
- Monthly Expenditures
- Bank Signatories
- Corporate Credit Card Holders

- Title 1 Schoolwide Programming Waiver Application 2022-2023
- Resignation: Mollie Wright as Fifth Grade Teacher, Effective August 15, 2022
- Press Plus Issue 109 Policies:
 - 2:150-AP Superintendent Committees
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 5:80 Court Duty
 - 7:285 Anaphylaxis Prevention, Response, and Food Allergy Management Program

Five Year Review Policies and Policies with Minor Changes for Continuous Improvement, Style, Legal References, and/or Footnotes

3:70	Succession of Authority
4:70	Resource Conservation
5:70	Religious Holidays
5:110	Recognition for Service
5:140	Solicitations By or From Staff
5:240	Suspension
6:70	Teaching About Religions
6:80	Teaching About Controversial Issues
6:140	Education of Homeless Children
6:290	Homework
6:330	Achievement and Awards
7:15	Student and Family Privacy Rights
7:270	Administering Medicines to Students

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Gary Miller

Mr. Miller asked the Board to complete the hotel preference and reservation form for the 2022 Triple I Conference and to turn it in to Mrs. Stegall. Registration for the conference opens June 6th.

Mr. Miller asked the Finance Committee to consider a recommendation to begin a referral bonus program for current employees to assist with the recruitment of candidates to fill job vacancies. Mr. Miller mentioned that he would provide more details about the proposed referral bonus program to the Finance Committee soon.

Mr. Miller provided the following reminders to the Board: Staff Board Breakfast in the District Office Conference Room at 7:15 AM on Wednesday, May 25th and the Staff Appreciation and Retirement Celebration in the Cafeteria on Thursday, May 26th at 11:30 AM.

Principal – Christine Johnston

Mr. Miller reported on behalf of Mrs. Johnston the following items.

- BBCHS came and spoke to the 8th Grade students about the best buddies program at the high school.
- Recent and Upcoming Events: 8th Grade Graduation was held on May 16th and the Tanner Torres Buddy Bench Dedication was held on May 17th. Both events were very well attended. The students are looking forward to the PTO Fun Fair which will be held on May 20th.
- Mr. Miller was pleased to report that Preliminary 5 Essentials data is back showing that we have moved up in all categories with significant gains in all areas. He also mentioned that reading and math scores have also improved.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells reported the following items.

- The first annual Junior High Step-Up Day was held on May 19th and went very well. Students in Grades 5 – 7 felt much more relaxed after participating in the event. Teachers are already planning for next year.

Committee Reports

KASEC: Mr. Miller reported that the KASEC meeting was very brief and noted that KASEC will be changing the schedule for the Communications Program next year.

Parent Teacher Advisory (Behavior Intervention Committee): Mrs. Armstrong noted that the committee met to review changes (mostly minor language changes) to the parent/student handbook for next year.

Policy: Did not meet.

Other: None.

Discussion and Possible Action Items

- A. Approve St. George School District No. 258 Handbook for the 2022-2023 School Year – **ACTION**

Motion was made by Mr. Cox to approve the St. George School District No. 258 Handbook for the 2022-2023 School Year as presented. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

- B. Review of Amended FY 2021-2022 Budget – **INFORMATIONAL**

Mr. Grill provided a summary of the amended FY2021-2022 Budget.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- IASB/IASA/IASBO Joint Annual Conference Reservations
- Staff Appreciation Luncheon and Retirement Celebration on May 26, 2022

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 6:47 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. Cox seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

Mr. Cox made a motion to return to open session at 7:08 p.m. Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

Action Items

A. Approve Closed Session Minutes from May 19, 2022

Mrs. Fouts made the motion to approve the Closed Session Minutes from May 19, 2022. Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: Pendleton and Munsterman.

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 Mrs. Fouts to approve the employment of Lynda Breckenridge as First Grade Teacher per the Collective Bargaining Agreement for the 2022-2023 school year. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

Motion was made by Mrs. Fouts to approve the employment of Tracy Redman as First Grade Teacher per the Collective Bargaining Agreement for the 2022-2023 school year. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

Motion was made by Mrs. Fouts to employ Carol Szydal as School Psychologist at the rate of \$65 per hour for the 2022-2023 school year. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

Motion was made by Mr. Cox to employ Ashley Walling as School Nurse at the rate of \$43 per hour on an as needed basis for the 2022-2023 school year. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.

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

No motions were made for this agenda item.

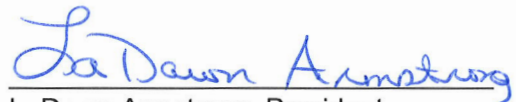
Mr. Yuska made the motion to adjourn at 7:11 p.m. Mrs. Fouts seconded the motion.

Yeas: All.

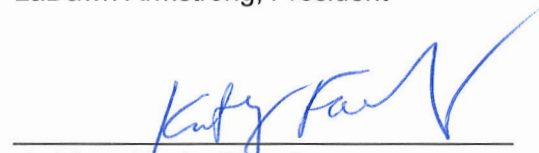
Nays: None.

Absent: Pendleton and Munsterman.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary