



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

District Office: (815) 802-3102 Phone (815) 939-0824 Fax
School Office: (815) 933-1503 Phone (815) 933-1562 Fax

SUPERINTENDENT OF SCHOOLS
Dr. Jay P. Smith

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 JUNE 16, 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 Munsterman.

Absent: Pendleton and Dykstra.

A quorum was present.

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

Gary Miller, Interim Superintendent; Dr. Jay P. Smith, Incoming Superintendent; Rhonda Stegall, Board Recording Secretary; and Jamie Howard, Teacher/Union Co-President.

Additional Agenda Items: None.

Introduction of Guests and Comments

No Treasurer's Report was given. Financial information was provided to the Board which included:

- 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 May 19, 2022
- Financial Reports
- Monthly Expenditures
- Workers Compensation and Liability Insurance
- Final 2021-2022 School Calendar
- SKDO, P.C. as the District's Auditor

- Resignation of Jeannie Argenta as Early Childhood Special Education Teacher, Effective June 8, 2022
- Press Plus Issue 109 Policies (Second Reading):
 - 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 Munsterman.

Nays: None.

Absent: Pendleton and Dykstra.

Motion passed.

Mr. Pendleton joined the meeting at 6:34 p.m.

Administrative and Board Committee Reports

Superintendent Report – Gary Miller

- Mr. Miller was pleased to report that the District's ESSER-3 Grant application was approved for the amount of \$328,000.
- Mr. Miller reported that the Three Rivers Virtual Division Meeting will be held on June 23. He asked Board members to notify Mrs. Stegall if they want to attend.
- Mr. Miller stated that it was his last board meeting and he had a great experience at SG258. He expressed appreciation to the Board, Administration, and Staff for everything they've done to assist him during his time at SG258.

Principal – Christine Johnston

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

- Summer has been full of activity getting ready for the upcoming school year.
- Orders are being completed for supplies which include classroom replacement items, support materials for the year as well as for the summer dive in program. State reports are also being finalized.
- The summer school dive in program currently has 33 students enrolled. Ms. Roney will also be providing summer reading support.
- Tuesday, June 20 the summer reading incentive program will begin and run through July 20.
- Ms. Shide has mapped out all of the new Illustrative Math for 6-8th grade for the fall school year. She will also be providing tutoring.
- Next year in 4th, 5th & 6th grades we will be implementing a vocabulary support called Vocabulary Surge published by the 95% group to bridge our foundation skill program Foundations that is used in K-3.

Assistant Principal / Athletic Director – Bryan Wells

Mr. Miller reported on behalf of Mr. Wells that the school is seeking a boys basketball coach.

Committee Reports

KASEC: Mr. Miller reported that the KASEC meeting was routine and they hired some personnel to fill vacant positions.
Other: None.

Discussion and Possible Action Items

A. Approve Resolution for the Amended FY 2021-2022 Budget – **ACTION**

Motion was made by Mr. Yuska to approve the Resolution for the Amended FY 2021-2022 Budget. Mr. Cox seconded the motion.

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

B. Approve Resolution to Adopt E-Learning Program Option in Lieu of the District's Scheduled Emergency Days – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution to Adopt E-Learning Program Option in Lieu of the District's Scheduled Emergency Days. Mr. Munsterman seconded the motion.

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

- C. Approve Bid from ACME Complete Parking Lost Service for the 2022 Parking Lot Sealing Project – **ACTION**

Motion was made by Mrs. Fouts to approve the Bid from ACME Complete Parking Lot Service for the 2022 Parking Lot Sealing Project. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

- D. Approve St. George CCSD No. 258 Employee Referral Bonus for Job Vacancies for the 2022-2023 School Year – **ACTION**

Motion was made by Mrs. Fouts to approve the St. George CCSD No. 258 Employee Referral Bonus for Job Vacancies for the 2022-2023 School Year as presented. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Student Conduct Review – Six Month (2021-2022 Second Semester)
- FOIA Request from Andrew Bambrick of Ballotpedia requesting the email addresses for each of the St. George CCSD No. 258 Board of Education members.
- 2022 Joint Annual Conference Pre-Conference Workshop Selections

Closed Session

Motion was made by Mr. Cox 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).
- 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, Yuska, Fouts, Pendleton, Cox, and Munsterman.

Nays: None.

Absent: Dykstra.

Motion passed.

Mr. Cox made a motion to return to open session at 6:57 p.m. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Action Items

A. Approve Closed Session Minutes from June 16, 2022

Mr. Cox made the motion to approve the Closed Session Minutes from June 16, 2022. Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: Dykstra.

Motion passed.

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

Motion was made by Mrs. Fouts to approve the employment of Laura Smokoska as Fifth Grade Teacher per the Collective Bargaining Agreement for the 2022-2023 school year. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

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

No motions were made for this agenda item.

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. This includes the employment of the following:

- Mattigan Yuska as Head Softball Coach and 7th Grade Volleyball Coach
- Tanya Whitman as Assistant Softball Coach
- Kirk Brais as Volunteer Assistant Baseball Coach
- Laura Roney as Spelling Bee Sponsor

Mr. Munsterman seconded the motion.

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

Nays: None.

Abstain: Yuska.

Absent: Dykstra.

Motion passed.

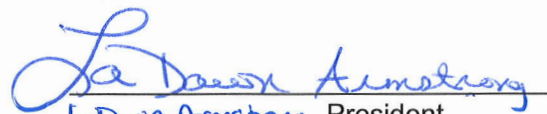
Mr. Cox made the motion to adjourn at 7:00 p.m. Mr. Munsterman seconded the motion.

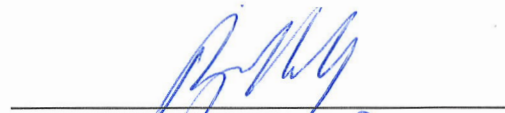
Yeas: All.

Nays: None.

Absent: Dykstra.

Motion passed.


LaDawn Armstrong, President


Kathleen Fouts, Secretary Pro Tem
