



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

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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

AGENDA

April 20, 2023 – 6:30 PM Regular Board of Education Meeting St. George CCSD No. 258 District Office Board Room

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Additional Agenda Items**
3. **Introductions of Guests and Public Comment**

The St. George CCSD No. 258 Board of Education assembles to conduct its business in public. Individuals may present ideas or concerns regarding St. George CCSD No. 258 during the public comment portion of the meeting. Each public comment is limited to three (3) minutes and individuals are asked to sign in so they may be called on and recognized. The School Board will listen to the concerns and ideas stated by each public commenter, but will not respond to or take specific action with respect to such comments during this board meeting. When warranted, the concerns and ideas expressed during public comment will be referred to the Superintendent or appropriate administrator for follow up.
4. **Financial Reports**
 - a. Treasurer's Report
 - b. Financial Reports
 - c. Monthly Expenditures
 - d. Credit Card Statement
 - e. Bank Collateral – Quarterly Report
 - f. Impact Fees – Quarterly Report
5. **Approval of Routine Business/Consent Agenda**
 - a. Minutes from Regular Board Meeting on March 16, 2023
 - b. Financial Reports
 - c. Monthly Expenditures
 - d. Quarterly Reports
 - e. FY2024 Consolidated District Plan
 - f. SKDO, P.C. as the District's Auditor for FY 2022-2023
 - g. School Treasurer Compensation effective July 1, 2023
 - h. 2023-2024 School Fees
 - i. Resolution to Dispose of Obsolete Equipment
 - j. Resignation of George Goetz as Bus Driver, Cafeteria Server, and Custodian effective April 15, 2023

6. Administrative and Board Committee Reports

- a. Assistant Principal/Athletic Director
- b. Principal Report
- c. Superintendent Report
- d. Committee Reports
 - 1. KASEC
 - 2. Other

7. Discussion and Possible Action Items

- a. Approve Resolution Setting the Amount of the Treasurer's Bond – **ACTION**
- b. Approve Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6 for the 2023-2024 and 2024-2025 School Years – **ACTION**
- c. Approve Cooperative Team Agreement for Softball between St. George School and St. Paul's Lutheran School for the 2023-2024 and 2024-2025 School Years – **ACTION**
- d. Approve Cooperative Team Agreement for Baseball between St. George School and St. Paul's Lutheran School for the 2023-2024 and 2024-2025 School Years – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment

9. Closed Session

- a. 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).
- b. 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).

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from April 20, 2023
- b. Approve Employment of Certified Staff for FY 2023-2024
- c. Approve Employment of Non-Certified Staff for FY 2023-2024

11. Adjournment