



St. George CCSD No. 258

— Every Child Every Day —

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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

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

Meeting was Called to Order at 6:30 p.m. by President Pro Tem, Darrell Pendleton.

Mr. Pendleton appointed Mr. Cox to be Secretary Pro Tem for the meeting.

Present at **Roll Call**: Pendleton, Cox, Dykstra and Munsterman.

Absent: Armstrong, Yuska, and Fouts.

A quorum was present.

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

Dr. Jay P. Smith, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Christine Johnston, Principal; Bryan Wells, Assistant Principal/Athletic Director; Rhonda Stegall, Board Recording Secretary; and Jamie Howard, Teacher/Union Co-President.

LaDawn Armstrong and Kathy Fouts joined the meeting via Zoom at 6:31 p.m.

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
- Quarterly Reports

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

- Minutes from Special Board Meeting on June 16, 2022 (Public Hearing for E-Learning Day Waiver)
- Minutes from Special Board Meeting on June 16, 2022 (Public Hearing for the 2021-2022 Amended Budget)
- Minutes from Regular Board Meeting on June 16, 2022
- Financial Reports
- Monthly Expenditures
- Quarterly Reports
- FY23 Consolidated District Plan
- Classroom Maintenance Agreement with KASEC for the 2022-2023 School Year
- Change of the meeting time of the August 18, 2022 Regular Board Meeting from 7:00 PM to 6:30 PM
- Policies with Superintendent Name/Title Changes Only – First 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
- Dr. Jay P. Smith as Freedom of Information Act (FOIA) Officer, Open Meetings Act (OMA) Officer, and Student Online Privacy Protection Act (SOPPA) Representative
- Destruction of Closed Session Audio Recordings from July 2020 – December 2020

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Administrative and Board Committee Reports

Superintendent Report – Dr. Jay P. Smith

- On behalf of the Board, Mr. Pendleton welcomed Dr. Smith as the new Superintendent.
- Dr. Smith reported that everything is off to a great start and the school building is on track and ahead of schedule for opening for the 2022-2023 school year.
- Dr. Smith informed the Board of the following events on August 17, 2022:
 - All Staff Back to School Luncheon (12 Noon)
 - Back to School Night (5 - 7 p.m.)
- Dr. Smith provided an update on the new buses for the 2022-2023 school year. Mr. Grill provided additional details and noted that due to supply chain issues, the delivery of the new buses may not take place until mid-September.
- Dr. Smith informed the Board about the new Kankakee County Emergency Radio Notification System (a KanComm Initiative). Mrs. Johnston provided additional details about the system.

- Dr. Smith reported that policy updates were reviewed and that he is introducing himself to all of the safety officials that service our school district.

Principal – Christine Johnston

- Mrs. Johnston provided details about the summer school reading and tutoring program. She also provided information about the Dive-In Program for Grades 4-6.
- Mrs. Johnston informed the Board that final preparations were being made for Fee Days on August 2 and August 3.
- Mrs. Johnston informed the Board that letters are going out for Algebra students. She was pleased to announce that Algebra students have done extremely well with assessments so much so that the school will be having two different math courses for 7th Grade students of which one will be accelerated math.

Assistant Principal / Athletic Director – Bryan Wells

- Mr. Wells reported that registration for fall sports (softball, baseball, and volleyball) is now open and schedules have been set for each of those sports.

Committee Reports

- KASEC: Dr. Smith reported that the KASEC meeting was routine business.
POLICY: No meeting was held but the committee reviewed policies that are listed on the July regular board meeting agenda.
Other: None.

Discussion and Possible Action Items

A. Approve Resolution for the Return School Plan for the 2022-2023 School Year – **ACTION**

Motion was made by Mr. Cox to approve the Resolution for the Return School Plan for the 2022-2023 School Year as presented. Mr. Munsterman seconded the motion.

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

B. Adopt KASEC Budget for FY 2022-2023 – **ACTION**

Motion was made by Mr. Pendleton to adopt the KASEC Budget for FY 2022-2023. Mrs. Armstrong seconded the motion.

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

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- Tentative 2022-2023 Instructional Staff Assignments

Closed Session

Motion was made by Mr. Munsterman to enter Closed Session at 6:56 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).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. – **5 ILCS 120/2(c)(21)**

Mr. Pendleton seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Mr. Cox made a motion to return to open session at 7:22 p.m. Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

Action Items

A. Approve Closed Session Minutes from July 21, 2022

Mr. Munsterman made the motion to approve the Closed Session Minutes from July 21, 2022. Mr. Pendleton seconded the motion.

Yeas: All.
Nays: None.
Absent: Yuska.
Motion passed.

B. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes

Motion was made by Mr. Munsterman to retain the confidentiality of all previous Closed Session Minutes. Mr. Cox seconded the motion.

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

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

Motion was made by Mrs. Dykstra to approve the employment of Annabelle Arellano as Early Childhood Education Teacher per the Collective Bargaining Agreement for the 2022-2023 school year. Mr. Munsterman seconded the motion.

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

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

Motion was made by Mr. Cox to approve the employment of George Goetz for the following positions daily on student attendance days: School Bus Driver at the standard driver rates as set for the 2022-2023 school year; Cafeteria Server at a rate of \$17.24 per hour for FY 2022-2023; and Part-Time Custodian at a rate of \$17.24 per hour beginning August 16, 2022. Mr. Munsterman seconded the motion.

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

Motion was made by Mrs. Dykstra to approve the employment of Mary Huizenga as a Cafeteria Server at a rate of \$15.25 per hour beginning August 17, 2022. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Yuska.

Motion passed.

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

There were no motions made for this agenda item.


Mr. Cox made the motion to adjourn at 7:29 p.m. Mr. Munsterman seconded the motion.

Yeas: All.

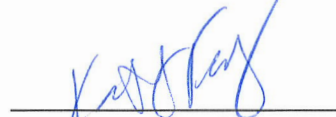
Nays: None.

Absent: Yuska.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary