



# 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

### MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING AUGUST 18, 2022 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 6:30 p.m. by the President, LaDawn Armstrong.

Present at **Roll Call**: Armstrong, Yuska, Fouts, Dykstra, and Munsterman.

Absent: Pendleton and Cox.

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.

**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

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

- Minutes from Special Board Meeting on July 21, 2022 (Public Hearing for Return to School Plan)
- Minutes from Regular Board Meeting on July 21, 2022
- Financial Reports
- Monthly Expenditures
- Athletic Officials Pay Increase

- Reschedule Regular September Board of Education Meeting to September 22, 2022 at 6:30 PM in the District Office Board Room Due to Tentative Budget Posting Requirements
- Set September 22, 2022 at 6:20 PM in the District Office Board Room for the Hearing for the 2022-2023 Budget
- Policies with Superintendent Name/Title Changes Only – Second 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

Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

## **Administrative and Board Committee Reports**

Superintendent Report – Dr. Jay P. Smith

- Dr. Smith reported to the board that Teacher Institute days and Back to School Night went well. Dr. Smith stated that the staff is excited and ready to start the school year. He thanked the Administration and staff for getting everything ready for the new school year.
- Dr. Smith noted that the regular September board meeting needs to be moved to September 22 to accommodate the 30-day budget posting requirement.
- Dr. Smith presented information about a vinyl fence for the west side of the school. He noted that the fence cost of approximately \$17,000 will be paid for from leftover construction funds and the FY22 School Maintenance Grant. Discussion followed. The Board is in favor of installing the vinyl fence as presented.

Principal – Christine Johnston

- Mrs. Johnston reported that the total 2022-2023 enrollment to date is approximately 388 students.
- Mrs. Johnston noted that the Back to School Night was a success and that the Teacher Institutes were going well. She noted that she held a fun Escape Room event with Teachers during one of the Teacher Institute days.
- Mrs. Johnston informed the Board about the new reading and vocabulary program for Grades 4-6.
- Mrs. Johnston reported that teachers will be reading and reviewing the book titled Culture, Class, and Race.
- Mrs. Johnston was pleased to report that the school is ready for the students to come on Friday, August 19<sup>th</sup>.

## Assistant Principal / Athletic Director – Bryan Wells

- Mr. Wells did not have anything to report to the Board.

## Committee Reports

KASEC: None.  
Other: None.

## Discussion and Possible Action Items

### A. Approve Display of Tentative 2022-2023 Budget – **ACTION**

Motion was made by Mrs. Dykstra to approve and display the Tentative 2022-2023 Budget. Mrs. Fouts seconded the motion.

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

### B. Approve Resolution for Disposal of Obsolete Equipment – **ACTION**

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

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

## Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment
- 2022-2023 Instructional Staff Assignments
- Teacher Institute Agendas
- FOIA Request from Jim Cantwell requesting a copy of the current school board legal liability insurance policy issued to the District as well as a copy of the invoice from the current insurance agent to the District for that policy.

## **Closed Session**

Motion was made by Mrs. Fouts to enter Closed Session at 6:51 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).

Mrs. Dykstra seconded the motion.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

Mrs. Dykstra made a motion to return to open session at 7:19 p.m. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

## **Action Items**

### **A. Approve Closed Session Minutes from August 18, 2022**

Mrs. Dykstra made the motion to approve the Closed Session Minutes from August 18, 2022. Mr. Munsterman seconded the motion.

Yeas: All.

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

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

Motion was made by Mrs. Fouts to approve the employment of Julie Busich as a full-time Custodian at a rate of \$16.50 per hour. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

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

There were no motions made for this agenda item.

D. Approve Superintendent's Memberships and Dues

Motion was made by Mrs. Fouts to approve the Superintendent's Memberships and Dues for FY2022-2023 as presented. Mrs. Armstrong seconded the motion.

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

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

Mrs. Dykstra made the motion to adjourn at 7:23 p.m. Mrs. Armstrong seconded the motion.


Yeas: All.

Nays: None.

Absent: Pendleton and Cox.

Motion passed.

  
LaDawn Armstrong, President

  
Kathleen Fouts, Secretary