



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 DECEMBER 15, 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, Fouts, Cox, and Munsterman.

Absent: Yuska, Pendleton, and Dykstra.

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; Jamie Howard-Breeden, Fifth Grade Teacher / Union Co-President; Sara MacGilvray, Third Grade Teacher; Kristen Rottmann, Third Grade Teacher; Sara Heusing, St. George School PTO President.

Additional Agenda Items: Mrs. Armstrong announced that the Board will not be going into Closed Session.

Introduction of Guests and Comments

Dr. Smith and Mrs. Armstrong recognized the St. George School PTO Board and thanked them for all of their hard work and for always going above and beyond for the students and staff of St. George School.

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

- Minutes from Regular Board Meeting on November 28, 2022
- Financial Reports
- Monthly Expenditures

- Policy 6:50 School Wellness (First Reading)
- Policies from Press Plus Issue 110 (Second Reading):
 - 2:100 Board Member Conflict of Interest
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 4:10 Fiscal and Business Management
 - 4:140 Waiver of Student Fees
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5:20 Workplace Harassment Prohibited
 - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest.
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:280 Duties and Qualifications
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:250 Community Resource Persons and Volunteers
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints about Curriculum, Instructional Materials, and Programs
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:70 Attendance and Truancy
 - 7:250 Student Support Services
 - 7:285 Anaphylaxis Prevention, Response, and Management Program
 - 7:290 Suicide and Depression Awareness and Prevention
 - 7:340 Student Records

Five Year Review Policies and Policies with Minor Changes for Continuous Improvement, Style, Legal References, and/or Footnotes (Copies of the policies listed below are not included in board packet.)

- 2:105 Ethics and Gift Ban
- 2:150 Committees
- 2:210 Organizational School Board Meeting
- 2:250 Access to District Public Records
- 3:10 Goals and Objectives
- 4:55 Use of Credit and Procurement Cards
- 5:170 Copyright
- 5:190 Teacher Qualifications
- 5:260 Student Teachers
- 5:320 Evaluation
- 6:15 School Accountability
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development
- 6:130 Program for the Gifted
- 6:270 Guidance and Counseling Program
- 6:340 Student Testing and Assessment Program
- 7:10-E Equal Educational Opportunities within the School Community
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Administrative and Board Committee Reports

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells informed the Board that on December 16th, Speaker Kent Wade will give a presentation to Grades 5-8 in the morning and there will be a Holiday Fair for Grades 6-8 in the afternoon. Mr. Wells provided the following athletic updates:

- Girls Basketball had a fantastic season which ended at the first game of sectionals.
- Boys Basketball regionals will be held in January.
- Volleyball started with 38 girls trying out of which 24 were selected for the team.

Principal – Christine Johnston

Mrs. Johnston informed the Board about the following:

- Daily countdown to Christmas drawings were held as a fun activity for teachers and staff.
- Aimeswebplus Winter Benchmark K-3 testing is in progress. Data Meetings will be held in January.
- PTO Grinch Day and Cookies with Santa event was held and enjoyed by many families.
- Student Council's canned food drive was a success again this year.
- Auditions were held for the Olivet Junior High Honor Band Festival with nine SG258 students being selected in the process. The Olivet Junior High Honor Band Festival will be held in the Larsen Fine Arts Center at 7 PM on February 13th at ONU.
- Holiday Spirit Week is underway (December 12-16).
- The St. George School Angel Tree program was able to support six families with gifts and many other families with gift cards for groceries.

Superintendent Report – Dr. Jay P. Smith

Dr. Smith informed the board about the following:

- Dr. Smith presented a holiday gift to board members and thanked them for all of their hard work.
- IASB recognized Mrs. Armstrong, Mr. Yuska, and Mr. Cox for being Established Board Leaders and Mr. Pendleton on being a Distinguished Board Leader. Board members received these designations by earning points throughout the year (attending division meetings, on-line professional development, and the annual school board convention in Chicago, etc.).
- 8th Grade Graduation will be held at BBCHS this year after considering a number of concerns regarding parking, stage, time and personnel needed for set-up/tear-down. The graduation date will be established in January.
- Results from the recent SG258 community survey were discussed. The majority of respondents were in favor of a new singular schedule with the same early start/end time for all grade levels. The majority of respondents were also in favor of the employment of an armed security guard for the school. Dr. Smith noted that a town hall meeting will be held in January to discuss these topics.

Committee Reports

KASEC: Dr. Smith informed the Board that KASEC still needs another teacher but they have been able to fill all of their paraprofessional vacancies.

Other: Mrs. Armstrong informed the board that she met with Dr. Smith to discuss goals and his evaluation that may take place in February. She also mentioned that she and Dr. Smith discussed team building after the new board is seated in April 2023.

Discussion and Possible Action Items

A. Approve Tax Levy Resolution / Certificate of Tax Levy for 2022 – ACTION

Motion was made by Mrs. Fouts to approve the Tax Levy Resolution / Certificate of Tax Levy for 2022. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

B. Approve Application for Administrative Cost Cap Waiver – ACTION

Motion was made by Mr. Cox to approve the Application for the Administrative Cost Cap Waiver. Mrs. Fouts seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Communication / Informational

- Board Communications
 - Mrs. Armstrong mentioned that the holiday luncheon was wonderful and thanked the SG258 staff for all of their hard work so far this school year.
- Board Highlights
- Student Enrollment

Closed Session

No motion was made to enter into Closed Session.

Closed Session Action Items

A. Approve Closed Session Minutes from December 15, 2022

No motion was made for this agenda item because the Board did not go into Closed Session.

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

Motion was made by Mr. Cox to approve the employment of Jamie Howard-Breeden as STEAM Sponsor at a stipend of \$575 for the 2022-2023 School Year. Mr. Munsterman seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

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

Motion was made by Mrs. Fouts to approve the employment of Jessica Serafini as a Paraprofessional at a rate of \$17.84 per hour. Mr. Cox seconded the motion.

Yeas: Armstrong, Fouts, Cox, and Munsterman.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.

Mr. Cox made the motion to adjourn at 7:01 p.m. Mr. Munsterman seconded the motion.

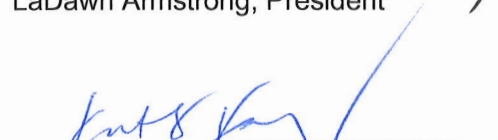
Yeas: All.

Nays: None.

Absent: Yuska, Pendleton, and Dykstra.

Motion passed.


LaDawn Armstrong, President


Kathleen Fouts, Secretary