



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
James Elliott, Member

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING APRIL 20, 2023 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, Cox, and Munsterman.

Absent: Pendleton and Dykstra.

A quorum was present.

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

Dr. Jay P. Smith, Superintendent; Jason Johnson, Treasurer; Christine Johnston, Principal; Bryan Wells, Assistant Principal / Athletic Director; John Grill, Comptroller; Rhonda Stegall, Board Recording Secretary; Jamie Howard-Breeden, Fifth Grade Teacher / Union Co-President; Lynda Breckinridge, First Grade Teacher; Andy Grala, Physical Education Teacher; and James Elliott, Board Member Elect.

Additional Agenda Items: None.

Introduction of Guests and Comments

Mr. Pendleton joined the meeting at 6:31 p.m.

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 Regular Board Meeting on March 16, 2023
- Financial Reports
- Monthly Expenditures
- Quarterly Reports
- FY2024 Consolidated District Plan
- SKDO, P.C. as the District's Auditor for FY 2022-2023
- School Treasurer Compensation effective July 1, 2023
- 2023-2024 School Fees
- Resolution to Dispose of Obsolete Equipment
- Resignation of George Goetz as Bus Driver, Cafeteria Server, and Custodian effective April 15, 2023

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Administrative and Board Committee Reports

Assistant Principal / Athletic Director – Bryan Wells

Mr. Wells provided the following information to the Board:

- Annual Parent/Student Handbook updates coming soon.
- Soccer finished the season last night. All spring sports have concluded.
- The Athletic Awards Ceremony will be held on May 10, 2023 in the gym (time TBA). The banner presentation will be held during the ceremony.
- Baseball and Softball Co-Ops with St. Paul's Lutheran are moving forward. Agreements and IESA applications are on the agenda to be approved and signed.

Principal – Christine Johnston

Mrs. Johnston provided the following information to the Board:

- Curriculum Updates:
 - IAR testing and IL Science Assessment are complete.
- Professional Development:
 - Cathy Shide - IM implementation; Jill Blanchette - Annual Librarian Work; and Amanda Johnson & Morgan Nelson - Preventing Problem Behavior Workshop
- Miscellaneous:
 - St. Partick's Day Leprechaun Traps/Leprechaun & Treats. (3 classes won ice cream for trap design.)
 - Reading Night will be held on April 25 at 6:00 p.m. with Mayor Paul Schore & Kankakee County Board Chad Miller as guest readers.
 - 4th Grade participated in Day at the Farm - Hosted by Kankakee County Farm Bureau.
 - First Grade attended the KVTA presentation of Moana.
 - Rotary Club Winners from the 2023 Eighth Grade Class of St. George School are Cameron Gross and Cassandra Wilson.

Superintendent Report – Dr. Jay P. Smith

Dr. Smith provided the following information to the Board:

- After School Daycare Update: The YMCA will host a morning and afternoon daycare program for St. George students at St. George School. An informational meeting for parents will be held before school is out for the summer.
- The Intergovernmental Agreement with Grant Park expires June 30, 2023. Both districts share Crystal Johnson, Special Education Director. Dr. Smith's recommendation is to continue this agreement.

Committee Reports

KASEC: Dr. Smith noted that routine business was held at the recent KASEC board meeting. KASE is still seeking to hire a special education teacher and a paraprofessional.

Other: None.

Discussion and Possible Action Items

A. Approve Resolution Setting the Amount of the Treasurer's Bond – **ACTION**

Motion was made by Mrs. Fouts to approve the Resolution Setting the Amount of the Treasurer's Bond. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

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**

Motion was made by Mrs. Fouts to approve the Intergovernmental Agreement between St. George CCSD No. 258 and Grant Park CUSD #6 for the 2023-2024 and 2024-2025 School Years. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

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**

Motion was made by Mr. Cox to approve the Cooperative Team Agreement for Softball between St. George School and St. Paul's Lutheran School for the 2023-2024 and 2024-2025 School Years. Mr. Munsterman seconded the motion.

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

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**

Motion was made by Mrs. Fouts to approve the Cooperative Team Agreement for Baseball between St. George School and St. Paul's Lutheran School for the 2023-2024 and 2024-2025 School Years. Mr. Munsterman seconded the motion.

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

Communication / Informational

- Board Communications
- Board Highlights
- Student Enrollment

Closed Session

Motion was made by Mrs. Fouts to enter Closed Session at 6:46 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. Cox seconded the motion.

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

Mr. Cox made a motion to return to open session at 7:25 p.m. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Closed Session Action Items

A. Approve Closed Session Minutes from April 20, 2023

Mrs. Fouts made the motion to approve the Closed Session Minutes from April 20, 2023. Mr. Cox seconded the motion.

Yeas: All.

Nays: None.

Absent: Dykstra.

Motion passed.

B. Approve Employment of Certified Staff for FY 2023-2024

Mrs. Fouts made the motion to approve the employment of Timothy Koerner as Junior High Math Teacher per the Collective Bargaining Agreement for the 2023-2024 school year pending successful completion of PEL renewal. Mr. Cox seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

Mrs. Fouts made the motion to approve the employment of Erik Beal as Interventionist (Teacher) per the Collective Bargaining Agreement for the 2023-2024 school year pending successful completion of PEL requirements. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: Dykstra.

Motion passed.

C. Approve Employment of Non-Certified Staff for FY 2023-2024

No motions were made for this agenda item.

Mr. Cox made the motion to adjourn at 7:28 p.m. Mrs. Fouts seconded the motion.

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



LaDawn Armstrong, President



Kathleen Fouts, Secretary