



St. George CCSD No. 258

— Every Child Every Day —

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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
James Elliott, Member

MINUTES OF THE SPECIAL MEETING RE-ORGANIZATION OF THE BOARD OF EDUCATION APRIL 20, 2023 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Call to Order

Meeting was called to order at 7:29 p.m. by President, LaDawn Armstrong.

Present at Roll Call: Armstrong, Yuska, Fouts, Cox, Pendleton, and Munsterman.

Absent: Dykstra.

A quorum was present.

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

Dr. Jay P. Smith, Superintendent; Christine Johnston, Principal; John Grill, Comptroller; Rhonda Stegall, Board Recording Secretary; Jamie Howard-Breeden, Fifth Grade Teacher / Union Co-President; and James Elliott, Board Member Elect.

Report Canvass Results from the April 4, 2023 Consolidated Election

Mrs. Stegall read the following canvass results provide by Dan Hendrickson, Kankakee County Clerk.

- Board Members (Four Year Terms):

Write-in candidates James Elliott received 3 votes and Thomas Yuska received 4 votes. No other candidates ran for the St. George School Board of Education. The Abstract of Votes provided by the County Clerk's Office certified that the results were true and complete.

Appoint President Pro-tem and Secretary Pro-tem

- Mr. Yuska nominated Mrs. Armstrong for President Pro-tem. No other nominations were made. Mrs. Armstrong was declared President Pro-tem.
- Mr. Cox nominated Mrs. Fouts for Secretary Pro-tem. No other nominations were made. Mrs. Fouts was declared Secretary Pro-tem.

Adjournment (Sine Die)

Mr. Cox made the motion to adjourn sine die at 7:30 p.m. Mrs. Fouts seconded the motion.

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

Mrs. Armstrong stated that the business of the old board is finished. Paula Dykstra and David Munsterman were thanked for their service to the St. George School Board of Education. Mr. Munsterman left the meeting.

Seating of New and Re-Elected Board Members

Thomas Yuska and James Elliott read the Oath of Office.

Call to Order by President Pro-tem

Meeting was called to order at 7:32 p.m. by President Pro-tem, LaDawn Armstrong.

Roll Call

Present at **Roll Call**: Armstrong, Yuska, Fouts, Cox, Pendleton, and Elliott.
Absent: None.
A quorum was present.

Individuals present at Roll Call other than Board of Education members:
Dr. Jay P. Smith, Superintendent; Christine Johnston, Principal; John Grill, Comptroller; Rhonda Stegall, Board Recording Secretary; and Jamie Howard-Breeden, Fifth Grade Teacher / Union Co-President.

Introduction of Guests and Public Comment

None.

Election of Officers (Two Year Terms)

- Mrs. Fouts nominated Mrs. Armstrong for President. No other nominations were made. All voted in favor of Mrs. Armstrong for President. Mrs. Armstrong was declared President.
- Mrs. Fouts nominated Mr. Yuska for Vice-President. No other nominations were made. Mr. Yuska was declared Vice-President.
- Mrs. Armstrong nominated Mrs. Fouts for Secretary. No other nominations were made. Mrs. Fouts was declared Secretary.

Establish Calendar for Regular Meetings

- Mr. Yuska made the motion to approve the Calendar for Regular Board Meetings for July 2023 through June 2024 as presented. The Board will hold regular board meetings at 6:30 p.m. on the following dates during the 2023-2024 school year:
 - August 17, 2023
 - September 28, 2023
 - November 27, 2023
 - December 21, 2023
 - February 15, 2024
 - March 21, 2024
 - April 18, 2024
 - June 20, 2024

Note: There are no meetings scheduled for July 2023, October 2023, January 2024, and May 2024.

Mrs. Fouts seconded the motion.

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

Approval of Standing Appointments/Consent Agenda

- Mr. Cox made the motion to approve the Standing Appointments/Consent Agenda as presented.
 - Rhonda Stegall as Recording Secretary
 - John Grill as Authorized IMRF Agent
 - Robbins Schwartz as Legal Counsel
 - Board President, Board Vice President, Board Secretary, Jason Johnson, Dr. Jay P. Smith, and Christine Johnston as Bank Signatories
 - Jason Johnson as District Treasurer
 - First American Bank, Municipal Trust, and Illinois Funds as Bank Depositories

Mrs. Fouts seconded the motion.

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

Appointments

- Mr. Elliott nominated himself for Representative to the Kankakee Area Special Education Cooperative. No other nominations were made. Mr. Elliott was declared Representative to the Kankakee Area Special Education Cooperative.

- Mrs. Fouts nominated Mrs. Armstrong for Alternate Representative to the Kankakee Area Special Education Cooperative. No other nominations were made. Mrs. Armstrong was declared Alternate Representative to the Kankakee Area Special Education Cooperative.

Committees

Due to having a vacancy on the board, committee appointments were tabled until the next regular board meeting which will be held on May 18, 2023.

Adjournment

Mr. Cox made the motion to adjourn at 8:07 p.m. Mrs. Fouts seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary