



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
David Munsterman, Member
James Elliott, Member
Doug Balk, Member

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING JUNE 12, 2023 ST. GEORGE SCHOOL - DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 6:00 p.m. by the President, LaDawn Armstrong.

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

Absent: None.

A quorum was present.

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

Dr. Jay P. Smith, Superintendent

Approval of Routine Business / Consent Agenda

Mrs. Fouts made a motion to accept the resignation of Ryan Cox as School Board Member effective June 7, 2023. Mr. Yuska seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Closed Session

Motion was made by Mr. Yuska to enter Closed Session at 6:03 p.m. for the purposes of discussing:

- *The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).*
- *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).*

Mrs. Fouts seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Mrs. Fouts made a motion to return to open session at 7:20 p.m. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Closed Session Action Items

A. Approve Closed Session Minutes from June 12, 2023

Mrs. Fouts made the motion to approve the Closed Session Minutes from June 12, 2023. Mr. Elliott seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.

B. Appoint New School Board Member (for 2 Year Remaining Term)

Mr. Pendleton made the motion to appoint Doug Balk to fill the 2 year remaining term on the Board. Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

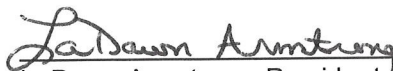
Mrs. Fouts made the motion to adjourn at 7:22 p.m. Mrs. Armstrong seconded the motion.

Yeas: All.

Nays: None.

Absent: None.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary