



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

August 17, 2023 – 6:30 PM Regular Board of Education Meeting St. George CCSD No. 258 District Office Board Room

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Additional Agenda Items

- a. Seat New School Board Member – Doug Balk (Oath of Office)
- b. Appointment of Board Committees

3. Introductions of Guests and Public Comment

The St. George CCSD No. 258 Board of Education assembles to conduct its business in public. Individuals may present ideas or concerns regarding St. George CCSD No. 258 during the public comment portion of the meeting. Each public comment is limited to three (3) minutes and individuals are asked to sign in so they may be called on and recognized. The School Board will listen to the concerns and ideas stated by each public commenter, but will not respond to or take specific action with respect to such comments during this board meeting. When warranted, the concerns and ideas expressed during public comment will be referred to the Superintendent or appropriate administrator for follow up.

4. Financial Reports

- a. Treasurer's Report - June and July
- b. Financial Reports – June, July, and Fiscal Year End
- c. Monthly Expenditures - June and July
- d. Credit Card Statement - June and July
- e. Quarterly Reports

5. Approval of Routine Business/Consent Agenda

- a. Minutes from the Special Board Meeting on June 12, 2023
- b. Minutes from Regular Board Meeting on June 16, 2023
- c. Financial Reports and Monthly Expenditures for June and July
- d. Quarterly Reports
- e. Move September Regular Board Meeting from September 28, 2023 at 6:30 PM to be on September 21, 2023 at 6:30 PM
- f. Set September 21, 2023 at 6:20 PM in the District Office Board Room for the Hearing for the 2023-2024 Budget
- g. Classroom Maintenance Agreement with KASEC for the 2023-2024 School Year
- h. Destruction of Closed Session Audio Recordings from July 2021 – December 2021
- i. Resignations:
 - Kathryn Simone as School Bus Driver effective June 28, 2023
 - Danielle McGinnis as Head Soccer Coach effective July 6, 2023
 - Jessica Serafini as Paraprofessional effective August 7, 2023
 - Kristin Bien as Cafeteria Server effective August 10, 2023
- j. Policies from Press Plus Issue 112 (First Reading)
 - 2:80 Board Member Oath and Conduct
 - 2:80-E Board Member Code of Conduct
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:45 Insufficient Fund Checks and Debt Recovery

- 4:100 Insurance Management
- 5:230 Maintaining Student Discipline
- 6:10 Educational Philosophy and Objectives
- 6:190 Extracurricular and Co-Curricular Activities
- 6:240 Field Trips
- 7:275 Orders to Forgo Life-Sustaining Treatment
- 7:305 Student Athlete Concussions and Head Injuries
- 8:25 Advertising & Distributing Materials in Schools Provided by Non-School Related Entities
- 8:95 Parental Involvement

6. Administrative and Board Committee Reports

- a. Assistant Principal/Athletic Director
- b. Principal Report
- c. Superintendent Report
- d. Committee Reports
 - 1. KASEC
 - 2. Other

7. Discussion and Possible Action Items

- a. Approve Display of Tentative 2023-2024 Budget – **ACTION**
- b. Adopt KASEC Budget for FY 2023-2024 – **ACTION**
- c. Approve FY2024 School Maintenance Grant Project Application and Reserve Local Funds to Cover the Portion of the District’s Projected Costs – **ACTION**
- d. Approve Independent Contractor Agreement with Riverside Medical Center for Hospital School Liaison Services as Presented – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. August Teacher Institute Agendas
- e. 2023-2024 Instructional Staff Assignments

9. Closed Session

- a. 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).
- b. 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).
- c. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from August 17, 2023
- b. Review and Possible Retention of Confidentiality of Previous Semi-Annual Closed Session Minutes
- c. Approve Employment of Staff for FY 2023-2024
- d. Approve Coaching and Extra-Duty Assignments for FY 2023-2024
- e. Approve Moving District Office Administrative Assistant and Director of Transportation and Maintenance to Salaried Positions
- f. Approve Leave of Absence Request for Certified Staff Member

11. Adjournment