



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

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

AGENDA

March 21, 2024 – 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

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
- b. Financial Reports
- c. Monthly Expenditures

5. Approval of Routine Business/Consent Agenda

- a. Minutes from the Regular Board Meeting on February 15, 2024
- b. Financial Reports
- c. Monthly Expenditures
- d. FY2025 Consolidated District Plan
- e. Title 1 Schoolwide Programming Waiver Application 2024-2025
- f. Set April 18, 2024 at 6:20 PM in the District Office Board Room for the Public Hearing on Intent to Effect Interfund Transfer
- g. Resignations:
 - Allison Hoy as Cafeteria Server effective February 19, 2024
 - Timothy Koerner as Junior High Math Teacher effective July 31, 2024

6. Administrative Reports

- a. Assistant Principal/Athletic Director
- b. Principal Report
- c. Superintendent Report

7. Discussion and Possible Action Items

- a. Approve 3 Year Contract with Quality Network Solutions (QNS) as the District's I.T. Provider beginning with the 2024-2025 School Year – **ACTION**
- b. Approve A Plus Home Improvement for the District Office Exterior Upgrades with FY23 Maintenance Grant Funds as Presented – **ACTION**
- c. Approve Wit & Wisdom Reading Curriculum for Grades K-5 – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Student Enrollment

9. Closed Session

- *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).*
- *Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. – 5 ILCS 120/2(c)(2).*
- *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).*

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from March 21, 2024
- b. Approve Employment of Cafeteria Server

11. Adjournment