



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

MINUTES OF SPECIAL BOARD OF EDUCATION MEETING JANUARY 29, 2024 – 5:30 PM DISTRICT OFFICE BOARD ROOM

Meeting was Called to Order at 5:31 p.m. by President, LaDawn Armstrong.

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

Absent: None.

A quorum was present.

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

Dr. Jay P. Smith, Superintendent and Dr. Natalie Williams-McMahon, IASB Director of Field Services

Closed Session

Mr. Yuska made a motion to enter Closed Session at 5:32 p.m. for the purposes of discussing:

- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Mr. Munsterman seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Reconvene Open Session

Mrs. Fouts made a motion to return to open session at 7:08 p.m. Mr. Elliott seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Mr. Balk made a motion to approve the Closed Session Minutes from January 29, 2024. Mr. Elliott seconded the motion.

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

Nays: None.

Absent: None.

Motion passed.

Mrs. Fouts made the motion to adjourn at 7:09 p.m. Mr. Munsterman seconded the motion.

Yeas: All.


Nays: None.

Absent: None.

Motion passed.



LaDawn Armstrong, President



Kathleen Fouts, Secretary