



St. George Community Consolidated School District No. 258



5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Richard Reyes, President ~ Sharon Thiesen, Vice President ~ Darrell Pendleton, Secretary

Peter Dubravec, Nicole Smith, Kenya Austin, William Bodemer

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The St George Community creates a world-class educational environment that employs technology and quality classroom instruction to help our children become global independent thinkers, lifelong learners, and productive members of society.

July 23, 2012

Board of Education Regular Meeting

St. George CCSD #258

Room 110, 6:30 PM

1. Call to Order

a. Roll Call

b. Pledge of Allegiance

The Board of Education of St. George District #258 was called to order at 7:08 p.m. by President Richard Reyes, with the following Board Members and Administrators present: Vice President Sharon Thiesen; Secretary Darrell Pendleton; Member Kenya Austin. Members Peter Dubravec, Nicole Terrell-Smith, and Bill Bodemer were absent. A quorum was present. Administrators present were Dr. Kara Coglianesi, Superintendent. Additional district attendees include Amy Dev, District Secretary; John Grill, Bookkeeper, Doris O'Connor, Teacher. Community members present include Angela Anders, James Anders, and A. Strickland.

2. Additional Agenda Items

3. Recognize Excellence of Staff, Students and Community

4. Introduction of Guests and Public Comment

a. Visitors

b. St. George Council of AFT

c. Board Members

The school board assembles to conduct its business in public, a distinction from conducting a public meeting. Individuals may present ideas or concerns regarding St. George School District #258. The School Board will take no action on public comments at this meeting. Such items will be referred to the appropriate administrator or school board committee for research and consideration. A follow-up report will be made to the school board at a future meeting. The school board president shall determine the amount of time spent for audience participation. This is customarily not more than five minutes per presenter. All present shall sign in to be recognized.

5. Closed Session

a. Personnel ILCS 120/2 (c) (1). 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.

b. Student ILCS 120/ (c) (10). Any matter involving an individual student.

c. Property ILCS 120/2 (c) (6). Setting of a price for sale or lease of District property.

Motion by Secretary Pendleton, second by Vice President Thiesen to enter into Closed Session for ILCS 120/2 (c) (1) Personnel, ILCS 120/2 (c) (10) Student, and ILCS 120/2 (c) (6) Property 7:11 p.m. Roll Call: Ayes: Thiesen, Pendleton, Austin, and Reyes. Absent: Terrell-Smith, Bodemer, and Dubravec. All ayes, motion passed.

6. Reconvene Open Session

Motion by Vice President Thiesen, second by Member Austin to reconvene to Open Session at 7:42 p.m. All ayes, motion passed. Absent: Terrell-Smith, Bodemer, and Dubravec.

a. Approval of Closed session minutes

Motion by Vice President Thiesen, second by President Reyes to Approve Closed Session Minutes. All ayes, motion passed. Absent: Terrell-Smith, Bodemer, and Dubravec.

b. Approval of Action Items in Relation to Closed Session

1. Personnel

2. Property

- a. Consider a Motion to Approve Agreed Amount Price per Acreage of Land Usage for Septic Project

Motion by Vice President Thiesen, second by President Reyes to approve paying Mr. Blanchette \$120 per acre of land usage for school septic project. Roll Call: Ayes: Thiesen, Pendleton, Austin, and Reyes. Absent: Terrell-Smith, Bodemer, and Dubravec. All ayes, motion passed.

7. Action: Approve Routine Business/Consent Agenda

- a. Regular Board Minutes: 06/26/2012; attachment
b. Reconvened Board Minutes: 06/27/2012; attachment
c. June 2012 Treasurer and Financial Reports; attachment
d. July 2012 AP Bills and Payroll; attachments
e. FY2013 Budget for KASEC; attachment
f. PRESS Policy Issue 79; 1st Reading
g. Items removed from the Routine Business/Consent Agenda; attachment

Motion by Secretary Pendleton, second by Member Austin to approve all items on the Routine Business/Consent Agenda with the exception of the following, f, and request separate consideration for those items indicated. Roll Call: Ayes: Thiesen, Pendleton, Austin, and Reyes. Absent: Terrell-Smith, Bodemer, and Dubravec. All ayes, motion passed.

- f. The summary for PRESS Policy Issue 79 was not completed.

Motion by Member Austin, second by Vice President Thiesen to postpone definitely to the August regular Board of Education meeting the approval of PRESS Policy Issue 79; 1st reading. All ayes, motion passed. Absent: Terrell-Smith, Bodemer, and Dubravec.

8. Committee Reports/Executive Summary/Minutes

- a. Finance: Secretary Pendleton

Secretary Pendleton reported that the committee will begin to search for a new District Treasurer and will bring a recommendation to the Board to the August meeting. An advertisement for treasurer will be placed in the paper. The FY2013 budget may show a reduction in the fund balance due to the summer 2012 projects. Finance committee may need to prepare a 3 year budget plan if the budget shows a deficit.

- b. Building and Grounds

Superintendent Coglianesse reported the on the progress of the septic and mobile projects. The septic project is on track to finish by Aug. 15. The new mobile units need to have a handicap accessible ramp installed.

- c. Kankakee Area Special Education Co-op: Vice President Thiesen

Vice President Thiesen reported that the KASEC FY2013 is on display for 30 days. Included on the next KASEC meeting agenda is hiring a teacher and aide for the St. George's autism program.

- d. Policy: Vice President Thiesen

Vice President Thiesen is currently working on PRESS Policy 79. Moving forward, the Board will meet as a whole for the policy committee. The policy committee still needs to develop a social media policy and review the proposed laptop policy.

- e. Technology

President Reyes would like to have a technology committee meeting before school starts.

- f. Superintendent's Report: Dr. Kara Coglianesse

The Superintendent briefed the Board on what has been going on in the district since she began in July.

9. Action Items/Approval

- a. Consider a Motion to Approve Resolution Adopting Tentative FY2013 Budget for Display and Legal Notice of Public Budget Hearing; attachment

Motion to approve the resolution adopting the tentative FY2013 budget for display, as presented in the resolution read, and legal notice of public budget hearing for Sept. 26, 2012.

MOTION Vice President Thiesen SECOND Member Austin

Roll Call: Thiesen A Pendleton A Austin A Reyes A

All ayes, motion passed. Absent: Terrell-Smith, Bodemer, and Dubravec.

- b. Consider a Motion to Approve Posting for Additional 4th Grade Teacher

Motion to postpone indefinitely the approval for posting for an additional 4th grade teacher based on enrollment after registration.

MOTION Member Austin SECOND Vice President Thiesen

All ayes, motion passed. Absent: Terrell-Smith, Bodemer, and Dubravec.

c. Consider a Motion to Approve Cleaning Service as Needed

No motion. District will take a look at what is an established policy for custodial substitutes.

10. Discussion Items

a. Discussion of Scheduling IASB for Board Self-Evaluation

Because the board conducted a board self-evaluation last year with IASB, they are entitled to a free workshop. It may be necessary to conduct another evaluation this year because there is a new superintendent. The Board President will contact IASB and get further information.

b. Discussion of Meeting Date Options for Board Policy Review

The Board will begin review policies as a whole instead of a smaller committee.

11. Adjourn

Motion by Vice President Thiesen, second by Member Austin to adjourn at 9:00 p.m. All ayes, motion passed. Absent: Dubravec, Bodemer, Terrell-Smith.

12. Items for Board Signatures

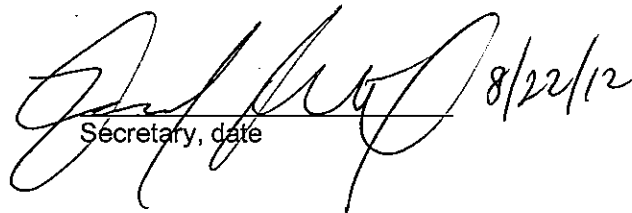
- a. Regular Board Meeting Minutes 06/26/2012
- b. Reconvened Meeting Minutes 06/27/2012
- c. Accounts Payable

Dates to Remember

August 1-2, 2012	Registration/Fee Days
August 15, 2012	Finance Meeting
August 20, 2012	Teacher's Institute
August 21, 2012	Teacher's Institute
August 22, 2012	1 st Day of School
August 29, 2012	Regular Board of Education Meeting
September 3, 2012	Labor Day (District Closed)



President, date



Secretary, date

