



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.

August 22, 2012

Board of Education Regular Meeting

St. George CCSD #258

Mobile, District Office Board Room, 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 6:45 p.m. by President Richard Reyes, with the following Board Members and Administrators present: Vice President Sharon Thiesen; Secretary Darrell Pendleton; Member Kenya Austin, and Member Bill Bodemer. Members Peter Dubravec, Nicole Terrell-Smith were absent. A quorum was present. Administrators present were Dr. Kara Coglianese, Superintendent and Anna Marie Anderson, Principal. Additional district attendees include Amy Dev, District Secretary; John Grill, Bookkeeper. Community members were present.

2. Additional Agenda Items

3. Recognize Excellence of Staff, Students and Community

4. Introduction of Guests and Public Comment

a. Visitors: Introduction of New Staff; Principal Anderson

New teachers present included Sheryl Gullickson, Kindergarten; Sujin Kim, 4th Grade; Aarti Malhotra, JHS Language Arts; and Michael Bjorklund,

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.

Motion by Vice President Thiesen, second by Secretary Pendleton to enter into Closed Session for ILCS 120/2 (c) (1) Personnel at 6:49 p.m. Roll Call: Ayes: Thiesen, Pendleton, Austin, Bodemer, and Reyes. Absent: Terrell-Smith and Dubravec. All ayes, motion passed.

6. Reconvene Open Session

Motion by Vice President Thiesen, second by Member Bodemer to reconvene to Open Session at 7:24 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 and Dubravec.

b. Approval of Action Items in Relation to Closed Session

1. Personnel

- a. Consider a Motion to Approve the Employment of a Special Education Teacher as Recommended by the Superintendent**

Motion by Vice President Thiesen, second by Member Bodemer to approve the employment of Rebecca Greiman as a Special Education Teacher, placed on Level I Step 3(Base salary \$32,480 and with TRS

\$35,850) per Collective Bargaining Agreement. Roll Call: Ayes: Thiesen, Pendleton, Austin, Bodemer, and Reyes. Absent: Terrell-Smith and Dubravec. All ayes, motion passed.

- b. Consider a Motion to Approve the Recommendation of Coaching Assignments for 6th-8th Grade Girls Basketball

Motion by Vice President Thiesen, second by Member Bodemer to approve Michael Bjorkland as the coach for 7th grade girls' basketball with the stipend of \$1366 per collective bargaining agreement. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, and Reyes. Member Austin abstained. Absent: Terrell-Smith and Dubravec. Four ayes, motion passed.

Motion by Vice President Thiesen, second by President Reyes to approve Jackie Ward as the coach for 6th grade girls' basketball with the stipend of \$656 per collective bargaining agreement. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, and Reyes. Member Austin abstained. Absent: Terrell-Smith and Dubravec. Four ayes, motion passed.

Motion by Vice President Thiesen, second by secretary Pendleton to postpone indefinitely the approval of a coach for 8th grade girls' basketball. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, and Reyes. Member Austin abstained. Absent: Terrell-Smith and Dubravec. Four ayes, motion passed.

- c. Consider a Motion to Approve Salary Increase for Kitchen Staff as Recommended by the Superintendent

Motion by Secretary Pendleton, second by Vice President Thiesen to approve wage of \$9.75 for Nancy Lakeberg, Head Cook, effective 8/23/2012. Roll Call: Ayes: Thiesen, Pendleton, Austin, Bodemer, and Reyes. Absent: Terrell-Smith and Dubravec. All ayes, motion passed.

Motion by Vice President Thiesen Pendleton, second by Secretary Pendleton to approve wage of \$10.25 for Toni Dilday, Food Service Liaison, effective 8/23/2012. Roll Call: Ayes: Thiesen, Pendleton, Austin, Bodemer, and Reyes. Absent: Terrell-Smith and Dubravec. All ayes, motion passed.

7. Action: Approve Routine Business/Consent Agenda

- a. Regular Board Minutes: 07/23/2012; attachment
- b. July 2012 Treasurer and Financial Reports; attachment
- c. August 2012 AP Bills and Payroll; attachments
- d. PRESS Policy Issue 79; 1st Reading
- e. Acknowledge Receipt of Delta Dental Renewal
- f. Acknowledge Receipt of BCBS Renewal
- g. Laptop Agreement, 1st and 2nd Reading
- h. Head Cook and Food Service Liaison, 1st Reading
- i. Items removed from the Routine Business/Consent Agenda; attachment

Motion by Vice President Thiesen, second by Member Bodemer to approve all items on the Routine Business/Consent Agenda. Roll Call: Ayes: Thiesen, Pendleton, Austin, Bodemer, and Reyes. Absent: Terrell-Smith and Dubravec. All ayes, motion passed.

8. Committee Reports/Executive Summary/Minutes

- a. Finance: Secretary Pendleton

Finance Committee reported that the auditors have begun their audit. Completion is due in October. There are still some adjustments to be made from the audit in 2011. Those should be completed by the end of the month. The District saved about \$27,000 on the septic project because it was completed earlier than expected. The Committee also discussed adding the Principal as signer of checks for the Activity and Imprest Accounts to help the waiting time for checks to be signed by Board members. The Committee will also be setting up interviews for a new Treasurer this week. They will narrow the candidates down to two.

- b. Building and Grounds: President Reyes

Building and Grounds Committee reported that one of the new mobiles was not acceptable. It was replaced with another unit. The mobile units are expected to be completed mid-September. Sidewalks will be an additional charge. The new septic system seems to be running well.

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

The KASEC Committee reported that it was quiet at the Co-op this month. There was nothing to report.

- d. Policy: Vice President Thiesen

The Policy Committee will begin working as a committee of the whole on the next Press Policy.

- e. Technology: President Reyes

The Technology Committee reported that staff are using their new laptops and can now sign the new Laptop Agreement. The Superintendent established a school Technology Committee to focus on technology needs for education. This committee will consist of Nancie Miller and other teachers.

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

The Superintendent reported that teacher's institute days were successful. The teachers learned about calm classroom techniques. The current student enrollment is 517. Special Education needs are growing. There is a need to replace a paraprofessional and possibly add another paraprofessional. There is also a need to add a half-time Special Education Teacher. The Co-op may be able to help us fill the teacher position.

9. Action Items/Approval

a. Consider a Motion to Approve Principal as a Signatory for Activity/Imprest Accounts
Motion by Member Bodemer, second by President Reyes to approve the Principal as a Signatory for the Activity and Imprest Bank Accounts. All ayes, motion passed. Absent: Terrell-Smith and Dubravec.

b. Consider a Motion to Approve Resolution naming Superintendent Coglianesi as the IMRF Authorized Agent
Motion by Vice President Thiesen, second by Member Bodemer to approve Superintendent Coglianesi as the IMRF authorized agent. All ayes, motion passed. Absent: Terrell-Smith and Dubravec.

10. Discussion Items

a. Discussion of Committee Meeting Calendars
The Superintendent would like to establish a frequency for committee meetings. Many of the committees only need to meet quarterly. The Building and Grounds committee will tentatively meet in September, December, March, and June. The Policy committee will tentatively meet in October, January, and May.

11. Adjourn

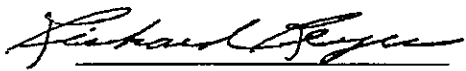
Motion by Vice President Thiesen, second by Member Bodemer to adjourn at 8:22 p.m. All ayes, motion passed. Absent: Dubravec and Terrell-Smith.

12. Items for Board Signatures

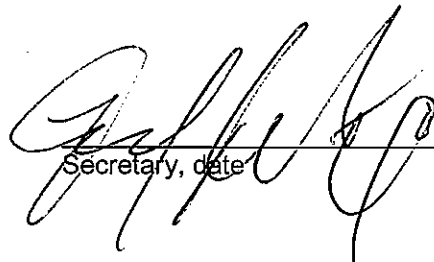
- a. Regular Board Meeting Minutes 07/23/2012
- b. Accounts Payable
- c. Notice of Appointment of Authorized Agent for IMRF
- d. Bank Signatory Sheet

Dates to Remember

August 30, 2012	Middle School Open House, 6:30 pm
September 3, 2012	Labor Day (District Closed)
September 6, 2012	Primary School Open House, 6:30 pm
September 7, 2012	9 th Grade Band Concert with BBCHS Marching Band
September 11, 2012	1 st PTO Meeting of the Year
September 19, 2012	Finance Meeting
September 21, 2012	1 st Quarter Midterm
September 26, 2012	Regular Board Meeting/Budget Hearing
October 5, 2012	Teacher's Institute, No School
October 8, 2012	Columbus Day, District Closed

 9/20/12

President, date

 09/26/12

Secretary, date

