



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.

September 26, 2012

Regular Board of Education Meeting

St. George CCSD #258

Mobile, District Office Board Room, 6:30 PM

1. Call to Order

a. Roll Call

The Board of Education of St. George District #258 was called to order at 6:35p.m. by President Richard Reyes, with the following Board Members and Administrators present: Secretary Darrell Pendleton; Member Nicole Terrell-Smith (entered at 6:36p.m.); Member William Bodemer; and Member Kenya Austin. Members Peter Dubravec and Vice President Sharon Thiesen were absent. A quorum was present. Administrator(s) present were Dr. Kara Coglianese, Superintendent. Additional District personnel include Amy Dev, District Secretary; John Grill, Bookkeeper; April Flaws, Teacher; and Aarti Malhotra, Teacher. There were several public members in attendance.

b. Pledge of Allegiance

2. Additional Agenda Items

Two additional agenda items were added by President Reyes. Discussion item 6f discussion of a community election information meeting and discussion item 6g discussion of teaching parents.

3. Introduction of Guests and Public Comment

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.

Two guests turned in public comments. The Jim Anders presented a question regarding forming a gifted program at the school. President Reyes acknowledged the question by suggesting that the board look into forming a committee of parents to gather information. Mr. David Coon addressed the board regarding a student issue. This comment was addressed in closed session.

Motion by Secretary Pendleton, second by Member Bodemer to enter into Closed Session for ILCS 120/2 (c)(10) Student, at 6:40p.m. to address a public comment. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed. The Board re-entered into open session at 6:55p.m.

4. Approval of Routine Business/Consent Agenda

a. Minutes from:

1. Regular Board Meeting, August 22, 2012

b. Financial:

1. Current Payroll and Accounts Payable
2. Prior Month's Treasurer's Report
3. Prior Month's Cash Receipts/Revenue

c. School:

1. Student Discipline Report
2. Student Enrollment Summary
3. Resignation of Paraprofessional
4. Receipt of Inspections: Elevator and Bleacher

d. Other:

1. PRESS Policy Issue 79, 2nd Reading

2. Head Cook and Food Service Liaison Job Descriptions, 2nd Reading
3. District Closure on November 23
4. Administrator and Teacher Salary and Benefits Report FY2012
5. Resignation of Board Member

Motion by Vice Member Bodemer, second by president Reyes to approve all items on the Routine Business/Consent Agenda with the exception of the following, 4D5 Resignation of Board Member. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

Motion by Member Terrell-Smith, second by Member Austin to postpone the resignation of a board member until the October regular board meeting. All ayes, motion passed. Absent: Thiesen and Dubravec.

5. Information Items

a. Committee Reports

Secretary Pendleton reported on Finance Committee. All the adjustments from the 2011 Audit have been entered into our financial system. The committee would like to have the FY2012 audit completed by October 15 for review. An extension until November 15 will be completed if audit is not ready by October 15. The Finance Committee also conducted interviews for a new Treasurer.

b. Superintendent's Report

Superintendent Coglianesi reported that the District received, from Healy Bender, two flash drives of information to close out the roof work that was done in the summer of 2011. President Reyes would like those flash drives to be backed up onto other format.

c. Presentations/Recognition: 2011-2012 ISAT Results

Mr. Hyde presented a PowerPoint presentation on the 2011-2012 ISAT results. The ISAT tests were taken in March 2012. The school's report card will be made available to the District families in October.

6. Discussion/Action Items

a. Discussion of extra bus run during the afternoon

An extra bus route is needed specifically for extracurricular sports. The bus driver could also be a substitute bus driver. We are currently paying staff members to drive the route, so no additional money will be spent on another driver. The position will be posted and the District will present a candidate to the Board at the October meeting.

b. Discussion of unapproved Treasurer's Reports from 2011

Treasurer's reports were not approved during the months of July 2011 – December 2011. Therefore, they were not posted on the school's website. Member Austin will try and reconcile those treasurer's reports and present them to the Board at the October meeting.

c. Discussion of special meeting for board appointment interviews

Discussion was postponed until the October board meeting.

d. Discussion of board conference workshop

It was noted that the Board should make sure they are submitting information needed for the Annual Conference and related workshops on time.

e. Motion to approve FY2012 Budget in accordance to Budget Resolution

Motion by Member Austin, second by Member Bodemer to approve FY2012 Budget in accordance with the Budget Resolution read aloud by President Reyes. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

f. Discussion of Community Election Information

There was a suggestion to hold a community meeting to explain election information and how the process works because there are four board member positions that need to be filled. The District will add information to the school's webpage. The Principal will include election information in her weekly letter to parents. The goal is to help raise interest in running for a position.

g. Discussion of Teaching Parents

A suggestion was made to come up with a way to show parents how to encourage continuing education at home. Parents would like to know how they can teach their children at home. The Superintendent will present ideas to the Board at the October meeting.

7. 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 Member Terrell-Smith, second by Member Austin to enter into Closed Session for ILCS 120/2 (c)(1) Personnel, at 8:24p.m. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

8. Reconvene Open Session

Motion by President Reyes, second by Member Bodemer to reconvene to Open Session at 9:35 p.m. All ayes, motion passed. Absent: Thiesen 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: Thiesen and Dubravec.

b. Approval of action items in relation to closed session

1. Personnel

a. Motion to approve the employment of coaches for 8th Grade Girls Basketball, 6th-8th Grade Boys Basketball, 8th Grade Girls Volleyball, and Cheerleading

Motion by Member Bodemer, second by Member Austin to approve the employment of Aaron Harrison for 8th grade girls basketball coach at the contractual stipend of \$1366 for the 2012-13 school year. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

Motion by Member Bodemer, second by President Reyes to approve the employment of Zarious West for 6th grade boys basketball coach at the contractual stipend of \$656 for the 2012-2013 school year. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

Motion by Member Bodemer, second by President Reyes to approve the employment of Jon Clark for 7th grade boys basketball coach at the contractual stipend of \$1366 for the 2012-2013 school year. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

No motion was made for the employment of an 8th grade boys basketball coach.

Motion by Member Terrell-Smith, second by Member Austin to approve the employment of Celia Britton for 7th grade girls volleyball coach at the contractual stipend of \$1093 for the 2012-2013 school year. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

Motion by Member Terrell-Smith, second by President Reyes to approve the employment of Joe Hammond for 8th grade girls volleyball coach at the contractual stipend of \$1093 for the 2012-2013 school year. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

Motion by Member Terrell-Smith, second by secretary Pendleton to approve the employment of Heather Bertrand for cheerleading coach at the contractual stipend of \$1366 for the 2012-2013 school year. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

b. Motion to approve the employment of a Treasurer in accordance with Resolution

Motion by Secretary Pendleton, second by Member Austin to approve Jason Johnson as District Treasurer with the approved salary of \$300 month. Roll Call: Ayes: Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Thiesen and Dubravec. All ayes, motion passed.

9. Adjourn

Motion by Member Austin, second by Member Terrell-Smith to adjourn at 9:47p.m. All ayes, motion passed. Absent: Thiesen and Dubravec.

Dates to Remember

October 5, 2012	Teacher's Institute, No School
October 8, 2012	Columbus Day, District Closed
October 17, 2012	Finance Committee Meeting
October 24, 2012	Regular Board Meeting
October 26, 2012	Early Dismissal #2, Qtr. Ends
November 1, 2012	Early Dismissal #1, P/T Conference
November 2, 2012	No School, P/T Conference


President, date


Secretary, date

