



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.

October 24, 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 6:32 p.m. by President Richard Reyes, with the following Board Members and Administrators present: Secretary Darrell Pendleton; Member Nicole Terrell-Smith; Member William Bodemer; and Vice President Thiesen. Members Peter Dubravec and Kenya Austin were absent at the time of roll call. A quorum was present. Member Austin entered at 6:41 p.m. Administrator(s) present were Dr. Kara Coglianesi, Superintendent and Marie Anderson, Principal. Additional District personnel include Amy Dev, District Secretary; John Grill, Bookkeeper; Marc DeWit, Special Ed Coordinator, and Tammy Stirling, Social Worker. Public attendance included Sharyl Sikora, Angela Anders, Jim Anders, and Angie Harms.

b. Pledge of Allegiance

2. Additional Agenda Items

6b was moved to section 4d 5.

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.

4. Approval of Routine Business/Consent Agenda

a. Minutes from:

1. Regular Board Meeting, September 26, 2012
2. Budget Hearing, September 26, 2012

b. Financial:

1. Prior Month's Treasurer's Report
2. July 2011-December 2011 Treasurer's Reports
3. Prior Month's Cash Receipts/Revenue
4. Current Payroll
5. Accounts Payable

c. School:

1. Student Discipline Report
2. Student Enrollment Summary
3. Personnel Report
4. Reassignment of Basketball Coaches
5. FOIA Officer

d. Other:

1. ISBE Report: Application for Recognition of Schools
2. Multi-year Rate Guarantee Agreement for Worker's Compensation Self-Insurance Trust
3. Superintendent Goals
4. Resignation of Board Member

Motion by Vice President Thiesen, second by Member Bodemer to approve all items on the Routine Business/Consent Agenda with the exception of the following: B2 and C4 and request separate consideration for those items indicated. Roll Call: Ayes: Thiesen, Pendleton, Austin, Bodemer, Terrell-Smith, and Reyes. Absent: Dubravec. All ayes, motion passed.

B2 was not completed.

C4 was moved to 8B.

4d5: Motion by Vice President Thiesen, second by Member Bodemer to appoint Angie Harms to the board to replace Peter Dubravec. She will carry out the remainder of his term until election in April 2013. Mrs. Harms will have to go through the election process. She was sworn in by President Reyes and recited the Oath of Office. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, and Reyes. Abstained: Austin and Terrell-Smith.

5. Information Items

a. Committee Reports

Member Austin reported on Finance Committee. Jason Johnson, new district treasurer was present. The transition from Kenya to Jason will take place over the next month. It was recommended that he go through Skyward training. Jason will begin doing the treasurer's reports in November.

b. Superintendent's Report

Superintendent Coglianesse reported on the new mobile units. Architects Wight and Company has found an option for placing a canopy across the walkway between the mobile units.

c. Presentations/Recognition

1. Recognition of Cross Country

Due to scheduling conflicts, recognition will take place at the November board meeting.

2. Financial Audit, Kathy Wilson

Please note that the Financial Audit was presented before Special Education as stated in original agenda for time consideration. Mrs. Wilson found that cash still does not agree with the general ledger and checking account bank reconciliation does not agree with the general ledger. Overall, this year's audit had improved from last year.

3. Special Education, Marc DeWit

Mr. DeWit reported on IEP numbers and how the program is currently structured. One of the goals for the Special Education program is to keep the parents more informed. He would like to utilize the school's website as a tool for communication.

6. Discussion/Action Items

a. Discussion of district participation in a research study on teacher effectiveness

Dr. Coglianesse reported that she had received an invitation to join this study. She will do more research to make sure none of the information given will break confidentiality of student records. Teachers will be rewarded if they participate.

b. Motion to appoint new board member to vacant position

Motion moved to 4d5.

c. Motion to approve Board Treasurer as a bank signatory

Motion by Member Terrell-Smith, second by Vice President Thiesen to approve Jason Johnson as a bank signatory on all school accounts at First American Bank. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

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.

- b. **Student ILCS 120/2 (c) (10).** The placement of individual students in special education programs and other matters relating to individual student.

Motion by Vice President Thiesen, second by Member Bodemer to enter into Closed Session for ILCS 120/2 (c) (1) Personnel and ILCS 120/2 (c) (10), at 7.55 p.m. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

8. Reconvene Open Session

Motion by Member Terrell-Smith, second by Member Bodemer to reconvene to Open Session at 9:02 p.m. All ayes, motion passed.

a. Approval of closed session minutes

Motion by Vice President Thiesen, second by Member Terrell-Smith to approve closed session minutes. All ayes, motion passed.

b. Approval of action items in relation to closed session

1. Personnel

a. Motion to approve the employment of a coach for 6th grade boys basketball

Motion by Vice President Thiesen, second by President Reyes to approve the employment of Paul Kollman as a coach for 6th grade boys basketball at the contractual stipend of \$656 for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

b. Motion to approve the employment of coaches for 5th grade boys and girls basketball

Motion by Member Austin, second by Member Bodemer to approve the employment of Zairius West as a coach for 5th grade boys basketball at the contractual stipend of \$328 for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

Motion by Member Bodemer, second by Vice President Thiesen to approve the employment of Mark Castillo as a coach for 5th grade girls basketball at the contractual stipend of \$328 for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

c. Motion to approve the employment of math team sponsor

Motion by Vice President Thiesen, second by Member Bodemer to approve Celia Britton as a math team sponsor at the contractual stipend of \$382 and as 7/8 grade Team Quest coach at the contractual stipend of \$50 for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

d. Motion to approve the employment of 7/8 grade Team Quest coach

Motion passed in in 8b-1c.

e. Motion to approve the employment of Student Council extracurricular position

Motion by Vice President Thiesen, second by President Reyes to approve the employment of Aarti Malhotra as the Student Council sponsor at the contractual stipend of \$656 for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

f. Motion to approve the employment of Special Education paraprofessionals

Motion by Vice President Thiesen, second by Member Terrell-Smith to approve the employment of Stephanie Koerner as a Special Education paraprofessional at the rate of \$10 per hour with benefits during student attendance days for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

Motion by Member Terrell-Smith, second by Member Austin to approve the employment of Nicholette Watters as a Special Education paraprofessional at the rate of \$10 per hour with benefits during student attendance days for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

g. Motion to approve the employment of a bus drivers

Motion by Member Austin, second by Member Terrell-Smith to approve the employment of Kirk Hendrick as a bus driver for extracurricular activities at the rate of \$14.82 per hour for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

Motion by Vice President Thiesen, second by President Reyes to approve the employment of Rita Toliver as a bus driver for a regular afternoon route at the rate of \$39.12 for a double trip and as a substitute daytime custodian at the rate of \$10.40 per hour for the 2012-13 school year. Roll Call: Ayes: Thiesen, Pendleton, Bodemer, Austin, Terrell-Smith, Harms, and Reyes. All ayes, motion passed.

Reassignment of basketball coaches was not discussed.

9. Adjourn

Motion by Vice President Thiesen, second by Member Terrell-Smith to adjourn at 9:18p.m. All ayes, motion passed.

Dates to Remember

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
November 4, 2012	Daylight Savings, Fall Back
November 15, 2012	Fall Musical (grades 2-4)
November 21-24, 2012	Fall Break, No School
November 22, 2012	Thanksgiving
November 24, 2012	District Office Closed
November 28, 2012	Regular Board Meeting

Vice President, date Shaaron Thiesen 12-19-12

Secretary, date [Signature] 12-19-12