



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

Angie Harms, 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.

December 19, 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

b. Pledge of Allegiance

The Board of Education of St. George District #258 was called to order at 6:30 p.m. by President Richard Reyes, with the following Board Members and Administrators present: Vice President Sharon Thiesen; Secretary Darrell Pendleton; Member Nicole Terrell-Smith; Member William Bodemer; and Member Angie Harms. Member Kenya Austin was absent. A quorum was present. The Administrator present was Dr. Kara Coglianese, Superintendent. Additional attendees included Amy Dev, District Secretary; John Grill, Bookkeeper; and Doris O'Connor, Teacher.

2. Additional Agenda Items

No additional agenda items were added.

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.

No public comments were made.

4. Approval of Routine Business/Consent Agenda

a. Minutes from:

1. Regular Board Meeting, November 28, 2012

b. Financial:

1. Prior Month's Treasurer's Report
2. Financial Reports: Activity Account, Cash Receipts, and Imprest Account
3. Current Payroll
4. Accounts Payable

c. School:

1. Student Discipline Report
2. Student Enrollment Summary
3. Resignation of Custodian

d. Other:

1. PRESS 80, First Reading
2. Six Month Evaluation of Closed Session Minutes
3. Destruction of Closed Session Audio older than 18 months

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 items: 4c1 Student Discipline Report and item 4d2 Six Month Evaluation of Closed Session Minutes and request separate consideration for those items indicated. Roll Call: Ayes: Thiesen, Bodemer, Terrell-Smith, Pendleton, Harms, and Reyes. Nays: none. Absent: Austin. All ayes, motion passed.

4c1: Member Bodemer asked if the student discipline was a formality as it shows no activity.

4d2: Motion by Vice President Thiesen, second by President Reyes to postpone definitely to the January 2013 regular board meeting, the six month evaluation of closed session minutes. All ayes, motion passed. Absent: Austin.

5. Information Items

a. Committee Reports

Member Bodemer reported for the Safety Committee. The school is compliant with its disaster preparedness plan. It was suggested that the crisis plan be viewed earlier in the year.

b. Presentations/Recognition

1. Technology Project by Jeff Grosso, Social Studies Teacher

Jeff Grosso, Social Studies teacher presented an e-newspaper that students have been working on called the Radar Report. Students are designing the newspaper as a way to learn more about technology.

c. Superintendent's Report

Dr. Kara Coglianese presented pictures to the board showing various projects that are happening at the school. The board was asked if a few walls could be painted with murals or children's art work.

6. Discussion/Action Items

a. Motion to approve Waiver of Administrative Costs Resolution

Motion by Member Terrell-Smith, second by Vice-President Thiesen to approve the waiver of administrative costs resolution. Roll Call: Ayes: Thiesen, Bodemer, Terrell-Smith, Pendleton, Harms, and Reyes. Nays: none. Absent: Austin. All ayes, motion passed.

Motion by Member Terrell-Smith, second by Vice President Thiesen to rescind the approval of the waiver of administrative costs resolution. All ayes, motion passed. Absent: Austin.

b. Motion to approve Tax Levy and Certificate of Compliance

Motion by Secretary Pendleton, second by Member Terrell-Smith to approve the tax levy and certificate of compliance. Roll Call: Ayes: Thiesen, Bodemer, Terrell-Smith, Pendleton, Harms, and Reyes. Nays: none. Absent: Austin. All ayes, motion passed.

c. Discussion of PRESS Policy 79 Review

PRESS Policy 79 will be reviewed again. No action was taken.

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 Bodemer to enter into Closed Session for ILCS 120/2 (c) (1) Personnel at 7:38 p.m. Roll Call: Ayes: Thiesen, Bodemer, Terrell-Smith, Pendleton, Harms, and Reyes. Nays: none. Absent: Austin. All ayes, motion passed.

8. Reconvene Open Session

Motion by Member Terrell-Smith, second by Vice President Thiesen to reconvene to Open Session at 7:55 p.m. All ayes, motion passed. Absent:

a. Approval of closed session minutes

Motion by Member Terrell-Smith, second by President Reyes to approve closed session minutes. Roll Call: Ayes: Thiesen, Bodemer, Terrell-Smith, Pendleton, Harms, and Reyes. Nays: none. Absent: Austin. All ayes, motion passed.

9. Adjourn

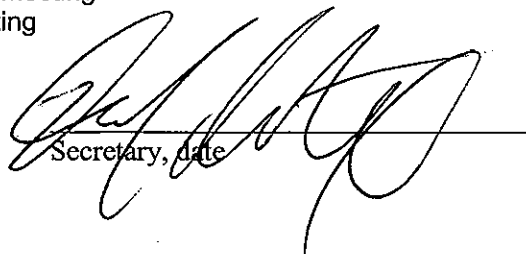
Motion by Vice President Thiesen, second by Member Bodemer to adjourn at 8:00 p.m. All ayes, motion passed. Absent: Austin

Dates to Remember

December 24-January 4	Winter Break, No School
December 25, 2012	Christmas
December 31, 2012	New Year's Eve
January 7, 2013	Teacher's Institute, No School
January 8, 2013	School Resumes
January 18, 2013	Early Dismissal #1, Quarter Ends
January 21, 2013	Martin Luther King Day, No School
January 23, 2013	Finance Committee Meeting
January 30, 2013	Regular Board Meeting



President, date



Secretary, date