



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

William Bodemer, Kenya Austin, Nichole Terrell-Smith, Angie Harms

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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.

February 27, 2013

Regular Meeting

St. George CCSD #258

School Cafeteria, 6:30 PM

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

Meeting was called to order by President Reyes at 6:38 pm. Roll Call: Present: Pendleton; Thiesen; Reyes; Bodemer; Austin; Harms. Absent: Terrell-Smith; Austin. A quorum was present.

Member Austin entered the meeting at 6:32 pm.

2. Approval of Routine Business Consent Agenda

- a. Minutes
 1. January 30, 2013 Regular Meeting
- b. Financial
 1. Prior Month's Treasurer's Report; February
 2. Financial Reports: Activity Accounts; Cash Receipts; Imprest Account
 3. Current Payroll
 4. Accounts Payable
- a. School
 1. Student Discipline Report
 2. Enrollment Summary

Motion was made by Secretary Pendleton to approve the Routine Business Consent Agenda, member Thiesen made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton, Austin; Bodemer; Harms. Absent: Terrell-Smith. Motion passed.

3. Informational Items

- a. Committee Reports
- b. Superintendent Report – Budget Reduction Final Proposal (PowerPoint Presentation)

4. 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 CCSD #258. The school board will take no action on public comments at this meeting. Such items will be referred to the appropriate administrator of 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. **See attached list of residents who made a public comment.**

5. Closed Session

- a. **Personnel ILCS 120/2 (c) (1).** The appointment, employment, compensation, 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 validity.

Motion was made by member Bodemer to enter Closed Session at 7:14 pm for ILCS 120/1 (c) (1) Personnel, and 5ILCS 120/2 (c) (9) Student Discipline, member Austin made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Austin; Bodemer; Harms; Reyes. Absent: Terrell-Smith. Motion passed.

6. Reconvene Open Session

- a. Reconvene
- b. Approve Closed Session Minutes

Motion was made by member Secretary Pendleton to reconvene Open Session at 8:57 pm; Vice President Thiesen made the motion for the second. All Ayes. Absent: Terrell-Smith. Motion passed.

Motion was made by member Vice President Thiesen to approve the Closed Session Minutes; President Reyes made the motion for the second. Roll Call: Ayes – Reyes; Thiesen; Pendleton; Bodemer; Harms. Absent: Terrell-Smith. Motion passed.

7. Action Items

- a. Budget Reduction – Final Proposal
- b. Approve Bus Lease
- c. Approve Intergovernmental Agreement With Grant Park
- d. Dismissal of Non-Certified Staff Member

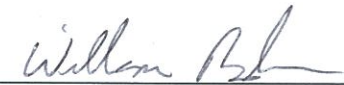
- a. **Motion** was made by member _____ to table definitely the Budget Reduction Proposal to the March 20, 2013 board meeting, member _____ made the motion for the second. Roll Call: Ayes – Reyes; Thiesen; Pendleton; Bodemer; Harms; Austin. Absent: Terrell-Smith. Motion passed.

- b. **Motion** was made by President Reyes to approve the Bus Lease with Midwest Transit in the amount of \$68,458 for seven (7) buses, for FY 2013-14, member Bodemer made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Reyes; Thiesen; Pendleton; Austin. Absent: Terrell-Smith. Motion passed.
- c. **Motion** was made by President Reyes to enter into an Intergovernmental Agreement with Grant Park in regards to the employment of the Special Education Director, Mark DeWit, for FY 2013-14, with salary and benefits as follows: \$60,000 for a 200 day work year with Health, Dental, and TRS benefits member Bodemer made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Reyes; Thiesen; Pendleton; Austin. Absent: Terrell-Smith. Motion passed.
- d. **Motion** was made by member Bodemer for the dismissal of Amy Dev effective February 27, 2013; President Reyes made the motion for the second. Roll Call: Ayes – Reyes; Thiesen; Pendleton; Bodemer; Harms. Nays – Austin. Absent: Terrell-Smith. Motion passed.

8. Motion to Adjourn

Motion was made by Vice President Thiesen to adjourn at 8:57 pm; Secretary Pendleton made the motion for the second. All Ayes. Motion passed.


Richard Reyes, President


Darrell Pendleton, Secretary
