



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.

**March 20, 2013
Regular Meeting
St. George CCSD #258
District Office Board Room, 6:30 PM**

1. **Call to Order**
 - a. Roll Call
 - b. Pledge of Allegiance

Meeting was called to order by Vice President Thiesen at 6:30 pm. Roll Call: Present: Thiesen; Pendleton; Harms; Bodemer. Absent: Reyes; Terrell-Smith; Austin. A quorum was present.

Member Austin entered the meeting at 6:32 pm.

2. **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 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. See attached list of residents who made a public comment.

3. **Approval of Routine Business Consent Agenda**

- a. Financial
 1. Prior Month's Treasurer's Report; February
 2. Financial Reports: Activity Accounts; Cash Receipts; Imprest Account
 3. Current Payroll
 4. Accounts Payable
- b. School
 1. Student Discipline Report
 2. Enrollment Summary
- c. Other
 1. Second Reading of Proposed Student Calendar

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

4. **Informational Items**

- a. Committee Reports
- b. Superintendent Report
- c. Technology Presentation by Mr. Larry Hyde, Curriculum Director

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.
 - b. **Student Disciplinary Cases ILCS 5 120/2 (c) (9).**

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; Harms; Austin; Bodemer. Absent: Reyes, Terrell-Smith. Motion passed.

6. **Reconvene Open Session**
- a. Reconvene
 - b. Approve Closed Session Minutes

Motion was made by member Austin to reconvene Open Session at 9 pm, member Harms made the motion for the second. All Ayes. Absent: Reyes; Terrell-Smith. Motion passed.

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

7. **Discussion Items**
- a. Board Meeting Dates for 2013-2014 School Year
 - b. Optional Board Meeting Format(s)
 - c. Board Interviews for Open Seats Post Election
 - d. Hire Part-time Computer Teacher for FY 2014-14
 - e. Added to Agenda for Discussion; Bullying Hotline

8. **Action Items**
- a. Budget Reduction Plan as Presented at February 27, 2013 Board Meeting
 - b. Hire Office Assistant
 - c. Reassign Full-time Personnel for FY 2013-14
 - d. Accept Staff Resignation(s) for FY 2013-14
 - e. Approval of Staff Letter of Retirement
 - f. Renewal of Tenured Teachers for FY 2013-14, Resolution Attached
 - g. Renewal of Non-Tenured Teachers for 2013-14, Resolution Attached
 - h. Reduction in Force Preschool Position for FY 2013-14
 - i. Reduction in Force for RTI Position for FY 2013-14
 - j. Non-Renewal of Non-Tenured Teacher(s)

a. **Motion** was made by member Bodemer to approve the Budget Reduction Recommendations for FY 2013-14 as presented at the February 27, 2013 board meeting, member Austin made the motion for the second. Roll Call: Nays – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion failed.

b. **Motion** was made by Kenya Austin to approve the Position for Office Assistant, not to exceed \$14.45 per hour, 250 Days, member Bodemer made the motion for the second.

Motion was made by member Austin to **rescind**, and to **amend prior motion** to approve the Description/Position for Office Assistant, not to exceed \$14.45 per hour, 250 days, and member Bodemer made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.


c. **Motion** was made by member Austin to reassign Kelly Henning to the position of Junior High Language Arts Teacher for FY 2013-14 according to CBA, member Harms made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.

- d. **Motion** was made by Secretary Pendleton to accept the following resignations:
Aarti Malhotra, Junior High Language Arts Teacher, effective at the end of FY-2012-13
Rebecca Greiman, Special Education Teacher, effective at the end of FY 2012-13
Rachel Fish, Kindergarten Teacher, at the end of FY 2012-13,
Vice President Thiesen made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton;
Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.
- e. **Motion** was made by member Austin to approve the staff letter of intent to retire at the end of FY 2014-15 from Renee Lorand, member Bodemer made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.
- f. **Motion** was made by Secretary Pendleton to approve the Resolution for Re-Employment for the following Tenured Teachers: Jillian Totten, Renee Lorand, Kristi Van Etten, Amber Wroblewski, Tammy Krause, Leigh Ann Delabre, Angie Cooper, Jeff Grosso, Lori Slattery, Karen Anderson, Barbara Boudreau, Doris O'Connor, and Tammy Sterling. Member Harms made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.
- g. **Motion** was made by member Austin to approve the Resolution of Re-Employment for the following Non-Tenured Teachers: Sheryl Gullickson, Sujin Kim, April Flaws, Celia Britton, Joseph Hammond, Katie Kujawa, Nancie Miller, Kelly Henning, Diane Stedman-Martin, Deena Hilliard, Nicholas Nordmeyer, and Erin Ward. Member Harms made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.
- h. **Motion** was made by member Bodemer to approve the Reduction in Force of the **Position** for the Preschool Teacher for FY 2013-14, and member Thiesen made the motion for the second. Roll Call: Nays – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion failed.
- i. **Motion** was made by Vice President Thiesen to approve the Reduction in Force of the RTI Teaching **Position** for FY 2013-14, member Harms made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Bodemer. Nays: Austin. Absent: Reyes; Terrell-Smith. Motion passed.
- j. **Motion** was made by Secretary Pendleton to approve the recommendation from the Superintendent for Dismissal of First Year Non-Tenured Teacher Michael Bjorklund, effective at the end of FY 2012-13, and member Harms made the motion for the second. Roll Call: Ayes – Thiesen; Pendleton; Harms; Austin; Bodemer. Absent: Reyes; Terrell-Smith. Motion passed.

9. **Motion to Adjourn**

Motion was made by member Austin to adjourn at 9:41 pm, member Harms made the motion for the second. All Ayes. Motion passed.


Richard Reyes, President


Darrell Pendleton, Secretary
