



*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.*

**April 16, 2013**  
**Special Meeting**  
**St. George CCSD #258**  
**District Office Board Room, 6:00 PM**

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

**Meeting** was called to order by President Reyes at 6:09 pm. Roll Call: Present: Reyes; Harm; Thiesen; Bodemer. Absent: Pendleton; Terrell-Smith; Austin. A quorum was present.

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.

4. **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 Thiesen to enter Closed Session at 6:10 pm for ILCS 120/1 (c) (1) Personnel, member Reyes made the motion for the second. Roll Call: Ayes – Thiesen; Harms; Bodemer; Reyes. Absent: Pendleton; Terrell-Smith; Austin. Motion passed.

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

**Motion** was made by member Thiesen to reconvene Open Session at 6:12 pm, member Harms made the motion for the second. All Ayes. Absent: Pendleton; Terrell-Smith; Austin. Motion passed.

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

6. **Action Items**


- a. Motion to take action on Honorable Non-Renewal

**Motion** was made by member Bodemer for the Honorable Non-Renewal of Dana Kenney for FY 2013-14, member Thiesen made the motion for the second. Roll Call: Ayes – Reyes; Harms; Thiesen; Bodemer. Absent: Pendleton; Terrell-Smith; Austin. Motion passed.

7. **Motion to Adjourn**

Motion was made by member Thiesen to adjourn at 6:32 pm, member Harms made the motion for the second. All Ayes. Motion passed.

  
Richard Reyes, President

  
Darrell Pendleton, Secretary  
