



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, Nicole Terrell-Smith, Angie Harms

Phone (815) 802-3102 ~ Fax (815) 939-0824



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 24, 2013

Regular Meeting

St. George CCSD #258

District Office Board Room, 6:30 PM

1. **Call to Order** (Policy 2:10, School District Governance)
 - a. Roll Call
 - b. Pledge of Allegiance

Meeting was called to order by President Reyes at 6:31 p.m. Roll Call: Present: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. A quorum was present.

2. **Introduction of Guests and Public Comment**
(Policy 2:23; Public Participation at School Board Meetings)

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.**

- a. Special Recognition was made by Diane Stedman-Martin for students that participated in the Solo/ensemble Contest.
- b. Special Recognition was made by Kelly Henning and Deena Hilliard for yearbook members, and Certificates of Participation were awarded.

3. **Approval of Routine Business Consent Agenda**
(Policy 2:20; Powers and Duties of the School Board)

- a. Regular Meeting Board Minutes: February 27, 2013, and March 20, 2013
- b. Special Board Meeting Minutes: April 16, 2013
- c. Financial
 1. Prior Month's Treasurer's Report
 2. Financial Reports: Activity Accounts; Cash Receipts; Imprest Account
 3. Current Payroll
 4. Accounts Payable
- d. School
 1. Student Discipline Report
 2. Enrollment Summary
- e. Other
 1. Student Handbook
 2. Life Insurance Renewal

Motion was made by member Austin to Approve the Routine Business Consent Agenda with the exception of item C1, Student Handbook; Vice President Thiesen made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

Motion was made by Vice President Thiesen to postpone definitely item C1, Student Handbook, to the May 22, 2013 May meeting, member Reyes made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

4. **Informational Items**

- a. Committee Reports
- b. Superintendent Report
 1. Certificate from Illinois State Board of Education for being Fully Recognized for FY 2012-2013
- c. Contact Information of Illinois Officials, Village of Bradley meeting schedule

5. **Discussion Items**

- a. Request for Declaration of Closure of District on March 29, 2013; Paid Holiday for Good Friday
- b. Board Meeting Calendar
- c. Board Vacancies and Appointment Process
- d. Board Committees
 1. Utilize Committee of the Whole for Finance and Policy
 2. Special Education
- e. Policy Manual and Board Resource Binders
- f. IASB Training Dates/Required Training
- g. Three Rivers Governing Board Appointments
 1. IASB Representative Jeff Cohn recruitment of Sharon Thiesen as Representative
- h. Staff Appreciation Breakfast
- i. Board Newsletter
- j. Required Filing of Statement of Economic Interest
- k. Hire New Part-Time (.32) Technology Instructor Position
- l. Create a New After School Science Club

6. **Closed Session (Policy 2:20; Types of School Board Meetings and ILCS Exceptions)**

- 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 8:39 p.m. for ILCS 120/1 (c) (1) Personnel, and 5ILCS 120/2 (c) (9) Student Discipline, Vice President Thiesen made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

7. **Reconvene Open Session**

- a. Reconvene
- b. Approve Closed Session Minutes

Motion was made by member Austin to reconvene Open Session at 11:26 p.m., member Harms made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

Motion was made by member Bodemer to Approve the Closed Session Minutes, member Harms made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

8. **Action Items (Policy 2:20; Powers and Duties of the School Board)**

- a. Personnel
 1. Motion to Approve Office Assistant

Motion was made by President Reyes to Approve Karen Soukup as an Office Assistant in the amount of \$14.45 p/h, 250 days, effective March 27, 2013, and member Harms made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

2. Motion to Approve Extra Duty Assignments for FY 2013-14

Motion was made by member Harms to Approve the Extra Duty Assignments for FY 2013-14 according to CBA as follows: Diane Stedman-Martin for Music Contest Accompanist, IESA S&E Contest; Angie Cooper for Spelling Bee; Deena Hilliard for ½ Time Yearbook; Kelly Henning for ½ Time Yearbook; Celia Briton for Math Team; Nick Nordmeyer for Baseball, and member Bodemer made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

3. Motion to Approve Principal Contract for FY 2013-14

Motion was made by member Bodemer to postpone definitely to May, 2013 the Approval of the Principal Contract for FY 2013-14 and member Harms made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

4. Motion to Approve Superintendent Performance Evaluation

Motion was made by member Austin to Approve the Superintendent Evaluation as presented, and member Harms made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

5. Motion to Approve Superintendent Contract for FY 2013-14 (salary)

Motion was made by member Bodemer to Approve the Superintendent Contract Salary for FY 2013-14 as follows: Base salary will remain frozen at current FY 2012-13 pay, three additional vacation days to be added, for a total of twenty five vacation days, and an additional five thousand dollar annuity stipend will be added, for a total of ten thousand dollars; Vice President Thiesen made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

6. Motion to Approve Hire New Part-Time (.32) Technology Instructor

Motion was made by member Thiesen to Approve the Hire New Part-Time (.32) Technology Instructor for FY 2013-14 in the amount not to exceed \$10,170 and member Harms made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

7. Motion to Approve After School Science Club

Motion was made by Vice President Thiesen to Approve the creation of an After School Science Club as follows: LeighAnn Delabre Advisor with a stipend of \$90, to meet five times as a pilot, beginning immediately, and member Austin made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

8. Motion to Approve a Resolution to Honorably Non-renew Full-Time Educational Support Personnel

Motion was made by Secretary Pendleton to Approve a Resolution to Honorably Non-Renew Full-Time Support Personnel for FY 2013-14: Pam Chenoweth, Laura Christensen, Debbie Haskell, Elizabeth Hespell, Kimberly Mancuso, Patricia Monahan, Sheri Wilson, and Erin Wolterstorff, and President Reyes made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

9. Motion to Approve a Resolution to Honorably Non-renew Part-Time Educational Support Personnel

Motion was made by member Reyes to Approve a Resolution to Honorably Non-Renew Part-Time Support Personnel Dana Kenney for FY 2013-14, Vice President Thiesen made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

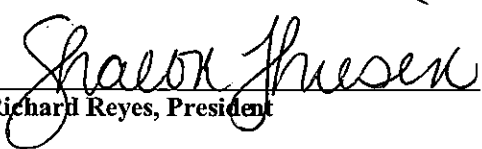
9. **Reorganization of the Board**
(Policy 2:30, School District Elections, and Policy 2:210, Organizational School Board Meeting)

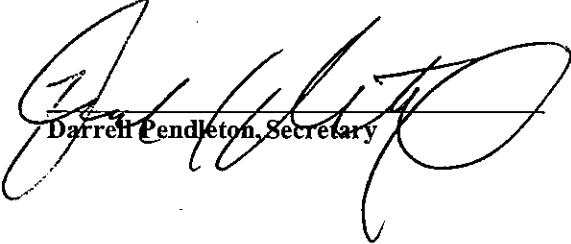
- a. Oath of Office
- b. Board Adjourns, sine die
- c. Selection of Board President pro temp
- d. Board Call to Order
- e. Election of President of Board of Education
- f. Election of Vice President of Board of Education
- g. Election of Secretary of the Board of Education

Motion was made by Vice President Thiesen to postpone definitely the Reorganization of the Board until the Certified Election Results have been received, member Harms made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

10. **Adjournment**

Motion was made by member Austin to adjourn at 11:39 p.m.; Vice President Thiesen made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.


Richard Reyes, President


Darrell Pendleton, Secretary