



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Sharon Thiesen, President ~ Darrell Pendleton, Vice President ~ Kenya Austin, Secretary

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.

May 6, 2013

Special 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 6:35p.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)

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

- a. Approve Principal Contract

Motion was made by Vice President Reyes to Approve the Principal Contract for 2013-14, as presented, with the base salary of \$75,817, and Secretary Pendleton made the motion for the second. Roll Call: Ayes: Reyes; Thiesen; Pendleton; Austin; Bodemer; Harms. Absent: Nicole Terrell-Smith. Motion passed.

4. **Reorganization of the Board** (Policy 2:210, Organizational School Board Meeting)

- a. Oath of Office- **Reelected Member Darrell Pendleton, 315 votes**
Newly Elected Member, Angela Harms, 318 votes
- b. Board Adjourns *sine die* at **6:41 pm**
- c. Selection of Board President *pro temp*, Thiesen (1st), Austin 2nd) **Richard Reyes selected as pro temp**
- d. Board Call to Order at **6:42 pm**
- e. Election of President -Nominated Member, **Sharon Thiesen, elected by Acclamation**
- f. Election of Vice President – Nominated Member, **Darrell Pendleton, elected by Acclamation**
- g. Election of Secretary – Nominated Member, **Kenya Austin, elected by Acclamation**

5. **Adjournment**

Motion was made by member Austin to adjourn at 6:45 pm; Vice President Thiesen made the motion for the second. All Ayes. Absent: Nicole Terrell-Smith. Motion passed.

Sharon Thiesen, President

Kenya Austin, Secretary