



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

William Bodemer, Nicole Terrell-Smith, Angie Harms, Carl Fletcher

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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 22, 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 Thiesen at 6:31 p.m. Roll Call: Present: Thiesen; Pendleton; Austin; Harms. Absent: Nicole Terrell-Smith. A quorum was present.

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

- a. Approve New Board Member
- b. Swear in New Board Member

Motion was made by Vice-President Pendleton to appoint school board members William Bodemer and Carl Fletcher; Secretary Austin made the motion for the second. Roll Call: Pendleton; Austin; Harms; Thiesen. Absent: Nicole Terrell-Smith. Motion passed. Member Terrell-Smith entered at 6:36 p.m.

3. 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.**

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

- a. Regular Board Meeting Minutes: April 24, 2013
Special Board Meeting Minutes: May 6, 2013
Special Board Meeting Minutes: May 15, 2013
- b. Financial:
 - 1. Prior Month's Treasurer's Report
 - 2. Financial Reports: Activity Account, Cash Receipts and Imprest Account
 - 3. Current Payroll
 - 4. Accounts Payable
- c. School
 - 1. Student Discipline Report
 - 2. Student Enrollment Data
- d. Other
 - 1. Student Handbook First and Second Reading
 - 2. School Emergency and Crisis Plan Response First Reading
 - 3. School Board Calendar
 - 4. Request for Parental Leave
 - 5. Service Contract Agreement for Speech OT/PT Services 2013-14
 - 6. Maintenance Grant Application

Motion was made by Secretary Austin to Approve the Routine Business Consent Agenda with the removal of agenda items d (1), d (2), and d (5). Nicole Terrell-Smith made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Harms; Terrell-Smith; Thiesen; Pendleton. Motion passed.

Motion was made by Secretary Austin to Rescind Motion to Approve the Routine Business Consent Agenda with the removal of agenda items d(1), d (2), and d (5). Nicole Terrell-Smith made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Harms; Terrell-Smith; Thiesen; Pendleton. Motion passed.

Motion was made by Secretary Austin to Approve the Routine Business Consent Agenda with the removal of agenda items d (1), d (2), and d (5). Nicole Terrell-Smith made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Harms; Terrell-Smith; Thiesen; Pendleton. Abstain: Fletcher. Motion passed.

Motion was made by Secretary Austin to Approve agenda items d (1) and d (2), and Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Harms; Terrell-Smith; Thiesen; Pendleton; Austin; Bodemer. Abstain: Fletcher. Motion passed.

Motion was made by Secretary Austin to Approve ProvidaStaff Contract for FY 2013-14, provider Sarah Lambert, at a rate of \$70.00 per hour, 37.5 hours per week. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Bodemer; Harms; Terrell-Smith. Abstain: Fletcher. Motion passed.

5. Information Items

a. Committee Reports

1. Finance - Presentation on Restructuring Bonds/ Dave Pistorius

b Superintendent Report

1. Chevron Presentation on Future Energy Considerations/ Sharon Gitles Uslan
2. Legislative/Curriculum Mandates (PERA, Rising Star, Growth Models)

6. Discussion Items

- a. Proposal for summer hours to complete technology projects
- b. Sample Board Newsletter
- c. Inquiry for Fee-based Preschool Program
- d. Board Operation Procedures

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

a. **Personnel ILCS 120/2 (c) (1).**

Motion was made by member Terrell-Smith to enter Closed Session at 8:50 p.m. for ILCS 120/1 (c) (1) Personnel, member Bodemer made the motion for the second. Roll Call: Ayes: Fletcher; Bodemer; Harms, Terrell-Smith; Thiesen; Pendleton; Austin. Motion passed.

8. Reconvene Open Session

- a. Reconvene
- b. Approve Closed Session Minutes

Motion was made by member Terrell-Smith to reconvene Open Session at 9:45 p.m.; President Thiesen made the motion for the second. Roll Call: Ayes: Bodemer; Harms, Terrell-Smith; Thiesen; Pendleton; Austin; Fletcher. Motion passed.

Motion was made by member Terrell-Smith to Approve the Closed Session Minutes; President Thiesen made the motion for the second. All Ayes. Motion passed.

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

a. Renewal of 2013-2014 Contract for Bookkeeper

Motion was made by member Terrell-Smith to Renew the Bookkeeper Contract for FY 2013-14 with a change from hourly to salary with the annual compensation of \$54,000 and member Harms made the motion for the second. Roll Call: Harms; Terrell-Smith; Thiesen; Pendleton; Austin; Fletcher; Bodemer. Motion passed.

b. Summer Work for Technology

Motion was made by member Harms to Approve Stipend for Mrs. Miller to work summer hours as presented, one week after school year end, and one week prior to FY 2013-14 school year begin, in the amount of \$2,024.30 and Secretary Harms made the motion for the second. Roll Call: Terrell-Smith; Thiesen; Pendleton; Austin; Fletcher; Bodemer; Harms. Motion passed.

c. 2013-14 Salaries for Bus Drivers, Custodians, Building Secretaries, Kitchen Staff

Motion was made by Secretary Austin to Approve the following Non-Certified Staff for a 1.7% salary increase for FY 2013-14: *Laura Henley, Chris Marr, Bryan Fahrow, Richard Pecht, Keith O'Malley, Julie Hebert, Toni Dilday, Stephanie Knitter, Nancy Lakeberg, Deborah Morley, Larry Custer, Gustavo Diaz, Heather Eilers, Craig Hale, Kirt Hendrick, Stephen Lanoue, Connie Roberson, Rita Toliver, and Jeff Spry*; and member Bodemer made the motion for the second. Roll Call: Thiesen; Pendleton; Austin; Fletcher; Bodemer; Harms; Terrell-Smith. Motion passed.

d. Approve 2013-14 Paraprofessional Positions

Motion was made by President Thiesen to postpone definitely to the June Regular Meeting the Approval of Paraprofessional Assignments for FY 2013-14 and Secretary Austin made the motion for the second. All Ayes, motion passed.

e. Hire Communication Teacher

Motion was made by President Thiesen to Approve Sarah Powers as a Communication/Language Arts Teacher for FY 2013-14 according to CBA, \$36,496, and member Terrell-Smith made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Terrell-Smith. Nays: Bodemer; Austin; Harms; Pendleton. Motion failed.

f. Hire Special Education Teacher

Motion was made by member Terrell-Smith to Approve Stephanie Koerner as a Special Education Teacher for FY 2013-14 according to CBA, \$36,496, pending receipt of transcripts, and Secretary Austin made the motion for the second. Roll Call: Ayes: Fletcher; Bodemer; Harms; Terrell-Smith; Thiesen; Pendleton; Austin. Motion passed.

g. Approve Athletic Director of 2013-14

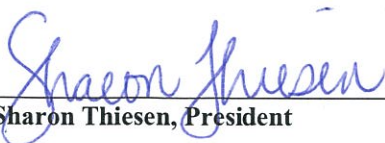
Motion was made by Secretary Austin to Approve Antonio Marshall as Athletic Director for FY 2013-14 according to CBA, \$2,229 and member Terrell-Smith made the motion for the second. Roll Call: Bodemer; Harms; Terrell-Smith; Thiesen; Pendleton; Austin; Fletcher. Motion passed.

h. Authorizing First Midstate to proceed with refinancing of Outstanding Bonds

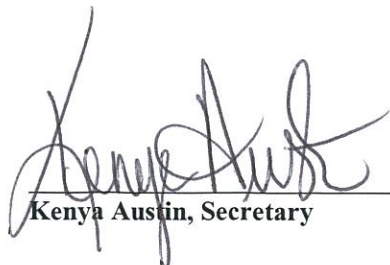
Motion was made by President Thiesen to Direct the Superintendent to Proceed with Refinancing the Callable Portion of the 2002 Building Bonds and Vice-President Pendleton made the motion for the second. All Ayes. Motion passed.

10. Adjournment

Motion to adjourn was made by Vice-President Pendleton at 9:56 p.m., and member Terrell-Smith made the motion for the second. All Ayes. Motion passed.



Sharon Thiesen, President



Kenya Austin, Secretary