



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.

June 26, 2013

Regular Meeting

St. George CCSD #258

District Office Board Room, 6:30 P.M.

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 6:28 p.m. Roll Call: Present: Thiesen; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Absent: Darrell Pendleton. A quorum was present.

2. Additional Agenda Items

Additional agenda item, Policy, was added for discussion by President Thiesen.

3. Introductions 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.

4. Finance Report

- a. Prior Month's Treasurer's Report
- b. Financial Reports: Activity Account, Cash Receipts and Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Restructuring Bonds
- f. Year-End Budget Projections

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

- a. Regular Board Meeting Minutes: May 22, 2013
- b. Six Month Review of Closed Session Minutes
- c. Financial Reports: Activity Account, Cash Receipts and Imprest Account
- d. Current Payroll
- e. Accounts Payable
- f. Prevailing Wage Ordinance
- g. School Discipline Report
- h. Student Enrollment
- i. Personnel Report

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

6. Informational Items

- a. Superintendent Report
- b. Committee Reports

7. Discussion Items

- a. Triple I Conference
- b. Master Board Member
- c. Mandatory Training
- d. Fire Pump
- e. 5 Year Review – IASB Policy Manual – 1st Reading

8. 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 its validity.

Motion was made by member Terrell-Smith to enter Closed Session at 7:26 p.m. for ILCS 120/1 (c) (1) Personnel, member Bodemer made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Austin. Absent: Darrell Pendleton. Motion passed.

9. Reconvene Open Session

- a. Reconvene
- b. Approval of Closed Session Minutes

Motion was made by member Fletcher to reconvene Open Session at 8:01 p.m. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Austin; Bodemer. Absent: Darrell Pendleton. Motion passed.

Motion was made by President Thiesen to Approve the Closed Session Minutes; Member Harms made the motion for the second. Absent: Darrell Pendleton. All Ayes. Motion passed.

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

- a. Approval of Resolution for Abatement of Working Cash Fund

Motion was made by member Terrell-Smith to Approve the Resolution for Abatement of Working Cash Fund. Member Fletcher made the motion for the second. Roll Call: Fletcher; Thiesen; Austin; Bodemer; Terrell-Smith; Harms. Absent: Darrell Pendleton. Motion passed.

- b. Approval of FMLA Leave

Motion was made by member Terrell-Smith to Approve the FMLA Leave for Bryant Fahrow from May 13, 2013 through September 13, 2013. Member Harms made the motion for the second. Roll Call: Thiesen; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Absent: Darrell Pendleton. Motion passed.

- c. Approve Resignation of Athletic Director

Motion was made by member Terrell-Smith to Approve the Resignation of Antonio Marshall, Athletic Director effective June 30, 2013. Member Harms made the motion for the second. Roll Call: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Darrell Pendleton. Motion passed.

d. Approve Resignation of Food Server; attachment

Motion was made by member Fletcher to Approve the Resignation of Julie Hebert, Food Server effective June 30, 2013. Member Bodemer made the motion for the second. Roll Call: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Darrell Pendleton. Motion passed.

e. Non-renewal of Bus Driver for FY 2013-14

Motion was made by member Terrell-Smith to Approve the non-renewal of Rita Toliver, Bus driver FY 2013-14. President Thiesen made the motion for the second. Roll Call: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Austin. Absent: Darrell Pendleton. Motion passed.

f. Approval of Paraprofessionals for FY 2013-14

Motion was made by President Thiesen to Approve the following Paraprofessionals for FY 2013-14 at current pay: Pam Chenoweth, Laura Christiansen, Debbie Haskell, Kim Mancuso, Sheri Wilson. Member Fletcher made the motion for the second. Roll Call: Terrell-Smith; Harms; Fletcher; Thiesen; Austin; Bodemer. Absent: Darrell Pendleton. Motion passed.

g. Approval of 1.7% Salary Increase for FY 2013-14 for Paraprofessionals

Motion was made by member Terrell-Smith to Approve the following Paraprofessionals for a 1.7% increase for FY 2013-14: Pam Chenoweth, Laura Christiansen, Debbie Haskell, Kim Mancuso, Sheri Wilson. Secretary Austin made the motion for the second. Roll Call: Harms; Fletcher; Thiesen; Austin; Bodemer; Terrell-Smith. Absent: Darrell Pendleton. Motion passed.

h. Approval to hire English/Communications Teacher for FY 2013-2014

Motion was made by member Terrell-Smith to Approve hiring Sarah Powers as an English/Communications Teacher for FY 2013-14 according to CBA, \$36,496. Member Fletcher made the motion for the second. Roll Call: Fletcher; Thiesen; Austin; Bodemer; Terrell-Smith; Harms. Absent: Darrell Pendleton. Motion passed.

i. Approval of Dean of Students/Athletic Director Position; attachment

Motion was made by President Thiesen to Approve the position of Dean of Students/Athletic Director. Member Terrell-Smith made the motion for the second. Roll Call: Thiesen; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Absent: Darrell Pendleton. Motion passed.

j. Approval of Resolution for Restructuring Bond

Consideration and action on a Resolution providing for the issue of \$3,775,000 (par) General Obligation Refunding School Bonds, Series 2013 yielding \$3,875,000, of the District, for the purpose of refunding certain outstanding bonds of the District, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Motion was made by member Fletcher to Approve the Resolution for the issue of 3,775,000 (par) General Obligation Refunding School Bonds, Series 2013 yielding \$3,875,000. Member Bodemer made the motion for the second. Roll Call: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Darrell Pendleton. Motion passed.

k. Approve Wight & Company's Architect of Record Proposal to Prepare Bid for Fire Pump Project; attachment

Motion was made by President Thiesen to Approve the Proposal to Prepare bid for Fire Pump from Wight & Company's Architect of Record in the amount of \$8,200. Secretary Austin made the motion for the second. Roll Call: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Darrell Pendleton. Motion passed.

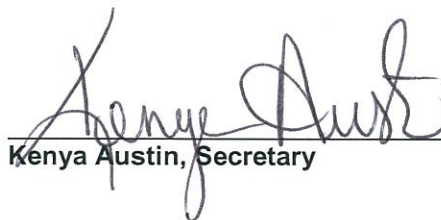
11. Adjournment

Motion to adjourn was made by President Thiesen at 8:10 P.M., and Secretary Austin made the motion for the second. All Ayes. Motion Passed.

Dates to Remember

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| July 4, 2013 | Holiday, District Office Closed |
| July 22, 2013 | July Regular Meeting of the Board of Education |
| August 19 - 20, 2013 | Teacher Institute Days |
| August 21, 2013 | First Day of School |
| August 26, 2013 | August Regular Meeting of the Board of Education |


Sharon Thiesen, President


Kenya Austin, Secretary