



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  
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.*

**July 22, 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 6:36 p.m. Roll Call: Present: Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Absent: Terrell-Smith. A quorum was present.

**2. Additional Agenda Items**

**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:
  1. Cash Receipts
  2. Impact Fees – Quarterly Report FY 12-13
  3. Collateral – Quarterly Report as of 6-30-13
- c. Current Payroll
- d. Accounts Payable

Member Terrell-Smith entered at 6:40 P.M.

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

- a. Regular Board Meeting Minutes: June 26, 2013
- b. Corrected Minutes for May 22, 2013 Board Meeting
- c. Financial Reports: Cash Receipts
- d. Current Payroll
- e. Accounts Payable
- f. Policy Issue 81, First Reading
- g. Personnel Report

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

**6. Informational Items**

- a. Superintendent Report
- b. Principal's Report
- c. Committee Reports

**7. Discussion Items**

- a. Bus Route Changes

**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 Bodemer to enter Closed Session at 8:10 p.m. for ILCS 120/1 (c) (1) Personnel. Member Fletcher made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Motion passed.

**9. Reconvene Open Session**

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

**Motion** was made by member Terrell-Smith to reconvene Open Session at 8:50 p.m. President Thiesen made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; Austin. Motion passed.

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

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

- a. Approval of Technology Instructor

**Motion** was made by member Bodemer to Approve Helen Herbst as Technology Instructor for .32 hours at \$23.54 per our FY 2013-14. Member Harms made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith. Motion passed.

- b. Approval of 5<sup>th</sup> Grade Teacher for One Year Maternity Leave

**Motion** was made by Secretary Austin to Approve Kristen Rottman as 5<sup>th</sup> Grade Teacher for One Year Maternity Leave per Collective Bargaining Agreement for \$35,080 with TRS FY 2013-14. Member Harms made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; Harms. Motion passed.

- c. Approval of Dean of Students/Athletic Director

**Motion** was made by member Bodemer to postpone indefinitely the Dean of Students/Athletic Director position FY 2013-14 until a Special Meeting in August. Member Fletcher made the motion for the second. All Ayes. Motion passed.

- d. Approval of Curriculum Coordinator Contract

**Motion** was made by member Terrell-Smith to Approve the employment and Curriculum Coordinator Contract for Larry Hyde for 12 days, 120 hours, at the rate of \$525.00 per day, not to exceed \$6,300.00 2013-14. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Pendleton; Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Motion passed.

e. Approval of KASEC's FY 2014 Budget

**Motion** was made by President Thiesen to Approve KASEC's FY 2014 Budget as presented. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Motion passed.

f. Approval of Special Education Paraprofessional Teacher

**Motion** was made by Secretary Austin to Approve Tyler Shireman as a Special Education Paraprofessional at \$10.00 per hour for student attendance days only FY 2013-14. Member Fletcher made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; Austin. Motion passed.

g. Approve Softball Coach

**Motion** was made by President Thiesen to Approve Tyler Shireman as Softball Coach at a stipend of \$1,115.00. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; Austin; Bodemer. Motion passed.

h. Approval of Bus Driver

**Motion** was made by member Terrell-Smith to Approve Dwight Hinton as Bus Driver at the current rate for single, double, or triple bus runs on a 6 month probationary period to be reviewed. President Thiesen made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith. Motion passed.

i. Approve Staff Laptop Usage Policy Revisions

**Motion** was made by Secretary Austin to Approve the revised Employee Laptop Usage Policy. Member Harms made the motion for the second. All Ayes. Motion passed.

j. Approve Motion to Amend and Correct FMLA Leave

**Motion** was made by member Bodemer to amend and correct FMLA Leave for Bryant Fahrow to reflect the dates of May 13, 2013 through August 4, 2013. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Motion passed.

## 11. Adjournment

Motion to adjourn was made by member Terrell-Smith at 8:57 P.M., and President Thiesen made the motion for the second. All Ayes. Motion Passed.

### Dates to Remember

August 1, 2013	School Mailing for Class and Bus Schedules
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