



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, Nichole 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.

August 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 Thiesen at 6:39 p.m. Roll Call: Present: Darrell Pendleton; William Bodemer; Nicole Terrell-Smith; Carl Fletcher; Sharon Thiesen. Absent: Angie Harms; Kenya Austin.

2. **Additional Agenda Items**
 - a. District Registration Process Discussion
 - b. Kankakee County Soldiers Building Use Discussion

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. **Discussion Items**
 - a. District Registration Process
 - b. Kankakee County Soldiers Building Use

5. **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.

Motion was made by member Terrell-Smith to enter Closed Session at 7:15 p.m. for ILCS 120/1 (c) (1) Personnel, member Fletcher made the motion for the second. Roll Call: Ayes: Fletcher; Bodemer; Terrell-Smith; Thiesen; Pendleton. Absent: Harms; Austin. Motion passed.

6. **Reconvene Open Session**
 - a. Reconvene
 - b. Approve Closed Session Minutes

Motion was made by member Fletcher to reconvene Open Session at 8:08 p.m.; member Terrell-Smith made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Thiesen; Pendleton; Fletcher. Absent: Harms; Austin. 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.

7. **Action Items**

a. Approve Dean of Students/Athletic Director for FY 2013-14

Motion was made by Vice President Pendleton to Approve Brandon Owens as the Dean of Students/Athletic Director for FY 2013-14 in the amount of \$ 60,000 per contract as presented, prorated to employment start date of August 7, 2013, contingent upon successful background screen, and member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Bodemer; Pendleton; Fletcher. Abstain: Thiesen. Absent: Harms; Austin. Motion passed.

b. Approval of Paraprofessionals for FY 2013-14

Motion was made by President Thiesen to approve the following paraprofessionals for FY 2013-14, student attendance days only, in the amount of \$10.22 per hour, 6 ½ hours per day: Maria Lane; Jaclyn Stanfield; Jamie Chara; Kristina Gage, and Vice President Pendleton made the motion for the second. Roll Call: Ayes: Pendleton; Fletcher; Thiesen; Terrell-Smith; Bodemer. Absent: Harms; Austin. Motion passed.

c. Approval of Soft Ball Coach for FY 2013-14

Motion was made by member Fletcher to approve Matthew Alger for the Softball Coach for FY 2013-14 in the amount of \$1,115, and President Thiesen made the motion for the second. Roll Call: Ayes: Bodemer; Fletcher; Thiesen; Terrell-Smith; Pendleton. Absent: Harms; Austin. Motion passed.

d. Approval of Head Cook for FY 2013-14

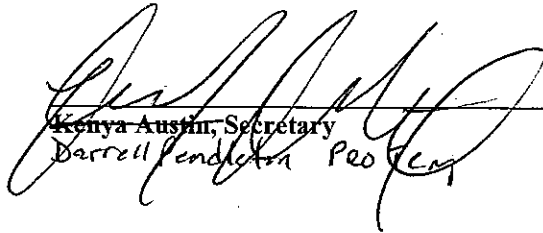
Motion was made by member Terrell-Smith to Approve Heather Routson as the head cook for FY 2013-14 in the amount of \$10.22 per hour, student attendance days only, and member Pendleton made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Terrell-Smith; Pendleton; Bodemer. Absent: Harms; Austin. Motion passed.

11. **Adjournment**

Motion to adjourn was made by member Terrell-Smith at 8:14 p.m., and member Bodemer made the motion for the second. All Ayes. Motion passed.



Sharon Thiesen, President



Kenya Austin, Secretary
Darrell Pendleton, President