



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.

August 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 6:35 p.m. Roll Call: Present: Thiesen; Pendleton; Bodemer; Harms; Fletcher. Absent: Austin and 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: Activity Account, Cash Receipts, Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Tentative Budget for FY 2013-2014 for Display

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: July 22, 2013
- b. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Policy Issue 81, Second Reading
- f. Personnel Report
- g. Student Enrollment Summary

Member Austin entered the meeting at 6:44 P.M.

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

6. Informational Items

- a. Superintendent Report
 Building Tour
- b. Principal's Report
- c. Dean/A.D. Report
- d. Committee Reports

Member Terrell-Smith entered the meeting at 7:08 P.M.

7. Discussion Items

- a. Bus Route Changes
- b. Fall Conference/Training
- c. Possible Board Training Dates/Governance
- d. School Website
- e. School Calendar/Open House

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 8:25 p.m. for ILCS 120/1 (c) (1) Personnel. Member Harms 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 9:01 p.m. Member Bodemer 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. Secretary Austin 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 Display FY 2013-2014 Budget

Motion was made by member President Thiesen to approve the display of FY 2013-2014 Budget. Member Bodemer made the motion for the second. All Ayes. Motion passed.

- b. Approval of Budget Hearing Date

Motion was made by President Thiesen to approve the Budget Hearing for September 23, 2013 at 6:15 P.M. Member Bodemer made the motion for the second. All Ayes. Motion passed.

- c. Approval to Renew Treasurer's Contract for FY 2013-2014

Motion was made by Secretary Austin to approve the renewal of the Treasurer's Contract, **Jason Johnson**, from July 1, 2013 to June 30, 2014. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Motion passed.

d. Accept Food Server Position Change

Motion was made by Vice-President Pendleton to accept the resignation of **Nancy Lakeberg from Head Cook and the reassignment to Food Server with compensation adjusted per contracted amount.** Member Fletcher made the motion for the second. Roll Call: Ayes: Pendleton; Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Motion passed.

e. Accept Resignations of Paraprofessionals

Motion was made by President Thiesen to accept the resignations of **Tyler Shireman and Maria Lane,** effective immediately. Secretary Austin made the motion for the second. All Ayes. Motion passed.

f. Accept Resignation of Part-time Bus Driver

Motion was made by Secretary Austin to accept the resignation of **Dwight Hinton** as part-time bus driver. Member Bodemer made the motion for the second. All Ayes. Motion passed.

g. Accept Resignation of Head Cook

Motion was made by Secretary Austin to accept the resignation of **Heather Routson** as the head cook effective August 14, 2013. Member Terrell-Smith made the motion for the second. All Ayes. Motion passed.

h. Amend Insurance Coverage for Building Administrators

Motion was made by Secretary Austin to amend the insurance coverage for Brandon Owens and Marie Anderson to provide district contribution up to \$490.00 **for Single Health Care Insurance Coverage for FY 2013-2014.** Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith. Motion passed.

i. Approve Recommendation for Employment of 8th Grade Girls Basketball Head Coach

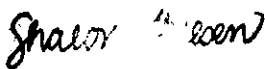
Motion was made by member Bodemer to approve Chadd Gagnon as 8th Grade Girls Basketball Head Coach effective September 2, 2013 with a stipend of \$1,393. Secretary Austin made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Austin; Bodemer; Harms. Terrell-Smith abstained. Motion passed.

j. Approve Recommendation for Employment of 7th Grade Girls Basketball Head Coach

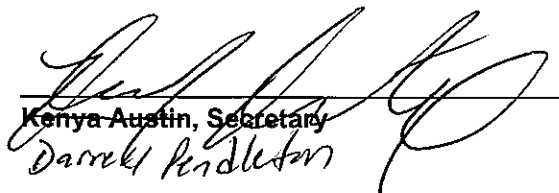
Motion was made by member Bodemer to approve Jackie Ward as 7th Grade Girls Basketball Head Coach effective September 2, 2013 with a stipend of \$1,393. Member Fletcher made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Bodemer; Harms; Terrell-Smith; Fletcher. Motion passed.

11. Adjournment

Motion to adjourn was made by President Thiesen at 9:10 P.M., and member Terrell-Smith made the motion for the second. All Ayes. Motion Passed.



Sharon Thiesen, President


Kenya Austin, Secretary
