



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.

September 19, 2013

Special 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 6:43 p.m. Roll Call: Present: Bodemer; Harms; Terrell-Smith; Thiesen. Absent: Austin, Pendleton; Fletcher. 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. 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 6:45 p.m. for ILCS 120/1 (c) (1) Personnel. Member Harms made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Thiesen. Absent: Austin; Pendleton. Motion passed.

Member Fletcher entered Closed Session at 7:08 p.m.

5. Reconvene Open Session

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

Motion was made by member Terrell-Smith to reconvene Open Session at 8:32 p.m. Member Fletcher made the motion for the second. Roll Call: Ayes: Fletcher; Bodemer; Terrell-Smith; Harms; Thiesen. Absent: Austin; Pendleton. Motion passed.

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

6. Discussion Items

- a. Goals for Superintendent (to be finalized at a future meeting)

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

- a. Approval Application for Recognition of Public School

Motion was made by member Terrell-Smith to Approve Application for Recognition of Public School and member Bodemer made the motion for the second. Roll Call: Ayes: Fletcher; Harms; Terrell-Smith; Bodemer; Thiesen. Absent: Austin; Pendleton. Motion passed.

- b. Approval of the 5th Grade Boys Basketball Coach for FY 2013-14

Motion was made by President Thiesen to postpone definitely to the next board meeting the Approval of the 5th Grade Boys Basketball Coach and member Harms made the motion for the second. All Ayes. Motion passed

- c. Approval of the 5th Grade Girls Basketball Coach for FY 2013-14

Motion was made by member Fletcher to Approve Jacklyn Stanfield as the 5th Grade Girls Basketball Coach for FY 2013-14 in the amount of \$ 335, and member Terrell-Smith made the motion for the second. Roll Call: Ayes: Fletcher; Harms; Terrell-Smith; Bodemer; Thiesen. Absent: Austin; Pendleton. Motion passed.

- d. Approval of the 8th Grade Boys Basketball Coach for FY 2013-14

Motion was made by member Terrell-Smith to Approve Josh Arseneau as the 8th Grade Boys Basketball Coach for FY 2013-14 in the amount of \$ 1,393, and member Bodemer made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Thiesen; Terrell-Smith; Fletcher. Absent: Austin; Pendleton. Motion passed.

- e. Approval of Boys/Girls Cross-Country Coach for FY 2013-14

Motion was made by member Bodemer to Approve Tony Markanich as the Cross Country Coach for FY 2013-14 in the amount of \$ 557, and member Fletcher made the motion for the second. Roll Call: Ayes: Harms; Terrell-Smith; Thiesen; Fletcher; Bodemer. Absent: Austin; Pendleton. Motion passed.

- f. Approval of Cheerleading Coach for FY 2013-14

Motion was made by member Thiesen to Approve Heather Bertrand as the Cheerleading Coach for FY 2013-14 in the amount of \$ 1,393, and member Terrell-Smith made the motion for the second. Roll Call: Ayes: Fletcher; Harms; Bodemer; Thiesen; Terrell-Smith. Absent: Austin; Pendleton. Motion passed.

- g. Approval of Co-Student Council Sponsors for FY 2013-14

Motion was made by member Fletcher to Approve Deena Hilliard and Kelly Henning as the Co-Student Council Sponsors for FY 2013-14 in the amount of \$ 334.50 each, and member Harms made the motion for the second. Roll Call: Ayes: Harms; Thiesen; Terrell-Smith; Fletcher; Bodemer. Absent: Austin; Pendleton. Motion passed.

- h. Approval of Head Cook for FY 2013-14

Motion was made by member Terrell-Smith to Approve Carol Burdick as the Head Cook, effective August 21, 2013 in the amount of \$ 10.45 per hour, student attendance days only, and member Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Thiesen; Harms; Fletcher; Bodemer. Absent: Austin; Pendleton. Motion passed.

i. Approval of Kitchen Server for FY 2013-14

Motion was made by President Thiesen to Approve Jennifer Caldwell as Kitchen Server, effective September 23, 2013 in the amount of \$ 9.20 per hour, student attendance days only, and member Terrell-Smith made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Austin; Pendleton. Motion passed.

j. Approval of Part-Time Bus Driver for FY 2013-14

Motion was made by member Terrell-Smith to Approve Susan Carmain as Part-Time Bus Driver, effective September 23, 2013 in the amount of \$ 15.07 per hour for Athletic Runs, and \$39.79 per double run and President Thiesen made the Motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Harms; Terrell-Smith; Bodemer. Absent: Austin; Pendleton. Motion passed.

k. Accept Resignation of Paraprofessional

Motion was made by member Terrell-Smith to Accept the Resignation of Kim Mancuso, effective September 27, 2013, and President Thiesen made the motion for the second. All Ayes. Motion passed.

l. Accept Resignation of Part-Time Bus Driver

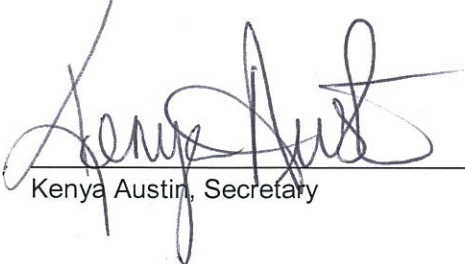
Motion was made by member Terrell-Smith to Accept the Resignation of Kirt Hendrick, effective September 6, 2013 and member Fletcher made the motion for the second. All Ayes. Motion passed.

8. Adjournment

Motion to adjourn was made by member Fletcher at 8:43 P.M., and member Bodemer made the motion for the second. All Ayes. Motion Passed.



Sharon Thiesen, President



Kenya Austin, Secretary