



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.*

**September 23, 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 6:30 p.m. Roll Call: Present: Thiesen; Bodemer; Harms; Fletcher. Absent: Austin, Pendleton and Terrell-Smith. A quorum was present.

**2. Additional Agenda Items**

- a. Discussion Item – Athletic Policy Student Handbook
- b. Insurance Committee

**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

Vice-President Pendleton 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: August 26, 2013
- b. Special Board Meeting Minutes August 6, 2013
- c. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- d. Current Payroll
- e. Accounts Payable
- f. Policy Issue 82, First Reading
- g. Policy 7:180 Preventing Bullying, Intimidation, and Harassment, required by 105 ILCS 5/27-23.7
- h. Personnel Report
- i. Student Enrollment Summary
- j. Student Discipline Summary

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

**6. Informational Items**

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

**7. Discussion Items**

- a. Athletic Policy in Student Handbook regarding the Athletic Director

**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 Vice-President Pendleton to enter Closed Session at 8:06 p.m. for ILCS 120/1 (c) (1) Personnel. Member Fletcher made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin, and Terrell-Smith. Motion passed.

**9. Reconvene Open Session**

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

**Motion** was made by President Thiesen to reconvene Open Session at 8:42 p.m. Member Harms made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin, and Terrell-Smith. Motion passed.

**Motion** was made by member Fletcher to Approve the Closed Session Minutes. President Thiesen made the motion for the second. All Ayes. Absent: Austin, and Terrell-Smith. Motion passed.

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

- a. Approval of Resolution to Adopt Annual Budget for Fiscal Year 2013-2014

**Motion** was made by member Vice-President Pendleton to approve the Resolution to Adopt Annual Budget for Fiscal Year 2013-2014 as presented. President Thiesen made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Bodemer. Absent: Austin, and Terrell-Smith. Motion passed.

- b. Approval of Administrator and Teacher Salary and Benefits Report for FY 2012-2013

**Motion** was made by President Thiesen to approve the Administrator and Teacher Salary and Benefits report for FY 2012-2013. Member Fletcher made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Bodemer; Harms. Absent: Austin, and Terrell-Smith. Motion passed.

- c. Approval of After School Newspaper Club for FY 2013-2014

**Motion** was made by President Thiesen to approve the After School Newspaper Club for FY 2013-2014. Member Bodemer made the motion for the second. All Ayes. Absent: Austin, and Terrell-Smith. Motion passed.

d. Approval of Paraprofessional for FY 2013-2014

**Motion** was made by President Thiesen to approve Corey Hannig in the amount of \$10.22 per hour for student attendance days effective September 23, 2013. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Bodemer; Harms; Fletcher. Absent: Austin, and Terrell-Smith. Motion passed.

e. Approval of 7<sup>th</sup> Grade Boys Basketball Coach for FY 2013-2014

**Motion** was made by member Fletcher to approve Corey Hannig as 7<sup>th</sup> Grade Boys Basketball Coach for FY 2013-2014 for the stipend of \$1,393. President Thiesen made the motion for the second. Roll Call: Ayes: Pendleton; Bodemer; Harms; Fletcher; Thiesen. Absent: Austin, and Terrell-Smith. Motion passed.

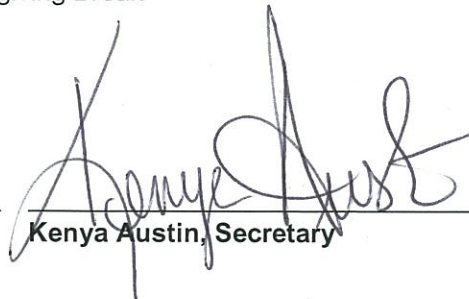
## 11. Adjournment

Motion to adjourn was made by President Thiesen at 8:47 P.M., and member Bodemer made the motion for the second. All Ayes. Absent: Austin, and Terrell-Smith. Motion Passed.

## Dates to Remember

October 11, 2013	No School/Teacher's Institute
October 14, 2013	No School/Holiday - Columbus Day
October 25, 2013	End of 1st Quarter, Early Dismissal #2
October 28, 2013	Regular Board Meeting
October 29, 2013	IASB Three Rivers Dinner Meeting, Lockport, IL
November 7, 2013	Early Dismissal #1/Parent Teacher Conferences
November 8, 2013	No School/Parent Teacher Conferences
November 11, 2013	No School/Holiday - Veteran's Day
November 18, 2013	Regular Board Meeting
November 22-24, 2013	IASB/IASA/IASBO Conference
November 27-29, 2013	No School/Thanksgiving Break

  
Sharon Thiesen, President

  
Kenya Austin, Secretary