



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.

October 28, 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 6:31 p.m. Roll Call: Present: Thiesen; Pendleton; Terrell-Smith; Harms. Absent: Austin, Bodemer, and Fletcher. A quorum was present.

Member Austin entered at 6:33 P.M. Member Fletcher entered at 6:34 P.M.

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. Annual Financial Audit Report; Burke, Montague & Associates L.L.C.
- b. Prior Month's Treasurer's Report
- c. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- d. Current Payroll
- e. Accounts Payable
- f. Credit Card Statements
- g. Bank Collateral Report Quarterly
- h. Impact Fees Quarterly

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

- a. Special Board Meeting Minutes; September 19, 2013
- b. Regular Board Meeting Minutes: September 23, 2013
- c. Budget Hearing Minutes: September 23, 2013
- d. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- e. Current Payroll
- f. Accounts Payable
- g. Policy Issue 82, Second Reading
- h. Renewal of District/School Parental Involvement Policy
- i. Personnel Report
- j. Student Enrollment Summary
- k. Student Discipline Summary

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

6. Informational Items

- a. Superintendent Report
 - New State Report Card
 - Traffic Arm Violation Data Collection
 - Superintendent Coffee
- b. Principal's Report
- c. Dean/A.D. Report
 - Proposed Handbook Changes and Absent Procedures
- d. Committee Reports

7. Discussion Items

- a. Proposal for Insurance for Non-certified Staff
- b. 1% County Sales Tax Increase

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 Vice-President Pendleton to enter Closed Session at 8:20 p.m. for ILCS 120/1 (c) (1) Personnel. Member Fletcher made the motion for the second. Roll Call: Ayes: Austin; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Bodemer. Motion passed.

9. Reconvene Open Session

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

Motion was made by member Fletcher to reconvene Open Session at 8:55 p.m. Secretary Austin made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton Austin. Absent: Bodemer. Motion passed.

Motion was made by Vice-President Pendleton to Approve the Closed Session Minutes. Member Terrell-Smith made the motion for the second. All Ayes. Absent: Bodemer. Motion passed.

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

- a. Approval to Increase Insurance Coverage for Non-certified Staff

Motion was made by member Harms to approve the increase of insurance coverage from the district's current contribution of \$410.00 to not to exceed \$490.00 per month effective December 1, 2013 for non-certified staff working over 30 hours a week. Member Austin made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Austin; Terrell Smith. Nays: Pendleton. Absent: Bodemer. Motion passed.

- b. Approval of Newspaper Club Sponsors for FY 2013-2014

Motion was made by member Harms to approve Sarah Powers and Stephanie Koerner as Newspaper Club Sponsors for FY 2013-2014 at a stipend of \$360.00 each. Secretary Austin made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Austin; Terrell-Smith; Harms. Absent: Bodemer. Motion passed.

c. Approval of Spanish Club Sponsor for FY 2013-2014

Motion was made by member Harms to approve LeighAnn Delabre as Spanish Club Sponsor for FY 2013-2014 at a stipend of \$270.00. Secretary Austin made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Harms; Fletcher. Abstain: Terrell-Smith. Absent: Bodemer. Motion passed.

d. Approval of 7th Grade Girls Volleyball Coach for FY 2013-2014

Motion was made by member Harms to approve Sarah Powers as 7th Grade Girls Volleyball Coach for FY 2013-2014 at the collective bargaining agreement stipend of \$1,393.00. Member Fletcher made the motion for the second. Roll Call: Ayes: Pendleton; Austin; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Bodemer. Motion passed.

e. Approval of 6th Grade Boys Basketball Coach for FY 2013-2014

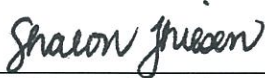
Motion was made by Vice-President Pendleton to approve Nick Grosz as 6th Grade Boys Basketball Coach for FY 2013-2014 at the collective bargaining agreement stipend of \$669.00. Member Austin made the motion for the second. Roll Call: Ayes: Austin; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Bodemer. Motion passed.

f. Approve Correction of Jaclyn Stanfield from 5th Grade Girls Basketball Coach to 6th Grade Girls Basketball Coach for FY 2013-2014.

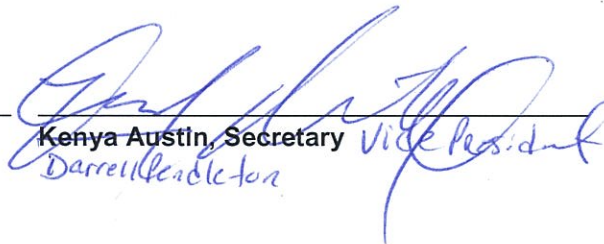
Motion was made by member Austin to approve the correction of Jaclyn Stanfield from 5th Grade Girls Basketball Coach at a stipend of \$335.00 to 6th Grade Girls Basketball Coach at a stipend of \$669.00 for FY 2013-2014. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; Austin. Absent: Bodemer. Motion passed.

11. Adjournment

Motion to adjourn was made by member Terrell-Smith at 8:59 p.m., and member Harms made the motion for the second. All Ayes. Absent: Bodemer. Motion Passed.



Sharon Thiesen, President



Kenya Austin, Secretary
Darrell Pendleton, Vice President