



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.

December 18, 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; Pendleton; Austin; Terrell-Smith; Harms; and Fletcher. Absent: Bodemer. A quorum was present.

2. Additional Agenda Items

- 3. Introductions of Guests, Public Comment, and Special Recognition** (*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. Credit Card Statements

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

- a. Regular Board Meeting Minutes: November 20, 2013
- b. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Personnel Report
- f. Student Enrollment Summaries
- g. Student Discipline Summary
- h. Press Policy 83, First Reading
- i. Six Month Closed Session Review

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

6. Informational Items

- a. Superintendent Report
- b. Principal's Report
- c. Dean of Students/Athletic Director Report
- d. Committee Reports

7. Discussion Items

- a. St. George Church Parking Lot
- b. KASEC New Billing Procedures
- c. Conference Discussion

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 Terrell-Smith to enter Closed Session at 7:19 p.m. for ILCS 120/2 (c) (1) Personnel. President Thiesen made the motion for the second. Roll Call: Ayes: Austin; Terrell-Smith; Harms; Fletcher; Thiesen; and Pendleton. Absent: Bodemer. 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 7:55 p.m. Member Harms made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; and Austin. Absent: Bodemer. Motion passed.

Motion was made by Secretary Austin to Approve the Closed Session Minutes. Member Fletcher 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. Approve Resolution for Administrative Expenditures Waiver FY 2013-2014

Motion was made by Vice-President Pendleton to Approve Resolution for Administrative Expenditures Waiver FY 2013-2014 as presented by Superintendent. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Austin; and Terrell-Smith. Absent: Bodemer.. Motion passed.

- b. Approve Certification of Resolution and Minutes for Levy 2013

Motion was made by Secretary Austin to Approve Certification of Resolution and Minutes for Levy 2013 as presented by Superintendent. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Austin; Terrell-Smith; and Harms. Absent: Bodemer. Motion passed.

- c. Approve Personnel Resignations 2013-2014

Motion was made by Secretary Austin Approve the Resignations of Anne Marie Anderson, Principal effective on June 30, 2014, and Jeff Grosso, JHS Social Studies Teacher effective on January 5, 2014 as presented by the Superintendent. Member Fletcher made the motion for the second. All Ayes. Absent: Bodemer. Motion passed.

d. Approve Maternity Leave for Teacher 2014

Motion was made by member Terrell-Smith to Approve the Maternity Leave for Kristen Rottman from February 24 through March 24 as presented by the Superintendent. President Thiesen made the motion for the second. Roll Call: Ayes: Pendleton; Austin; Terrell-Smith; Harms; Fletcher; and Thiesen. Absent: Bodemer. Motion passed.

e. Approve FMLA Leave for Teacher 2013-2014

Motion was made by President Thiesen to Approve FMLA Leave for Celia Britton from December 13 through January 24, 2014 as presented by the Superintendent. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Austin; Terrell-Smith; Harms; Fletcher; Thiesen; and Pendleton. Absent: Bodemer. Motion passed.

f. Approve Paraprofessional for FY 2013-2014

Motion was made by President Thiesen to Approve Adria Pollock as Paraprofessional at \$10.22 per hour for student attendance days for FY 2013-2014 effective immediately as presented by the Superintendent. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; and Austin. Absent: Bodemer. Motion passed.

g & h. Approve Jr. High After School Art Club and Club Sponsor, and Elementary After School Art Club and Club Sponsor for FY 2013-2014

Motion was made by President Thiesen to Approve a Jr. High After School Art Club sponsored by Stephanie Koerner in the amount of 135.00, and Elementary After School Art Club sponsored by Jill Totten in the amount of \$105.00 for FY 2013-2014 as presented by the Superintendent. Secretary Austin made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; and Austin. Absent: Bodemer. Motion passed.

i. Approve 5th Grade Boys Basketball Coach for FY 2013-2014

Motion was made by member Terrell-Smith to postpone definitely the 5th Grade Boys Basketball Coach for FY 2013-2014. Vice-President Pendleton made the motion for the second. All Ayes. Absent: Bodemer. Motion passed.

j. Approve Corrections of Stipends for Volleyball Coaches for FY 2013-2014

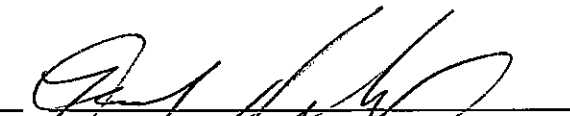
Motion was made by President Thiesen to Approve Corrections for Sarah Powers, 7th Grade Volleyball Coach, and Ambrea Brown, 8th Grade Volleyball Coach from the incorrect stipend of 1,393.00 to the correct stipend of 1,115.00 each for FY 2013-2014 as presented by the Superintendent. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Terrell-Smith; Harms; and Fletcher. Absent: Bodemer. Motion passed.

11. Adjournment

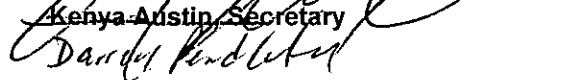
Motion to adjourn was made by member Terrell-Smith at 8:00 p.m., and member Harms made the motion for the second. All Ayes. Absent: Bodemer. Motion Passed.



Sharon Thiesen, President



Kenya Austin, Secretary



David Pendleton