



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.*

**January 30, 2014**

**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; and Fletcher. Absent: Pendleton, Austin, and Terrell-Smith. 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
- f. Impact Fees 2013

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

- a. Regular Board Meeting Minutes: December 18, 2013
- b. Special Meeting, Truth in Taxation Minutes: December 18, 2013
- c. Special Meeting, Waiver of Administrative Costs Minutes: December 18, 2013
- d. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- e. Current Payroll
- f. Accounts Payable
- g. Impact Fees 2013
- h. Personnel Report
- i. Student Enrollment Summary
- j. Student Discipline Summary
- k. Press Policy 83, Second Reading

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

## 6. Informational Items

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

## 7. Discussion Items

- a. Preschool Update

## 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 Fletcher to enter Closed Session at 6:43 p.m. for ILCS 120/2 (c) (1) Personnel. Member Bodemer made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Fletcher; and Thiesen. Absent: Pendleton, Austin, and Terrell-Smith. Motion passed.

Vice-President Pendleton entered at 7:18 P.M.

Member Terrell-Smith entered at 7:22 P.M.

## 9. Reconvene Open Session

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

**Motion** was made by member Fletcher to reconvene Open Session at 7:27 p.m. President Thiesen made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; and Pendleton. Absent: Austin. Motion passed.

**Motion** was made by President Thiesen to Approve the Closed Session Minutes. Member Harms made the motion for the second. All Ayes. Absent: Austin. Motion passed.

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

- a. Approve Lease of a 2013 Model School Bus, 18+1 Wheelchair Capacity from January 3, 2014 through July 1, 2015

**Motion** was made by President Thiesen to Approve the Lease of a 2013 Model School Bus, 18+1 Wheelchair Capacity from January 3, 2014 through July 1, 2015 as presented. Member Fletcher made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Bodemer; and Terrell-Smith. Absent: Austin. Motion passed.

- b. Approve Junior High Social Studies Teacher

**Motion** was made by President Thiesen to Approve Corey Hannig as the Junior High Social Studies Teacher for the remainder of the school year from January 6, 2014 to June 6, 2014 or the last day of the school year at the collective bargaining amount for Bachelor, Step 1 for 97 days at the pro-rated amount of \$17,126.97. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Bodemer; Terrell-Smith; and Harms. Absent: Austin. Motion passed.

- c. Approve Principal for School Year 2014-2015

**Motion** was made by Member Terrell-Smith to postpone indefinitely the Building Principal for FY 2014-2015. Member Bodemer made the motion for the second. Roll Call: Ayes: Thiesen; Bodemer; Harms; and Fletcher. Nays: Pendleton, and Terrell-Smith Absent: Austin. Motion passed.

d. Approve 5<sup>th</sup> Grade Boys Basketball Coach

**Motion** was made by President Thiesen to Approve Chadd Gagnon as 5<sup>th</sup> Grade Boys Basketball for a stipend of \$335.00 for FY 2013-2014. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Pendleton; Bodemer; Terrell-Smith; Harms; Fletcher; and Thiesen. Absent: Austin. Motion passed.

e. Approve Additional Art Club Sessions and Sponsor for FY 2013-2014

**Motion** was made by Member Harms to Approve Additional Art Club Sessions by Sponsor Jill Totten not to exceed \$360. for FY 2013-2014. Member Fletcher made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; and Pendleton. Absent: Austin. Motion passed.

f. Approve Resignation of Administrator

**Motion** was made by Member Fletcher to Approve the Resignation of Dr. Kara Coglianese effective at the end of the school year on June 30, 2014. President Thiesen made the motion for the second. Roll Call: Ayes: Bodemer; Harms; Fletcher; and Thiesen. Nays: Terrell Smith; and Pendleton. Absent: Austin. Motion passed.

**11. Adjournment**

Motion to adjourn was made by President Thiesen at 7:35 p.m., and Member Harms made the motion for the second. All Ayes. Absent: Bodemer. Motion Passed.

*Sharon Thiesen*

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Sharon Thiesen, President

*Kenya Austin*  
~~Kenya Austin, Secretary~~ *Vice President*