



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.

February 24, 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 6:35 p.m. Roll Call: Present: Thiesen; Pendleton; Bodemer; Terrell-Smith; Harms; and Fletcher. Absent: Austin. 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. Quarterly Collateral

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

- a. Regular Board Meeting Minutes: January 30, 2014
- b. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Quarterly Collateral
- f. Personnel Report
- g. Student Enrollment Summary
- h. Student Discipline Summary

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

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.

- b. Students ILCS 120/2 (c) (10). The Placement of individual students in special education programs and other matters relating to individual students.

Motion was made by Vice-President Pendleton to enter Closed Session at 7:02 p.m. for ILCS 120/2 (c) (1) Personnel, and ILCS 120/2 (c) (10) Students. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; and Pendleton. Absent: Austin. 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 8:27 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 member Terrell-Smith to Approve the Closed Session Minutes. Member Bodemer 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 Bus Lease for FY 2014-2015

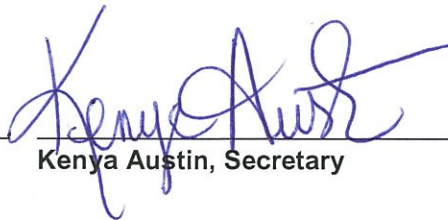
Motion was made by member Terrell-Smith to Approve the 1 Year Lease for 6 buses for \$68,659.00 for FY 2014-2015. Member Bodemer made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Bodemer; and Terrell-Smith. Absent: Austin. Motion passed.

11. Adjournment

Motion to adjourn was made by member Bodemer at 8:30 p.m., and Vice-President Pendleton made the motion for the second. All Ayes. Absent: Austin. Motion Passed.



Sharon Thiesen, President



Kenya Austin, Secretary