



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.

March 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 6:32 p.m. Roll Call: Present: Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; and Harms. Absent: Fletcher. 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. Present FY 2014-2015 Budget Projections
- d. Current Payroll
- e. Accounts Payable
- f. 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: February 24, 2014
- b. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Personnel Report
- f. Student Enrollment Summary
- g. Student Discipline Summary
- h. Press Policy 84, First Reading

Member Fletcher entered at 6:37 P.M.

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

6. Informational Items

- a. Superintendent Report
 1. District Keys/Protocols
- b. Principal's Report
- c. Dean of Students/Athletic Director Report
- d. Committee Reports
 1. Student Handbook a/Memo from Brandon

7. Discussion Items

- a. Tuition-based Preschool Program
- b. School calendar for FY 2014-2015
- c. Safety

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 Bodemer to enter Closed Session at 7:52 p.m. for ILCS 120/2 (c) (1) Personnel. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. 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 9:35 p.m. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; Austin. Motion passed.

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

- a. Approve Intergovernmental Agreement with Grant Park

Motion was made by member Terrell-Smith to Approve the Intergovernmental Agreement with Grant Park for re-employment of Special Education Coordinator, Marc Dewit, at amounts of salary, benefits and TRS as stated. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith. Motion passed.

- b. Approve Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel

Motion was made by member Terrell-Smith to Approve the Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel, *Pam Chenoweth, Laura Christiansen, Kristina Gage, Debra Haskell, Adria Pollock, Jaclyn Stanfield, Angela Webb, and Sheri Wilson*, for FY 2013-2014 effective June 30, 2014. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; Harms. Motion passed.

- c. Approve Renewal of Tenured Teachers for FY 2014-2015

Motion was made by member Terrell-Smith to Approve the Renewal of Tenured Teachers, *Karen Bacon, Barbara Boudreau, Angela Cooper, LeighAnn Delabre, Kelly Henning, Deena Hilliard, Tammy Krause, Renee Lorand, Nicholas Nordmeyer, Doris O'Connor, Lori Slattery, Diane Stedman-Martin, Tammy Stirling, Jillian Totten, Kristi Van Etten, Amber Wroblewski* for FY 2014-2015 Member Bodemer made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Austin; Bodemer; Terrell-Smith; Harms; Fletcher. Motion passed.

d. Approve Renewal of Non-Tenured Teachers for FY 2014-2015

Motion was made by President Thiesen to Approve the Renewal of Non-Tenured Teachers, *Celia Britton, April Flaws, Sheryl Gullickson, Joseph Hammond, Kathleen Harrington, John Mark Hudgens, Sujin Kim, Stephanie Koerner, Nancie Miller, Sarah Powers*, for FY 2014-2015 Member Bodemer made the motion for the second. Roll Call: Ayes: Bodemer; Fletcher; Thiesen. Nays: Pendleton; Austin; Terrell-Smith. Abstain: Harms. Motion failed.

e. Approve Employment for Building Principal for FY 2014-2015

Motion was made by member Terrell-Smith to Approve the Employment for Building Principal, Christine Johnston, through FY 2015-2016 effective July 1, 2014 upon approval of attorney's review and board approval. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Austin; Bodemer; Terrell-Smith; Fletcher; Thiesen; Pendleton. Abstain: Harms. Motion passed.

f. Approve Employment Contract for Dean/Athletic Director for FY 2014-2015

Motion was made by President Thiesen to Approve the Employment Contract for Dean/Athletic Director, Brandon Owen, for FY 2014-2015 as presented by Superintendent. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Bodemer; Terrell-Smith; Fletcher; Thiesen; Pendleton; Austin. Abstain: Harms. Motion passed.

g. Approve Monday after Easter for 12 Month Non-Certified Staff

Motion was made by member Fletcher to Approve the district being closed on Monday, April 21, 2014. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton; Austin; Bodemer. Motion passed.

h. Approve Letter of Resignation

Motion was made by member Terrell-Smith to Approve a Letter of Resignation from Erin Ward effective March 1, 2014. Member Fletcher made the motion for the second. All in Favor. Motion passed.

i. Approve Employment of 5th Grade Teacher FY 2014-2015

Motion was made by member Austin to Approve the Employment of Kristen Rottman as 5th Grade Teacher FY 2014-2015 at the collective bargaining agreement amount of \$32,455. without TRS. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Austin Bodemer; Terrell-Smith; Harms. Motion passed.

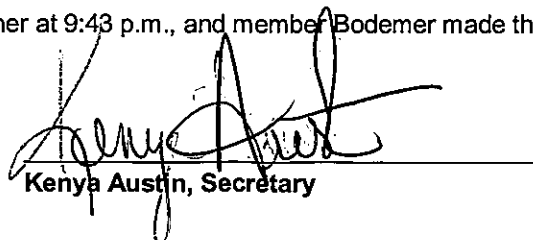
j. Approve Employment of 6th-8th Grade Social Studies Teacher FY 2014-2015

Motion was made by President Thiesen to Approve the Employment of Corey Hannig as 6th-8th Grade Social Studies Teacher FY 2014-2015 at the collective bargaining agreement amount of \$32,455. without TRS. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Austin; Bodemer; Terrell-Smith; Fletcher. Nays: Pendleton. Abstain: Harms. Motion passed.

11. Adjournment

Motion to adjourn was made by member Fletcher at 9:43 p.m., and member Bodemer made the motion for the second. All Ayes. Motion Passed.


Sharon Thiesen, President


Kenya Austin, Secretary