



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.

April 28, 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; Terell-Smith; Harms; and Fletcher. Absent: Pendleton, Austin and 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
- f. FYTD Impact Fee 3-14
- g. Collateral 3-14

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

- a. Regular Board Meeting Minutes: March 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, Second Reading
- i. Employment Contract for Principal 2014-2015
- j. Letters of Resignation
- k. FMLA Leave Requests

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: Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Pendleton; Austin and Bodemer. Motion passed.

6. Informational Items

- a. Superintendent Report
 - 1. New Website Preview
 - 2. June 10th Luncheon given by School Board
- b. Principal Report
- c. Dean of Students/Athletic Director Report
- d. Committee Reports

Vice-President Darrell Pendleton entered the meeting at 6:35 p.m.

7. Discussion Items

- a. New Board Meeting Dates for 2014-2015
- b. June Board Meeting Date
 - Date changed from 6-23-14 to 6-17-14
- c. Faculty Handbook
- d. Board Member
- e. Preschool Schedule
- f. Middle School Schedule

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 7:10 p.m. for ILCS 120/2 (c) (1) Personnel. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and 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 8:45 p.m. Member Harms made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

Motion was made by member Terrell-Smith to Approve the Closed Session Minutes for the March 24, 2014 and April 18, 2014 Regular Board Meetings. Member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

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

- a. Approve Change to Tenured Teachers List for FY 2014-2015

Motion was made by member Fletcher to Approve a name change on the Tenured Teachers List for FY 2014-2015. Member Harms made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Terrell-Smith. Absent: Austin and Bodemer. Motion passed.

b. Approve Annual Performance Salary Increase for Non-Certified Staff

Motion was made by member Terrell-Smith to Approve Approve the Annual Performance Salary Increase for Non-Certified Staff for FY 2014-2015 at 3%. Member Harms made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Terrell-Smith; Harms. Abstain: Pendleton. Absent: Austin and Bodemer. Motion passed.

c. Approve Employment Contract for Comptroller for FY 2014-2015

Motion was made by Member Fletcher to postpone indefinitely to the May 2014 Board Meeting the Employment Contract for Comptroller for FY 2014-2015. Member Terrell-Smith made the motion for the second. All in favor. Absent: Austin and Bodemer. Motion passed.

d. Approve Boys Baseball Coach for FY 2014-15

Motion was made by President Thiesen to Approve Nick Nordmeyer as Boys Baseball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,115. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Pendleton; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Austin and Bodemer. Motion passed.

e. Approve 7th Grade Boys Basketball Coach for FY 2014-15

Motion was made by President Thiesen to Approve Joshua Arseneau as 7th Grade Boys Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,393. Member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Fletcher; Thiesen; Pendleton. Nays: Harms. Absent: Austin and Bodemer. Motion passed.

f. Approve 8th Grade Boys Basketball Coach for FY 2014-15

Motion was made by Member Fletcher to Approve Corey Hannig as 8th Grade Boys Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,393. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

g. Approve 5th Grade Girls Basketball Coach for FY 2014-15

Motion was made by President Thiesen to Approve Jaclyn Stanfield as 5th Grade Girls Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$335. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

h. Approve 6th Grade Girls Basketball Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Jaclyn Stanfield as 6th Grade Girls Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$669. Member Fletcher made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Terrell-Smith. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

i. Approve 7th Grade Girls Basketball Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Jackie Ward as 7th Grade Girls Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,393. Member Harms made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Terrell-Smith; Harms. Absent: Austin and Bodemer. Motion passed.

j. Approve 8th Grade Girls Basketball Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Chadd Gagnon as 8th Grade Girls Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,393. President Thiesen made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

k. Approve Cheerleading Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Heather Bertrand as Cheerleading Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,393. Member Harms made the motion for the second. Roll Call: Ayes: Pendleton; Terrell-Smith; Harms; Fletcher; Thiesen. Absent: Austin and Bodemer. Motion passed.

l. Approve Cross Country Coach for FY 2014-15

Motion was made by member Fletcher to Approve Addison Goering as Cross Country Coach for FY 2014-15 at the collective bargaining agreement stipend of \$557. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

m. Approve Girls Softball Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Sujin Kim as Girls Softball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,115. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

n. Approve 7th Grade Girls Volleyball Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Sujin Kim as 7th Grade Girls Volleyball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,115. Member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

o. Approve 8th Grade Girls Volleyball Coach for FY 2014-15

Motion was made by member Terrell-Smith to Approve Sarah Powers as 8th Grade Girls Volleyball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$1,115. President Thiesen made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Terrell-Smith. Absent: Austin and Bodemer. Motion passed.

p. Approve Jr. High Art Club Sponsor for FY 2014-15

Motion was made by member Terrell-Smith to Approve Stephanie Koerner as Jr. High Art Club Sponsor for FY 2014-15 at the collective bargaining agreement stipend of \$135. Member Fletcher made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Terrell-Smith; Harms. Absent: Austin and Bodemer. Motion passed.

q. Approve Music Contest Accompanist for FY 2014-15

Motion was made by member Fletcher to Approve Diane Stedman-Martin as Music Contest Accompanist for FY 2014-15 at the collective bargaining agreement stipend of \$56. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

r. Approve IESA S & E Contest Sponsor for FY 2014-15

Motion was made by member Terrell-Smith to Approve Diane Stedman-Martin as IESA S & E Contest Sponsor for FY 2014-15 at the collective bargaining agreement stipend of \$390. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

s. Approve Co-Newspaper Club Sponsors for FY 2014-15

Motion was made by member Terrell-Smith to Approve Stephanie Koerner and Sarah Powers as Co-Newspaper Club Sponsors for FY 2014-15 at the collective bargaining agreement stipend of \$360. each. Member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

t. Approve Spanish Club Sponsor for FY 2014-15

Motion was made by member Fletcher to Approve LeighAnn Delabre as Spanish Club Sponsor for FY 2014-15 at the collective bargaining agreement stipend of \$270. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

u. Approve Spelling Sponsor for FY 2014-15

Motion was made by member Terrell-Smith to Approve Angie Cooper as Spelling Sponsor for FY 2014-15 at the collective bargaining agreement stipend of \$335. President Thiesen made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.

v. Approve Co-Student Council Sponsors for FY 2014-15

Motion was made by member Fletcher Approve Kelly Henning and Sujin Kim as Co-Student Council Sponsors for FY 2014-15 at the collective bargaining agreement stipend of \$334.50 each. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Terrell-Smith. Absent: Austin and Bodemer. Motion passed.

w. Approve Yearbook Advisor for FY 2014-15

Motion was made by member Fletcher to Approve Nancie Miller as Yearbook Advisor for FY 2014-15 at the collective bargaining agreement stipend of \$390. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Terrell-Smith; Harms. Absent: Austin and Bodemer. Motion passed.

x. Approve Parking Lot License Agreement with St. George Church

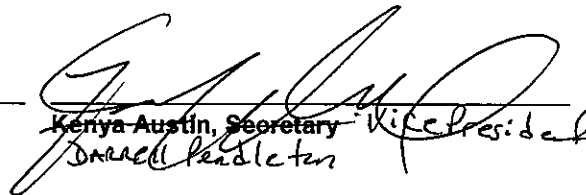
Motion was made by member Terrell-Smith to Approve the Parking Lot License Agreement with St. George Church as presented. Member Fletcher made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

11. Adjournment

Motion to adjourn was made by member Terrell-Smith at 8:58 p.m., and President Thiesen made the motion for the second. All Ayes. Motion Passed.



Sharon Thiesen, President



Kenya Austin, Secretary

Terrell Smith, President

Daniel Pendleton