



**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.*

**May 27, 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 Vice-President Pendleton at 6:33 p.m. Roll Call: Present: Thiesen; Pendleton; Terrell-Smith; Harms; and Fletcher. Absent: 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

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

- a. Regular Board Meeting Minutes: April 28, 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. FMLA Leave Request
- i. Resignation
- j. Employment Contract for Comptroller for FY 2014-2015

Vice-President Pendleton motioned to move Item 5. j. to Action Items.

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

**6. Informational Items**

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

**7. Discussion Items**

- a. 1% Sales Tax
- b. Board Meeting Dates
- c. Power School

**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 President Thiesen to enter Closed Session at 7:00 p.m. for ILCS 120/2 (c) (1) Personnel. Member Terrell-Smith 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 President Thiesen to reconvene Open Session at 8:10 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 President Thiesen to Approve the Closed Session Minutes. Member Harms 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 Employment Contract for District Treasurer for FY 2014-2015

**Motion** was made by President Thiesen to Approve the Employment Contract for Jason Johnson from July 1, 2014 through July 20, 2015 for the amount of \$300. per month as presented. 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 Employment of .32 Technology Instructor for FY 2014-2015

**Motion** was made President Thiesen to Approve the Employment of Helen Herbst at the rate of \$24.04 per hr., not to exceed 450 hours for the FY 2014-2015. Member Terrell-Smith 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 Paraprofessionals for FY 2014-2015

**Motion** was made by President Thiesen to Approve the Employment of Adria Pollock at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

h. Approve Superintendent Contract for FY 2014-15

**Motion** was made by member Terrell-Smith to Approve Helen Boehrsen at a contracted rate of \$124,000. as presented for FY 2014-15 beginning on May 28, 2014 with fees of \$477.92 per day, 3 transition days, not to exceed 5 transition days Member Harms made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Terrell-Smith. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

i. Approve 5<sup>th</sup> Grade Boys' Basketball Coach for FY 2014-15

**Motion** was made by President Thiesen to Approve Mario Long as 5<sup>th</sup> Grade Boys' Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$335. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Fletcher; Thiesen; Pendleton; Terrell-Smith; Harms. Absent: Austin and Bodemer. Motion passed.

j. Approve 6<sup>th</sup> Grade Boys' Basketball Coach for FY 2014-15

**Motion** was made by member Harms to Approve Mario Long as 6<sup>th</sup> Grade Boys' Basketball Coach for FY 2014-15 at the collective bargaining agreement stipend of \$669. 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 the Resolution for 1% Sales Tax Increase

**Motion** was made by member Fletcher to Approve Section 5-1006.7 as read by President Thiesen. 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 Signatory for 2014-15

**Motion** was made by President Thiesen to postpone indefinitely to the July, 2014 meeting. 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 Intergovernmental Agreement for Speech/Language Pathologist for 2014-15

**Motion** was made by member President Thiesen to Approve Sharrie Miller in an Intergovernmental Agreement with 3/5's time to St. George, and 2/5's time to Grant Park at a cost of \$44,209. annually as presented. Member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

n Approve Intergovernmental Agreement for Psychologist for 2014-15

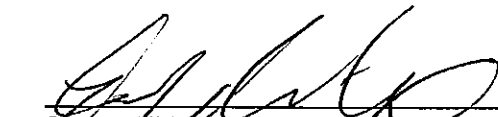
**Motion** was made by President Thiesen to postpone indefinitely to the June 17, 2014 meeting. Member Terrell-Smith made the motion for the second. All Ayes. Motion passed.

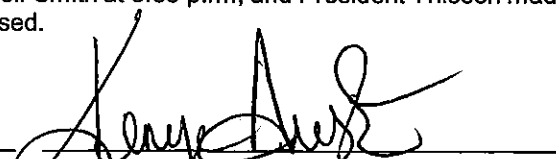
o. Approve Employment Contract for Comptroller for FY 2014-15

**Motion** was made by member Fletcher to Approve John Grill at a contracted rate of \$55,620. for FY 2014-15. Vice-President Pendleton made the motion for the second. Roll Call: Ayes: Harms; Fletcher; Thiesen; Pendleton; Terrell-Smith. 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  
Darrell Pendleton

  
Kenya Austin, Secretary

**Motion** was made by member Terrell-Smith to Approve the Employment of Angela Webb at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. President Thiesen Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by President Thiesen to Approve the Employment of Jaclyn Stanfield at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by President Thiesen to Approve the Employment of Kristina Gage at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by President Thiesen to Approve the Employment of Laura Christansen at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Fletcher made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by Vice-President Pendleton to Approve the Employment of Sheri Wilson at the rate of \$10.58 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Fletcher made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by President Thiesen to Approve the Employment of Deb Haskell at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Fletcher made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by President Thiesen to Approve the Employment of Pam Chenoweth at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

**Motion** was made by Member Fletcher to Approve the Employment of Jon Gilbert at the rate of \$10.53 hr., not to exceed 6.5 hrs. a day for 176 days for the FY 2014-2015. President Thiesen made the motion for the second. Roll Call: Ayes: Thiesen; Pendleton; Terrell-Smith; Harms; Fletcher. Absent: Austin and Bodemer. Motion passed.

d. Approve Part-time Technology Teacher Job Description for FY 2014-15

**Motion** was made by President Thiesen to Approve the Part-time Technology Teacher Job Description as presented. Member Harms made the motion for the second. All Ayes. Motion passed.

e. Approve Part-time Technology Specialist Job Description for FY 2014-15

**Motion** was made by President Thiesen to Approve the Part-time Technology Specialist Job Description as presented. Member Harms made the motion for the second. All Ayes. Motion passed.

f. Approve Part-time Technology Teacher for FY 2014-15

**Motion** was made by President Thiesen to Approve Nancie Miller at a collective bargaining agreement contracted amount of \$19,931. annually. Member Harms made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen. Nays: Pendleton. Absent: Austin and Bodemer. Motion passed.

g. Approve Part-time Technology Specialist for FY 2014-15

**Motion** was made by member Harms to Approve Nancie Miller at a contracted rate of \$25,000. Annually for 220 - half days. Member Fletcher made the motion for the second. Roll Call: Ayes: Terrell-Smith; Harms; Fletcher; Thiesen; Pendleton. Absent: Austin and Bodemer. Motion passed.