



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.

June 17, 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 6:40 p.m. Roll Call: Present: Pendleton; Austin; Terrell-Smith; and Harms. Absent: Thiesen, Bodemer, and 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. Current Payroll
- d. Accounts Payable
- e. Credit Card Statements

5. 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 Secretary Austin to enter Closed Session at 6:49 p.m. for ILCS 120/2 (c) (1) Personnel. Member Harms made the motion for the second. Roll Call: Ayes: Austin; Terrell-Smith; Harms; Pendleton. Absent: Thiesen, Bodemer, and Fletcher. Motion passed.

6. Reconvene Open Session

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

Motion was made by Vice-President Pendleton to reconvene Open Session at 7:42 p.m. Secretary Austin made the motion for the second. All Ayes. Absent: Thiesen, Bodemer, and Fletcher. Motion Passed.

Motion was made by member Terrell-Smith to Approve the Closed Session Minutes. Member Harms made the motion for the second. All Ayes. Absent: Thiesen, Bodemer, and Fletcher. Motion Passed.

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

- a. Regular Board Meeting Minutes: May 27, 2014
- b. Financial Reports: Activity Account, Cash Receipts, Imprest Account
- c. Current Payroll
- d. Accounts Payable
- e. Personnel Report
- f. Student Discipline Summary
- g. Press Policy 85, First Reading
- h. Letters of Resignation
- i. FMLA Leave Request
- j. Board Meeting Calendar 2014-15
- k. Prevailing Wage 2014-15
- l. Signatories
- m. Corporate Credit Cardholders

Vice-President Pendleton requested removal from Consent Agenda of Item 7. l. Signatories.

Motion was made by member Terrell-Smith to Approve the Routine Business/Consent Agenda with the exception of item 7 l Signatories. Secretary Austin made the motion for the second. Roll Call: Ayes: Pendleton; Austin; Terrell-Smith; Harms. Absent: Absent: Thiesen, Bodemer, and Fletcher. Motion passed.

Members discussed Item 7. l. Signatories. **Motion** was made by Secretary Austin to Approve item 7. l. Signatories. Member Harms made the motion for the second. Effective July 1, 2014, all current bank account signers, except Kenya Austin, Darrell Pendleton, and Sharon Thiesen, shall be removed, and Carl Fletcher, Jason Johnson, Helen Boehrsen, and Christine Johnston shall be added, with 2 signers required. Roll Call: Ayes: Pendleton; Austin; Terrell-Smith; Harms. Absent: Absent: Thiesen, Bodemer, and Fletcher. Motion passed.

8. Informational Items

- a. Superintendent Report
 1. Website Mock Up
 2. MAP Data Analysis
- b. Dean of Students/Athletic Director Report
 1. PBIS Model
- c. Committee Reports

9. Discussion Items

- a. Technology Infrastructure Presentation

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

- a. Approve the Purchase Services for the Technology Proposal

Motion was made by member Terrell-Smith to Approve the Purchase Services for the Technology Proposal not to exceed \$80,510. Secretary Austin made the motion for the second. Roll Call: Ayes: Harms; Pendleton; Austin; Terrell-Smith. Absent: Thiesen, Bodemer, and Fletcher. Motion passed.

- b. Approve the Six Month Closed Session Review Resolution

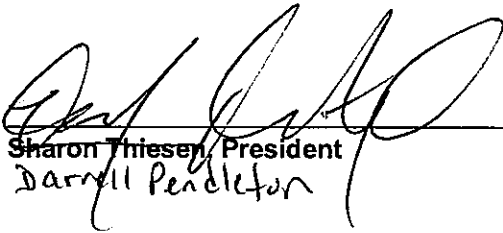
Motion was made by Vice-President Pendleton to Approve the Six Month Closed Session Review Resolution as presented. Member Terrell-Smith made the motion for the second. All Ayes. Absent: Thiesen, Bodemer, and Fletcher. Motion Passed.

c. Approve the Special Education Coordinator

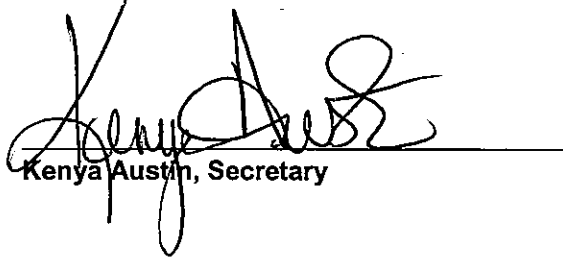
Motion was made by Secretary Austin to Approve Mark Moore as the Special Education Coordinator/Psychologist in the amount of \$68,000 for FY 2014-2015. Member Terrell-Smith made the motion for the second. Roll Call: Ayes: Pendleton; Austin; Terrell-Smith; Harms. Absent: Thiesen, Bodemer, and Fletcher. Motion passed.

11. Adjournment

Motion to adjourn was made by Secretary Austin at 9:06 p.m., and member Terrell-Smith made the motion for the second. All Ayes. Absent: Thiesen, Bodemer, and Fletcher. Motion Passed.



Sharon Thiesen, President
Darnell Pendleton



Kenya Austin, Secretary

