



St. George Community Consolidated School District No. 258  
 5200 East Center Street ~ Bourbonnais, IL 60914  
 Board of Education



Darrell Pendleton ~ President, Carl Fletcher ~ Vice-President, Kenya Austin ~ Secretary  
 Nicole Terrell-Smith, Angie Harms, Thomas Yuska, Addison Goering  
 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.*

**Minutes of the Special Board of Education Meeting  
 July 29, 2014**

Meeting was **Called to Order** at 6:57 p.m. by Board President, Darrell Pendleton.

Present at **Roll Call**: Pendleton, Austin, Harms, and Fletcher. Absent: Terrell-Smith. A quorum was present.

Individuals present at **Roll Call** other than Board of Education members:  
 Helen Boehrsen, Superintendent; Christine Johnston, Principal; Brandon Owens, Dean of Students/Athletic Director; John Grill, Comptroller; Jason Johnson, Treasurer; LeighAnn Delabre, IFT Local President and Teacher; Kathy Fouts; Lisa Panozzo; Tom Yuska; Doris O'Connor; Brad Alpers

**Introduction of Guests and Comments**- None

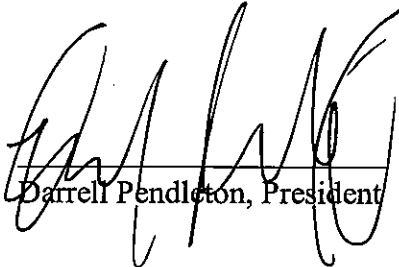
**Election of Vacant Board Office**


President Pendleton explained to the Board members and the audience that Board Policy requires the vice-president to assume the president's position if the office becomes vacant. Given the resignation of Ms. Sharon Thiesen, Vice-President Pendleton assumes the presidency of the Board.

President Pendleton called for nominations to vice-president. Ms. Angie Harms nominated Mr. Carl Fletcher. Ms. Kenya Austin seconded the motion. No other nominations were presented. President Pendleton declared Mr. Fletcher vice president by acclamation.

**Motion** to adjourn was made by Mr. Fletcher at 6:59 p.m. Ms. Harms seconded the motion.

All Yeas.  
 Nays: None  
 Motion passed.

  
 Darrell Pendleton, President

  
~~Kenya Austin, Secretary~~  
 Carl Fletcher VP