



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

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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.

Minutes of the Special Board of Education Meeting

August 9, 2014

Meeting was **Called to Order** at 8:59 a.m. by Board President, Darrell Pendleton.

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

Individuals present at **Roll Call** other than Board of Education members:

Helen Boehrsen, Superintendent; Addison Goering

Introduction of Guests and Comments- None

The Special Education Coordinator's Job Description was removed from the consent agenda as it was not ready for approval. Superintendent Boehrsen indicated she was still working with the attorneys.

Ms. Angie Harms made the motion to approve the **Consent Agenda**, which included:

- Letters of Resignation
 - Jaclyn Stanfield - Paraprofessional, 5th and 6th Grade Girls' Basketball Coach
 - Sharri Miller – Speech Language Pathologist
 - Joseph Hammond – Physical Education Teacher
- Psychologist Job Description
-

Ms. Nicole Terrell-Smith seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton. Nays: None. Motion passed

Closed Session

Motion made by Mr. Fletcher to enter Closed Session at 9:03 a.m. Motion seconded by Ms. Harms for the purposes of discussing:

- 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.

- School Board Vacancy ILCS 120/2 (c) (3). The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton . Nays: None. Motion passed.

Mr. Fletcher made the motion to return to open session at 12:20 p.m. Ms. Terrell-Smith seconded the motion. All yeas. Motion passed.

Action Items

- **Motion** made by Ms. Terrell-Smith to Appoint Mr. Thomas Yuska to fulfill the unexpired term of William Bodemer. Mr. Fletcher seconded the motion.

Yeas: Pendleton; Terrell-Smith; Harms; Fletcher.

Nays: None

Motion passed.

- **Motion** made by Ms. Terrell-Smith to Appoint Mr. Addison Goering to fulfill the unexpired term of Sharon Thiesen. Ms. Harms seconded the motion.

Yeas: Pendleton; Terrell-Smith; Harms; Fletcher.

Nays: None

Motion passed.

- **Motion** made by Ms. Terrell-Smith to Approve the Molly Lovell as Speech Language Pathologist for FY2014-2015 for the contracted amount of \$51,300- including TRS- (185 days). Mr. Fletcher seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton

Nays: None

Motion passed.

- **Motion** made by Mr. Fletcher to Approve Andrew Grala as Physical Education Teacher for FY 2014-2015 for the contracted amount of \$36,567 (includes TRS). Ms. Harms seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed.

- **Motion** made by Ms. Harms to Approve Morgan Davis as Paraprofessional for FY 2014-2015 for the contracted amount of \$10.22 per hour. Ms. Terrell-Smith seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed.

- **Motion** made by Ms. Harms to Approve Kristen Schander as Paraprofessional for FY 2014-2015 for the contracted amount of \$10.22 per hour. Ms. Terrell-Smith seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Mr. Fletcher to Approve Jonathan Tumblin as Paraprofessional for FY 2014-2015 for the contracted amount of \$10.22 per hour. Mr. Pendleton seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Terrell-Smith to Approve Robert (Mike) Irwin as Bus Driver for FY 2014-2015 for the contracted amount of \$40.98 per double route. Mr. Fletcher seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Mr. Fletcher to Approve John Redwitz as Bus Driver for FY 2014-2015 for the contracted amount of \$40.98 per double route. Ms. Harms seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Terrell-Smith to Approve Nancy Lakeberg as Head Cook for FY 2014-2015 for the contracted amount of \$10.19 per hour. Mr. Pendleton seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Terrell-Smith to Approve Denise Dillard as Cafeteria Server for FY 2014-2015 for the contracted amount of \$9.27 per hour. Ms. Harms seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Harms to Approve Makenna Ford as Volunteer Assistant Softball Coach for FY 2014-2015. Ms. Terrell-Smith seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Harms to Approve Scott Zimmer as Volunteer Assistant Baseball Coach for FY 2014-2015. Ms. Terrell-Smith seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Terrell-Smith to Approve \$13.73 hourly pay rate for Toni Dilday, Food Service Liaison, for FY 2014-2015. Ms. Harms seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None

Motion passed

- **Motion** made by Ms. Terrell-Smith to Approve Amendment to Special Education Coordinator/Psychologist's Employment Agreement as presented for FY 2014-2015. Ms. Harms seconded the motion.

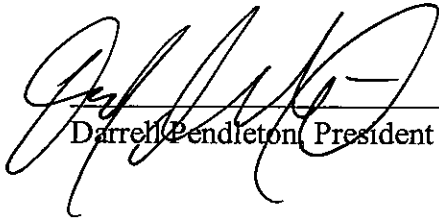
Yeas: Terrell-Smith; Harms; Fletcher; Pendleton;

Nays: None
Motion passed

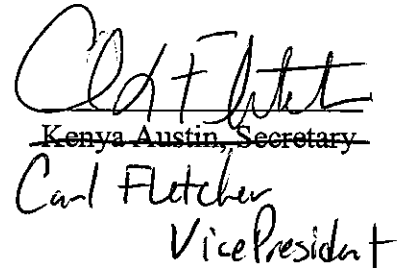
Mr. Fletcher

Motion to adjourn was made by Mr. Fletcher at 12:43 p.m. Ms. Harms seconded the motion.

All Yeas. Nays: None. Motion passed.



~~Darrell Pendleton, President~~



~~Kenya Austin, Secretary~~
Carl Fletcher
Vice President

