



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, Addison Goering, Thomas Yuska

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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 Regular Board of Education Meeting
August 26, 2014**

Meeting was **Called to Order** at 6:48 p.m. by Board President, Darrell Pendleton.

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

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

Helen Boehrsen, Superintendent; Christine Johnston, Principal; Mark Moore, Special Education Coordinator/Psychologist; Brandon Owens, Dean of Students/Athletic Director; John Grill, Comptroller; Jason Johnson, Treasurer; LeighAnn Delabre, IFT Local President and Teacher; Renee Lorand, Teacher; Angie Cooper, Teacher; William Dowding, Bradley and Allison Alpers, Steve and Jenny Boeckmann, Tammy Ryan; Addison Goering; Thomas Yuska.

Oath of Office for Newly Elected Board Members – Addison Goering and Thomas Yuska took the Oath of Office as Board Members.

Introduction of Guests and Comments- None

Jason Johnson presented the Treasurer's Report: Additional financial information was given to the Board including:

- Activity account
- Cash receipts
- Imprest account
- Monthly expenditures
- Credit card statement

Mr. Fletcher made the motion to approve the **Consent Agenda**, which included:

- **minutes** from Special Board Meeting, July 29, 2014
- **minutes** from Regular Board Meeting, July 29, 2014
- **minutes** from Closed Session, July 29, 2014
- **minutes** from Special Board Meeting, August 9, 2014
- **minutes** from Closed Session, August 9, 2014
- financial reports
- monthly expenditures

- Board Policies from Press Issue 79, First Reading:
 - 4:180 Pandemic Preparedness
 - 5:70 Religious Holidays
 - 5:130 Responsibilities Concerning Internal Information
 - 6:70 Teaching About Religions
 - 6:145 Migrant Students
 - 7:80 Release Time for Religious Instruction/Observances
 - 7:250 Student Support Services
 - 7:275 Orders to Forgo Life-Sustaining Treatment
- Board Policies from Press Issue 86, First Reading:
 - 2:20 Powers and Duties of The School Board; Indemnification
 - 4:60 Purchases and Contracts
 - 4:90 Activity Fund
 - 5:30 Hiring Process and Criteria
 - 5:260 Student Teachers
 - 7:20 Harassment of Students Prohibited
 - 7:180 Prevention of and Response to Bullying, Intimidation, And Harassment
 - 7:240 Conduct Code for Participants in Extracurricular Activities
- removal of Sharon Thiesen as authorized signatory from First American Bank Accounts
- appointment of Helen Boehrsen as Illinois Municipal Retirement Fund Authorized Agent
- job descriptions
 - Special Education Coordinator
- resignations:
 - Laura Christiansen – Paraprofessional
 - Angela Webb – Paraprofessional
 - Heather Bertrand – Cheerleading Coach

Ms. Terrell-Smith seconded the motion.

Yeas: Fletcher, Harms; Terrell-Smith, Goering, Yuska; Pendleton.

Nays: None.

Absent: Austin

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report
 - Superintendent Boehrsen informed the Board members she would like pre-conference registration information for the Joint Annual Conference by the end of the week.

The date of School Board Elections is Tuesday, April 7, 2015. The first day the School Board Candidates may circulate their nominating petitions is Tuesday, September 23, 2014, and the signed petitions should be turned in to the County Clerk's Office or the County Board of Election Commissioners between December 15 and 22, 2014.

There are 5 positions: Austin, Fletcher, Terrell-Smith, Goering and Yuska. 4 positions are 4-year terms, and 1 position is a 2-year term.

Superintendent Boehrsen discussed student enrollment for 2014-2015. Fourth and seventh grades have large classes. The administration is looking For additional support for the fourth grade classrooms.

- **Principal Report**
Principal Johnston stated that the New Teacher Orientation went great and she thanks all staff. Paula Sutter addressed all teachers on licensing during the Teacher's Institute. The Back-to-School Night went great. She would like to have other grades do a Back-to- School Night next year.
- **Dean of Students/Athletic Director Report**
The PBIS program is up and running. There is a Raiders Rewards Card and with 18 stamps, a reward is given. Baseball and Softball are half way through their seasons.
- **Committee Reports**
KASEC
No report given.
Other
The Insurance Committee met, and an agenda item appears later in the meeting.

Discussion Items

- **Presentation of 2014-15 Proposed Budget and Requirement for Public Hearing-Action Item**
Comptroller John Grill stated the budget is \$4,000,000 with an \$18,000 deficit. General state aide and real estate taxes are the main income. The largest expense is personnel. Special education services are another significant expense. The budget will be on display in the District Office.

Motion was made by Mrs. Harms to Approve and Display the Tentative 2014-15 Budget and Approve the date of September 30, 2014 at 6:20 p.m. for a Budget Hearing in the District Office Board Room. Mr. Fletcher seconded the motion.

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

Nays: None

Absent: Austin

Motion passed.

- **Herscher CUSD No. 2 Withdrawal from Kankakee Special Education Cooperative-Informational**
Herscher will withdraw as of July 1, 2016. Our cost at this time is \$91,000 Because of Herscher's withdrawal, our costs could increase to \$106,000 or more.
- **Board of Education Contribution to Non-Certified Personnel Health Insurance for 2014-2014- Action Item**
Superintendent Boehrsen asked the Board of Education to approve the amount of \$530 per month for non-certified staff as the Board of Education contribution to health care premiums. That amount is equal to the amount provided to certified staff.

Motion was made by Mrs. Terrell-Smith to Approve the Board of Education Contribution to Non-Certified Personnel for Health Insurance for 2014-15. Mr.

Pendleton seconded the motion.

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

Nays: None

Absent: Austin

Motion passed.

- Health Insurance Plan - Action Item

The Insurance Committee met and discussed a new PPO health insurance plan with a \$500 deductible and a \$2,500 out-of-pocket limit which would cost employees around \$5 with the board's contribution of \$530. The previous PPO plan had a \$250 deductible and a \$1,250 out-of-pocket limit. The new employee cost would have been about \$45 with the board's contribution.

Motion was made by Mrs. Terrell-Smith to Approve the Alternate PPO Plan with a \$500 deductible and \$2,500 out of pocket max effective September 1, 2014. Mrs. Harms seconded the motion.

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

Nays: None

Absent: Austin

Motion passed.

- District Surplus Inventory - Action Item

Mrs. Boehrsen asked the Board of Education to declare as surplus 30 old lockers.

Motion was made by Mrs. Harms to Approve the Resolution Related to District Surplus Inventory. Mr. Fletcher seconded the motion.

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

Nays: None

Absent: Austin

Motion passed.

- Application for Recognition of Schools for 2014-15 - Action Item

Mrs. Boehrsen indicated the application must be approved and submitted by 5:00 p.m. on September 30th.

Motion was made by Mr. Fletcher to Approve the Application for Recognition of Schools for 2014-15. Mrs. Terrell-Smith seconded the motion.

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

Nays: None

Absent: Austin

Motion passed.

- School Facilities Sales Tax - Informational Item

Mrs. Boehrsen reported the proposed 1 Cent Sales Tax would generate \$380,000 for District 258. Parents and community must be more informed

about the facility needs of District 258.

- **Instructional Staff Assignments - Informational Item**
Superintendent Boehrsen stated she included a listing of instructional staff assignments for the 2014-15 school year.

Communication

- **Board Communications**
There were no Board Communications at this time.
- **Board Highlights-Informational**
The Board Highlights will be typed up after the meeting and distributed to staff.
- **New Teacher Orientation Agenda-Informational**
- **Teacher Institute Agendas-Informational**

Closed Session

Motion made by Mrs. Terrell-Smith to enter Closed Session at 8:25 p.m. Motion seconded by Mrs. 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.

Yeas: Harms; Terrell-Smith; Goering; Yuska; Pendleton; Fletcher. Nays: None.
Absent: Austin. Motion passed.

Mrs. Harms made the motion to return to open session at 9:40 p.m. Mrs. Terrell-Smith seconded the motion. All yeas. Motion passed.

Action Items

- **Motion** made by Mr. Fletcher to Approve Jennifer Boll as Fifth Grade Girls' Basketball Coach for 2014-15 with a stipend of \$335, and Sixth Grade Girls' Basketball Coach for 2014-15 with a stipend of \$669. Mrs. Harms seconded the motion.

Yeas: Pendleton; Austin; Terrell-Smith; Harms; Fletcher; Goering; Yuska.
Nays: None
Absent: Austin
Motion passed.

- **Motion** made by Mrs. Harms to Approve Brooke McDermott as Cheerleading Coach for 2014-15 for a stipend of \$1,393. Mr. Pendleton seconded the motion.

Yeas: Terrell-Smith; Harms; Fletcher; Pendleton; Yuska; Goering.
Nays: None
Absent: Austin
Motion passed.

- **Motion** made by Mrs. Terrell-Smith to Approve Employment of Karen Bailey as Nurse on an as needed basis for 2014-15 at an hourly rate of \$37.50 for no more than \$5,000. Mr. Yuska seconded the motion.

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

Nays: None

Absent: Austin

Motion passed.

- **Motion** made by Mr. Fletcher to Approve the Superintendent's Memberships and Dues in the Illinois Association of School Administrators, American Association of School Administrators, Association for Supervision and Curriculum Development, Illinois Association of School Business Officials, The Illinois Association for Supervision and Curriculum Development, The Bradley-Bourbonnais Rotary Club, the Grant Professionals' Organization, and the Illinois Association of Title I Directors. Mr. Goering seconded the motion.

Yeas: Pendleton; Austin; Terrell-Smith; Harms; Fletcher; Yuska; Goering.

Nays: None

Absent: Austin

Motion passed

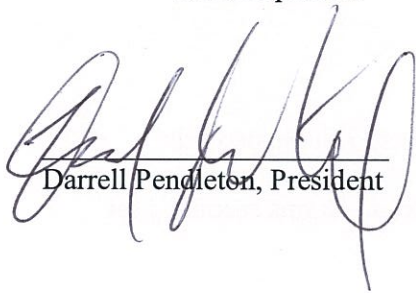
- **Motion** to adjourn was made by Mrs. Harms at 9:47 p.m. Mrs. Terrell-Smith seconded the motion.

All Yeas. Nays:

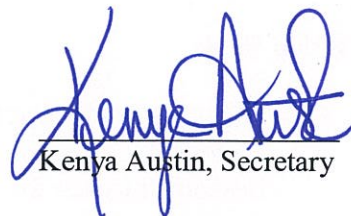
None Absent:

Austin

Motion passed.



Darrell Pendleton, President



Kenya Austin, Secretary