



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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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

September 30, 2014

Meeting was ***Called to Order*** at 6:35 p.m. by Board President, Darrell Pendleton.

Present at ***Roll Call***: Pendleton, Fletcher, Terrell-Smith, Harms, Goering, and Yuska. 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; Kathy Wilson, Auditor with Burke, Montague & Associates, L.L.C.; and Teachers: Brooke McDermott, Lori Slattery, Daisy Song, and Alissa Woods.

Introduction of Guests and Comments

Christine Johnston introduced new teachers Daisy Song, Jr. High Math Teacher; Alissa Woods, Social Worker; and Brooke McDermott, Third Grade Teacher. Darrell Pendleton requested that the teachers come forward to meet each School Board Member.

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

- Activity account
- Cash receipts
- Imprest account
- Monthly expenditures

Mrs. Terrell-Smith made the motion to approve the ***Consent Agenda***, which included:

- **minutes** from Regular Board Meeting, August 26, 2014
- **minutes** from Closed Session, August 26, 2014
- **minutes** from Special Board Meeting, September 8, 2014
- **minutes** from Closed Session, September 8, 2014
- financial reports
- monthly expenditures
- Board Policies from Press Issue 79, Second 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, Second Reading:
 - 2:20 Powers and Duties of The School Board; Indemnification
 - 4:60 Purchases and Contracts
 - 4:90 Activity Fund
 - 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
- Board Policy 5:30, First Reading
- FMLA leave
 - Bryant Fahrow – Custodian
- Workers Compensation Self-Insurance Trust 2014-15 Intergovernmental Cooperative Pooling Agreement
- Resignation
 - Chadd Gagnon – 8th Grade Girls Basketball Coach

Mr. Fletcher seconded the motion.

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

Nays: None.

Absent: Austin.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report
 - Superintendent Boehrsen
 - Ms. Boehrsen pointed out that Student Enrollment for September 15, 2014 was 475, and that it dropped by 1 to 474 on September 29, 2014.

An FOIA Request from Illinois Policy Institute regarding Sales Tax was received in the District Office, and an extension was requested due to the large amount of data requested.

Regarding School Board Elections - September 23, 2014 is the date to start circulating petitions. If you only want a 2 year term, you must declare that. If you do not declare a 2 year term, the term will run for 4 years.

Ms. Boehrsen congratulated Nicole Terrell-Smith as a School Board Leadership Academy Winner through Three Rivers Division. She will be presented with the award at a dinner on October 1, 2014.

- **Principal Report**
 Principal Johnston
 There were 3 Open Houses that were well attended.
 The Scholastic Book Fair held during K-2 Open House generated \$2,200. in sales.
 The library is being put back together. The PTO and Christine Johnston will meet with Barnes & Noble to see about any contributions they could offer to the library.

 Mr. Moore reported the E & I (Enrichment & Intervention) process started with the teacher's input, and it is going well.
- **Dean of Students/Athletic Director Report**
 Brandon Owens
 PBIS had the first activity on Friday for 115 5th – 8th graders which was a scavenger hunt. That amounted to 60% of students in those grades. Students needed to get 18 stamps to participate. They all received a coupon for a Jimmy John's sub sandwich.

 Sports: Softball came in 4th at regionals with 4-9 season record; Baseball came in 3rd at regionals with also a 4- 9 season record; Cross Country had 8 students in the top 10 at the meet; 7th Grade Girls' Basketball are 2-0, and 8th Grade Girls' Basketball are 3-0.
- **Committee Reports**
 KASEC
 No report given.
 Other
 Darrell Pendleton mentioned that the School Board will have to discuss Committees and those who would like to be members – Safety, Finance, Technology, KASEC, Insurance, and Negotiations

Kenya Austin entered at 7:18 p.m.

Discussion Items

- **Budget Presentation – Board of Education Adoption FY 15 Budget Resolution – Action Item**
 There is a \$18,000. Deficit. Revenues have a 1.5% increase, and Expenses have a 6.25% increase.

Motion was made by Mrs. Terrell-Smith to Accept the FY 2015 Budget.

Mrs. Austin seconded the motion.

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

Nays: None

Motion passed.

- **Annual Audit Report FY 14 – Action Item**
 Kathy Wilson, Auditor with Burke, Montague & Associates, L.L.C. presented all School Board Members with a copy of the audit. She said we have a 3.7 state rating which is in the Recognition category, and everything looked good.

Motion was made by Mrs. Austin to Approve A Resolution Accepting the Audit Report For School Year 2013-2014. Mr. Fletcher seconded the motion.

All in favor. Motion passed.

- Fall Enrollment Report – 6th Day Attendance – Informational
Our attendance is above the 2010-11 level. It is lower than last year, which effects our state aide.
- Public Act 97-256 and Public Act 97-0609 Reporting and Posting of the Salaries and Benefits of all Administrators and all Teachers employed by the District and the Salaries and Benefits of all other employees working for the District and having a total compensation package that exceeds \$75,000 annually. – Informational
Administrators and Teachers Salaries and Benefits must be posted on the website by October 1, 2014.
- District Surplus Inventory – Athletic Uniforms – Action Item
Brandon Owens put together a listing of old uniforms not being used. They will be donated to the Boosters Club for fundraising.

Motion was made by Mrs. Terrell-Smith to Approve A Resolution Providing For The Disposal of Certain Inventory Items To Be Surplus. Mr. Yuska seconded the motion.

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

Nays: None.

Motion passed.

Communication

- Board Communications
School Board Members will be attending a Three Rivers Division dinner on October 1, 2014.
- Board Highlights-Informational
The Board Highlights will be typed up after the meeting and distributed to staff.

Closed Session

Motion made by Mrs. Terrell-Smith to enter Closed Session at 7:45 p.m. Motion seconded by Mr. Fletcher 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: Goering, Yuska, Pendleton, Fletcher, Austin, Terrell-Smith, Harms.

Nays: None.

Motion passed.

Mr. Fletcher made the motion to return to open session at 8:37 p.m. Mr. Yuska seconded the motion. All yeas. Motion passed.

Action Items

- **Motion** made by Mrs. Terrell-Smith to Approve Deena Hilliard as Yearbook Advisor for FY 2014-15 at a Collective Bargaining Agreement stipend of \$390. Mr. Fletcher seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mr. Yuska to Approve Jackie Ward as 8th Grade Girls' Basketball Coach beginning on September 22, 2014 at a prorated Collective Bargaining Agreement stipend of \$1,094.50. Mr. Goering seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mrs. Terrell-Smith to Approve Jennifer Boll as 7th Grade Girls' Basketball Coach beginning on September 22, 2014 at a prorated Collective Bargaining Agreement stipend of \$1,071.54. Mr. Pendleton seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mr. Fletcher to Approve Andrew Grala as 6th Grade Girls' Basketball Coach beginning on September 22, 2014 at a prorated Collective Bargaining Agreement stipend of \$501.75. Mrs. Terrell-Smith seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mr. Fletcher to Approve Terms of Employment of Pam Chenoweth to exclude number of days and hours per day for FY 2014-2015, and at the hourly rate of \$10.53. Mr. Pendleton seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mrs. Harms to Approve Terms of Employment of Kristina Gage to exclude number of days and hours per day for FY 2014-2015, and at the hourly rate of \$10.53. Mr. Yuska seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mrs. Harms to Approve Terms of Employment of Debi Haskell to exclude number of days and hours per day for FY 2014-2015, and at the hourly rate of \$10.53. Mrs. Terrell-Smith seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mr. Fletcher to Approve Terms of Employment of Adria Pollock to exclude number of days and hours per day for FY 2014-2015, and at the hourly rate of \$10.53. Mrs. Austin seconded the motion.

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

Nays: None.

Motion passed.

- **Motion** made by Mr. Fletcher to Approve Jon Gilbert for the ELL Paraprofessional (.74 FTE) at the current rate of \$10.53 per hour, and Language Arts Teacher for Grades K-5 (.26 FTE) per the Collective Bargaining Agreement (CBA) at Step 1, BA 1 with salary prorated to 146 days (\$6702 + TRS). Mr. Goering seconded the motion.

Yeas: Yuska, Pendleton, Fletcher, Austin, Harms, and Goering.

Nays: None.

Abstain: Terrell-Smith

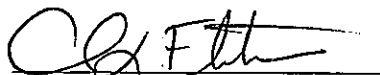
Motion passed.

- **Motion** to adjourn was made by Mr. Yuska at 8:45 p.m. Mrs. Harms seconded the motion.

All Yeas.

Nays: None.

Motion passed.


Darrell Pendleton, President

Carl Fletcher Vice



Kenya Austin, Secretary

Angie Harms