



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

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 Regular Board of Education Meeting
October 28, 2014**

Meeting was **Called to Order** at 6:31 p.m. by Vice-President, Carl Fletcher.

Present at **Roll Call**: Fletcher, Harms, Goering, and Yuska. Absent: Pendleton, Austin, and Terrell-Smith. 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; Sujin Kim., Teacher; Bill Bodemer, past Board Member; Sharon Thiesen, past Board President; William Dowding, and Tammy Ryan, Parents.

Introduction of Guests and Comments

Recognition of previous Board President Sharon Thiesen, and Board Member Bill Bodemer.

John Grill presented the Treasurer’s Report: Additional financial information was given to the Board including:

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

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

- **minutes** from Budget Hearing, September 30, 2014
- **minutes** from Regular Board Meeting, September 30, 2014
- **minutes** from Closed Session, September 30, 2014
- financial reports
- monthly expenditures
- Board Policy 5:30, Second Reading
- copying fee schedule for FOIA requests
- District closing after Thanksgiving for non-certified staff

Mrs. Harms seconded the motion.

Yeas: Fletcher, Harms, Goering, and Yuska.

Nays: None.

Absent: Pendleton, Austin, and Terrell-Smith. Motion passed.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report - Superintendent Boehrsen

As discussed in previous board meetings about a facilities energy assessment offered free to our school. Smart Energy Design from the University of Illinois offers a free evaluation, and can come to our school to evaluate our energy.

A list with past Board Committees was given to Board Members. Helen would like to combine and reorganize the different Committees. There are 2 members on each Committee.

The PTO had a haunted house that was very scary with screams being heard outside.

There was an informational night on the one percent sales tax.

The Facebook Page for St. George is up and running. It has great potential to reach people. We even have a fan from Australia.

- Principal Report - Principal Johnston

There was a Parent Engagement Workshop. It gets parents involved in sharing policies and activities.

The first award ceremony will be on Thursday. Charm necklaces and charms will be given out in place of certificates. Children will receive various charms throughout the year.

There were School Improvement Days with Shift Kits for K-5 and 6-8 on vocabulary and test questions.

- Dean of Students/Athletic Director Report - Brandon Owens

Caton Talbot, an 8th grader from Cross Country, placed 75th out of 200 at a state meet.

8th Grade Girls Basketball remain undefeated. Boys' Basketball started last week.

There was a Family and School Partnership Workshop presented to get parents involved. It is presented the third Thursday every month from 1:45 TO 2:30 p.m. for K-8th grades. The first presentation was on Bullies and Bullying, and was attended by 5-6 parents. The second presentation will be on Common Discipline.

- Committee Reports

KASEC

No report given.

Other

No report given.

Discussion Items

- Presentation of 2015-2016 School Year Budget – Action Item
Per Illinois School Code we need a resolution that allows us to start preparing the budget for the 2015-2016 school year.

Motion was made by Mrs. Harms to Approve the Resolution to Prepare the 2015-16 School Year Budget.

Mr. Goering seconded the motion.

Yeas: Harms, Goering, Yuska, and Fletcher.

Nays: None

Absent: Pendleton, Austin, and Terrell-Smith.

Motion passed.

- 2014 Illinois School Report Card Presentation - Informational
The Illinois School Report Card has changed dramatically. 66% of our student meet or exceed. Previously it was based on ISAT, now it is based on PARCC, which is a much more difficult test. Because of this, there is no comparison from year to year at this time.

Communication

- Board Communications
- Board Highlights-Informational
The Board Highlights will be typed up after the meeting and distributed to staff.
- Enrollment Summary - Informational
- Student Conduct Review – Informational
This report will be done quarterly.

Closed Session

Motion made by Mrs. Harms to enter Closed Session at 8:07 p.m.

Motion seconded by Mr Yuska 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, Fletcher, and Harms.

Nays: None.

Absent: Pendleton, Austin, and Terrell-Smith.

Motion passed.

Mr. Goering made the motion to return to open session at 8:36 p.m.

Mr. Yuska seconded the motion. All yeas. Motion passed.

Action Items

- **Motion** made by Mrs. Harms to Approve Kenneth Hartsfield as Asst. 7th & 8th Grade Boys' Basketball Coach Volunteer for 2014-15.

Mr. Goering seconded the motion.

Yeas: Harms, Goering, Yuska, and Fletcher.

Nays: None.

Absent: Pendleton, Austin, and Terrell-Smith.

Motion passed.

- **Motion** made by Mrs. Harms to Approve Andrew Grala as Asst. 6th Grade Boys' Basketball Coach Volunteer for 2014-15.

Mr. Fletcher seconded the motion.

Yeas: Goering, Yuska, Fletcher, and Harms.

Nays: None.

Absent: Pendleton, Austin, and Terrell-Smith.

Motion passed.

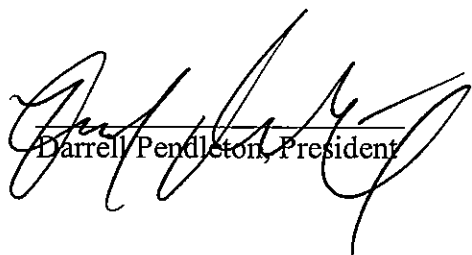
- **Motion** to adjourn was made by Mr. Yuska at 8:39 p.m.

Mr. Goering seconded the motion.

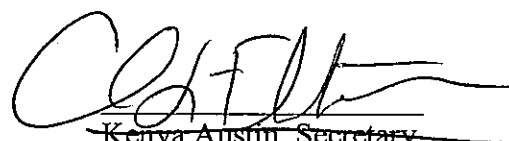
All Yeas.

Nays: None.

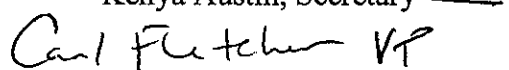
Motion passed.



Darrell Pendleton, President



Kenya Austin, Secretary



Carl Fletcher VP