



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  
November 25, 2014**

Meeting was ***Called to Order*** at 6:30 p.m. by Board President, Darrell Pendleton.

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

Individuals present at ***Roll Call*** other than Board of Education members:  
Helen Boehrnsen, Superintendent; John Grill, Comptroller; Jason Johnson, Treasurer; Kristen Rottmann, and Katie Harrington, Teachers; and David Munsterman, Parent.

***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

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

- **minutes** from Regular Board Meeting, October 28, 2014
- **minutes** from Closed Session, October 28, 2014
- financial reports
- monthly expenditures
- retirement

Renee Lorand – 1<sup>st</sup> Grade Teacher

Mr. Thomas Yuska seconded the motion.

Yeas: Fletcher, Harms, Yuska, and Pendleton.

Nays: None.

Absent: Austin, Terrell-Smith, and Goering.

Motion passed.

Terrell-Smith entered at 6:36 p.m.

## Administrative and Board Committee Reports

- Superintendent Report - Superintendent Boehrsen  
Information for the Board Members to take an online course on Student Bullying and Harassment was given to them.

There will be a Critical Response Meeting, which is part of the Safety Plan that needs to be done every year, on December 3 at 11:00 a.m. Board Members are invited to attend if they are able. Darrell Pendleton will be attending.

8<sup>th</sup> Grade Girls Basketball Regional will be here at St. George next Monday, Thursday, and Friday.

The Board Trainings have been updated with the classes from the recent IASB Joint Conference. There are specific trainings required by Board Members.

- Committee Reports

KASEC

KASEC is looking at options for restructuring governance.

Billing protocols used by KASEC were discussed.

Other

No report given.

## Discussion Items

- 2014 Tax Year Levy Extension – Action Item

St. George needs a greater amount than last year. We are asking for 6.06%.

When an EAV amount over 100,000, is protested, we are notified. We were notified that Aspen Ridge Golf Course is protesting their assessment. We have filed a response to the protest with the Kankakee County Board of Review.

**Motion** was made by Mrs. Terrell-Smith to Approve Resolution Regarding the Estimated Amounts Necessary to be Levied for the 2014 Tax Year and Setting of the Truth-In-Taxation Hearing on December 16, 2014 at 6:20 p.m.

Mrs. Harms seconded the motion.

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

Nays: None

Absent: Austin, and Goering.

Motion passed.

- Technology Specialist Position – Action Item

The cost would be \$12 to \$15 per hour plus insurance benefits. The 12 month cost for 8 hrs. day x 260 days at \$15 per hour will be \$31,200. With benefits it will be approximately \$43,000. The previous salary paid to the Technology Specialist was \$44,000. The new position would be shared with BBCHS at 50 percent each district. **Motion** was made by Mrs. Harms to Approve Posting of One (1) FTE (.5 St George School and .5 Bradley-Bourbonnais Community High School) Technology Specialist.

Mr. Fletcher seconded the motion.

All in Favor.

Motion passed.

## Communication

- Board Communications
- Board Highlights-Informational  
Board Highlights are typed up after the meeting and distributed to staff.
- Enrollment Summary – Informational  
Some class sizes are larger than ideal. The size of some grades will be examined for next school year to determine if another section should be added.

## Closed Session

**Motion** made by Mr. Fletcher to enter Closed Session at 8:08 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, Yuska, Pendleton, Fletcher, and Terrell-Smith.

Nays: None.

Absent: Austin, and Goering.

Motion passed.

Mr. Fletcher made the motion to return to open session at 8:17 p.m.

Mrs. Terrell-Smith seconded the motion. All yeas. Motion passed.

## Action Items

- **Motion** made by Mr. Fletcher to Approve Regina Marcotte as Paraprofessional for FY 2014-2015 for the contracted amount of \$10.22 per hour beginning on December 1, 2014.

Mrs. Terrell-Smith seconded the motion.

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

Nays: None.

Absent: Austin, and Goering.

Motion passed.

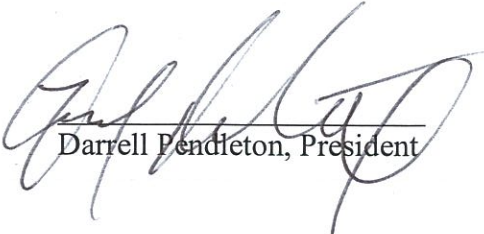
- **Motion** to adjourn was made by Mr. Pendleton at 8:18 p.m.

Mrs. Harms seconded the motion.

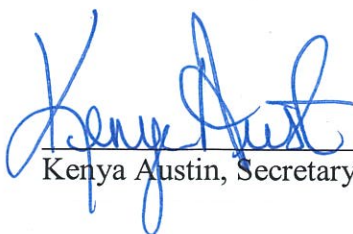
All Yeas.

Nays: None.

Motion passed.



Darrell Pendleton, President



Kenya Austin, Secretary

