



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
December 16, 2014**

Meeting was ***Called to Order*** at 6:31 p.m. by Board President, Darrell Pendleton.

Present at ***Roll Call***: Pendleton, Fletcher, Harms, Goering, and Yuska. Absent: 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; Jason Johnson, Treasurer; Tammy Krause, Teacher; Brad Alpers and Tammy Ryan, Parents.

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

- **minutes** from Regular Board Meeting, November 25, 2014
 - **minutes** from Closed Session, November 25, 2014
 - financial reports
 - monthly expenditures
- Press Policy 87, first reading

Mr. Addison Goering seconded the motion.

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

Nays: None.

Absent: Austin, and Terrell-Smith.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Smart Energy Design Assistance Center (SEDAC) was here last week for 3 hours to go over our needs. They will send us a list of recommendations. It will take 3 months for a full report.

Discussed the Technology Position with BBCHS which was not approved as of this date. The BBCHS Board is either recommending a 50/50 split with them as the employer of record, or a 100% employee of BBCHS wherein we would purchase BBCHS services.

The pros of BBCHS being an employer of record are: less financial impact as we have a better benefits package, BBCHS has more responsibility for supervision and evaluation, and we will have less reporting. If we were to purchase services from BBCHS, it would be most likely for a block of hours.

We have bills that will have to be paid by the end of December that will be presented for approval in January.

- Principal Report – Principal Johnston
Attendance has been very good. The Angel Tree supported 13 families with clothing, toys, and food. We had filled 5 barrels with food for the Salvation Army.
- Dean of Students/Athletic Director Report – Brandon Owens
Girls' Basketball finished with a 17-2 and 23-2 standing. Both 7th and 8th grade won their regionals and sectionals, but lost in the first round at state

There will be a faculty vs. 8th grade boys' basketball game on Friday.

There were 256 students in November and 224 in October with perfect attendance. Awards were given to those students.

- Committee Reports
KASEC
Mr. Carl Fletcher stated there will be some structural changes which will be discussed.

Other

There was a Safety Committee Meeting the first week in December. Procedures were reviewed.

Discussion Items

- Proposed Governance Structure Changes to KASEC Board.
The current board consists of representatives from every member school district. Currently the KASEC Director works with the superintendent, directors or coordinators, and KASEC Board. Superintendents have requested a more direct role in the governance structure.

- Amended Intergovernmental Agreement for Speech/Language Pathologist with Grant Park – Action Item
The previous agreement was for the previous Speech/Language Pathologist who did not take the position. The only item adjusted was the salary, as the current employee has more experience.

Action Related to Discussion Items

Motion was made by Mr. Yuska to Approve Tax Levy Resolution/Certificate of Tax Levy for 2014.

Mr. Goering seconded the motion.

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

Nays: None

Absent: Austin, and Terrell-Smith.

Motion passed.

Motion was made by Mr. Fletcher to Approve Amended Intergovernmental Agreement for Speech/Language Pathologist with Grant Park.

Mr. Yuska seconded the motion.

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

Nays: None

Absent: Austin, and Terrell-Smith.

Motion passed.

Communication

- Board Communications
- Board Highlights-Informational
Board Highlights distributed to staff.
- Enrollment Summary – Informational
- FOIA Requests
We received a FOIA Request from Dr. Vincent Miles, Champaign, IL requesting closing records for debt issuance from January 1, 1984 through December 3, 2014. We will supply records that are available.

Closed Session

Motion made by Mr. Fletcher to enter Closed Session at 8:02 p.m.

Motion seconded by Mr. Goering 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, Goering, Yuska, Pendleton, and Fletcher.

Nays: None.

Absent: Austin, and Terrell-Smith.

Motion passed.

Mrs. Harms made the motion to return to open session at 8:23 p.m.

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

Action Items

- **Motion** made by Mr. Goering to Approve Andrew Grala as Assistant 5th Grade Boys' Basketball Coach Volunteer for FY 2014-15.

Mrs Harms seconded the motion.

Yeas: Goering, Yuska, Pendleton, and Harms.

Nays: None.

Absent: Fletcher, Austin, and Terrell-Smith.

Motion passed.

- **Motion** made by Mrs. Harms to Approve Duan (Daisy) Song as Math Team Coach for FY 2014-2015 at a Collective Bargaining Agreement Stipend of \$390.

Mr. Yuska seconded the motion.

Yeas: Yuska, Pendleton, Harms, and Goering.

Nays: None.

Absent: Fletcher, Austin, and Terrell-Smith.

Motion passed.

- **Motion** to adjourn was made by Mrs. Harms at 8:28 p.m.
Mr. Pendleton seconded the motion.

All Yeas.

Nays: None.

Absent: Fletcher, Austin, and Terrell-Smith.

Motion passed.



Darrell Pendleton, President



Kenya Austin, Secretary