



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  
January 27, 2015**

Meeting was *Called to Order* at 6:32 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.

Staff present at *Roll Call* other than Board of Education members:  
Helen Boehrsen, Superintendent; Christine Johnston, Principal; John Grill, Comptroller; Jason Johnson, Treasurer.

*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
- Bank Collateral – Qtrly Report
- Impact Fees – Qtrly Report

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

- **minutes** from Truth in Taxation Hearing, December 16, 2014
- **minutes** from Regular Board Meeting, December 16, 2014
- **minutes** from Closed Session, December 16, 2014
- financial reports
- monthly expenditures
- bank collateral and impact fees, qtrly.
- Press Policy 87, second reading
- closed session six month review

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  
There is a Three Rivers Meeting on Tuesday, March 3, 2015 at Lincoln-Way School. Superintendent Boehrsen requested the Board Members to respond by February 15 so the district could register them for the meeting.

Superintendent Boehrsen told the Board she listened to the ISBE Budget Meeting. Transportation funding is at 72% this year, and will be at 80% next year. We will lose programs because of the income tax reduction.

There are four open seats on the ISBE Board which are appointed by the Governor.

Superintendent Boehrsen would like to get proposals on lawn maintenance.

Kenya Austin entered at 6:50 p.m.

- Principal Report – Principal Johnston  
There was a Reading Workshop held this week on close reading. There are 9 shift kits, and 4 have been done so far.

Ms. Johnston discussed the Common Sense Media, which is an internet site with lessons plans on social media that is very helpful to parents.

Ms. Johnston told Board Members about activities occurring which included: BBCHS met with the 8<sup>th</sup> graders, there was an intruder drill, there will be a PARCC night on February 2<sup>nd</sup>, Math Team is practicing for a meet on February 11<sup>th</sup> from 4:00 to 7:20 p.m. in Momence, and the 7<sup>th</sup> Grade Boys Basketball won the Regionals tonight. They will go on to play on Thursday night.

- Committee Reports  
KASEC  
Mr. Carl Fletcher told everyone it looked positive a change in governance with Superintendents getting involved on the Board with voting rights by July 1, 2015.  
Other

## **Discussion Items**

- Bus Leases for FY 2015-2016 - Action  
The bus lease is a one year lease with Midwest Transit for 5 standard, 71 passenger busses at this time.

The district may need 1 or 2 additional handicap busses depending upon future needs. This will be presented at the February Regular Board Meeting.

- Volleyball Official Stand Inventory Excess - Action Item  
We have an old official's stand which was built years ago. It is not being used since we purchased a new stand and safety pads. We would like to dispose of it.

## Action Related to Discussion Items

**Motion** was made by Mr. Yuska to Approve the Bus Lease for FY 2015-2016 as presented.

Mr. Fletcher seconded the motion.

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

Nays: None

Absent: Terrell-Smith.

Motion passed.

**Motion** was made by Ms. Harms to Approve the older Volleyball Official Stand Inventory as excess inventory.

Mr. Goering seconded the motion.

All in favor. Motion passed.

## Communication

- Board Communications
- Board Highlights-Informational
- Enrollment Summary – Informational  
The fourth grade class sizes will be discussed further at the February Regular Board Meeting.
- FOIA Requests  
We had 2 FOIA Requests. One was from Scott Reeder for provisions within the district's collective bargaining agreement providing for compensation for union officials while performing union-related activities. We do not provide any compensation. The second one was from Shawn Tonge of Illinois Policy Institute on the 1% sales tax. This FOIA request required attorney's guidance so there is a cost to the district.

## Closed Session

**Motion** made by Ms. Harms to enter Closed Session at 7:55 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.
- Negotiations 5 ILCS 120/2 (c) (2). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

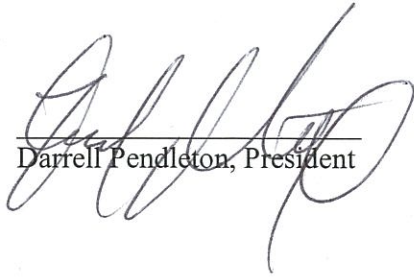
Nays: None.

Absent: Terrell-Smith.

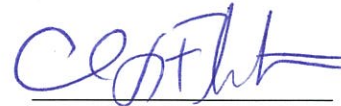
Motion passed.

Mr. Goering made the motion to return to open session at 8:57 p.m.

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



Darrell Pendleton, President



Kenya Austin, Secretary  
VP