



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 February 24, 2015

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 Yuska. A quorum was present.

Individuals present at **Roll Call** other than Board of Education members:

Helen Boehrsen, Superintendent; Christine Johnston, Principal; Brandon Owens, Dean of Students/Athletic Director; John Grill, Comptroller.

Introduction of Guests and Comments - None

John Grill 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 entered at 6:37 p.m.

Mrs. Angie Harms made the motion to approve the **Consent Agenda**, which included:

- **minutes** from Regular Board Meeting, January 27 , 2015
- **minutes** from Closed Session, January 27, 2015
- financial reports
- monthly expenditures
- review Local School Wellness Policy
- district closed Good Friday for non-certified staff

Mr. Addison Goering seconded the motion.

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

Nays: None.

Absent: Austin, and Yuska.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
The Official Ballot for the School Board Election was approved with the Kankakee Clerk.
There will be a transportation deficit as we have been notified we are guaranteed to receive two transportation payments with a third payment possible.
The school district is addressing the procedures for snow and cold days.
- Principal Report – Principal Johnston
There was a parent PARCC Meeting attended by 25 parents. The meeting helped familiarize parents with CCSS Math, the PARCC exam, and close reading.
MAP testing data has been sent to the high school.
The 7th grade Math Team took 3rd place in competition. There are two more contests under the direction of teacher Daisy Song.
Teachers and administrators have been looking at test scores, curriculum, and intervention.
- Dean of Students/Athletic Director Report – Brandon Owens
Boys 7th Grade Basketball won the Regional in Burr Ridge.
Volleyball is having their last home game. Regionals will be on Saturday at Cottage Grove, where we are ranked 4th. 5th Grade Boys Basketball are 2nd seed.

PBIS – A hot chocolate bar was held for 130 students. They played dodgeball like a snowball fight. Mr. Owens is thinking of having a staff vs students volleyball game before spring break.
- Committee Reports
KASEC
Mr. Carl Fletcher stated they met last Thursday, and did not vote on the governance change. The change may be effective July 1, 2015.
Kankakee 111 is interested in renting additional space at KASEC.

Discussion Items

- Intergovernmental Agreement with BBCHS for a Technology Assistant - Action.
Sharing a Technology Assistant with St. George CCSD No. 25 was approved by the BBCHS Board at their last meeting. There is a salary range for applicants depending on their qualifications. The position has been posted for two weeks. Overtime will be paid by the school district needing the extra service.
There will be one day of week that the Technology Assistant will be continuously at that particular school. There will be a 2 day/3 day rotation at each of the schools.
The agreement is through June, 2016.
- Vision 20/20 Resolution – Action Item
This is a joint effort for public education requesting all school boards to adopt this resolution. It consists of 4 areas of prioritization: Shared Accountability, 21st Century Learning, Highly Effective Educators, and Equitable and Adequate Funding.

- Lease for 42 + 1 Passenger Bus for 2015-16 – Action Item
The 5 busses for general education were approved at the last board meeting. The lease of the 42 + 1 passenger bus is needed for the Special Education route next year. Because the school district only needs 6 busses rather than 7 for the next school year, that will save our district approximately \$12,000. This bus will also be used for athletic purposes. It will cost the school district \$13,360. There will be an additional \$500 discount if Midwest Transit is notified by the end of February. One part-time bus driver will be eliminated next year because of the route changes.

John Grill reviewed discussions that occurred during FY 2013-14 about sharing bus services with neighboring district. The cost would be \$6,000 to our district to use an outside facility. Because of the location, there will be more mileage put on every bus every day. With our lease agreement regarding mileage, it will cost the district \$15,000 more to have regular education busses at Bourbonnais. There is an additional lease and fuel cost. The district can get reimbursement for some of the costs, but not all costs. The busses will all be parked outside. Additionally, Special Education can be an additional cost.

- Creation of a New Fifth Grade for 2015-16 – Action Item
The number of 4th grade classes are large with 33 and 34 students in each class. The district would like to create an additional 5th grade section to accommodate students. There will be space in the special education section as one of our teachers is retiring. This will then locate all the 5th grade classes together.
- Summer Projects – Informational
The district is discussing projects as a preliminary. The final projects will be presented at the regular board meeting in March.
It will cost the district about \$18,000 to re-roof the old section. The drainage issues near the driveway entrance are estimated at \$7,000. Multiple locations need to be repaired and tuck pointed. The cafeteria floor needs repair at the joints where the floor slabs meet. The main office entrance has flooring from 2004 in the front office. It should be tiled rather than carpeted. There is room for an additional office in the main office which can be done by putting up a wall. The district needs to get a quote on the cafeteria ceiling. A new fire alarm panel will cost \$5,000 as they are no longer making parts for the older model the school has now.
- Board Committees – Informational
Mr. Pendleton told the board to let him know which committees they would be interested in participating on. KASEC will be an additional committee. After the election, the board committees will be finalized.
- Proposed Amendments to KASEC Joint Agreement – Informational
The Executive Board is the same as it is now. The policies are done by the governing board. The Superintendents have concern as they are only needed for discussion, not decisions.

Action Related to Discussion Items

Motion was made by Mrs. Harms to Approve the Intergovernmental Agreement with BBCHS for a Technology Assistant.

Mr. Fletcher seconded the motion.

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

Nays: None

Absent: Austin, and Yuska.

Motion passed.

Motion was made by Mrs. Terrell-Smith to Approve the Vision 20/20 Resolution.

Mr. Goering seconded the motion.

All in favor. Motion passed.

Motion was made by Mr. Fletcher to Lease for a 42 + 1 Passenger Bus for 2015-16 for Special Education and athletic purposes.

Mrs. Terrell-Smith seconded the motion.

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

Nays: None

Absent: Austin, and Yuska.

Motion passed.

Motion was made by Mrs. Harms to Approve the Creation of a New Fifth Grade Section for 2015-16.

Mr. Goering seconded the motion.

Yeas: Goering, Pendleton, Fletcher, and Harms.

Nays: Terrell-Smith

Absent: Austin, and Yuska.

Motion passed.

Communication

- Board Communications
- Board Highlights-Informational
The Board Highlights will be typed up after the meeting and distributed to staff.
- Enrollment Summary – Informational
- Certified Seniority Listing 2014-15
There is a Trailer Bill that requires seniority lists.
Moore and Owens are placed on the Certified Seniority List because they each have a single year contract.
- Non-Certified Seniority Listing 2014-15

Closed Session

Motion made by Mrs. Terrell-Smith to enter Closed Session at 8:09 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.
- 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: Pendleton, Fletcher, Terrell-Smith, Harms, and Goering

Nays: None.

Absent: Austin, and Yuska.

Motion passed.

Mrs. Harms left the meeting at 8:09 p.m.

Mrs. Terrell-Smith made the motion to return to open session at 9:42 p.m.

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

Action Items

- **Motion** made by Mr. Fletcher to Approve Jackie Ward as 5th Grade Girl's Basketball Assistant Coach Volunteer for FY 2014-15.

Mrs Terrell-Smith seconded the motion.

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

Nays: None.

Absent: Austin, Harms, and Yuska.

Motion passed.

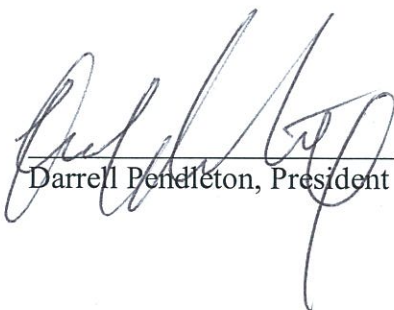
- **Motion** to adjourn was made by Mr. Fletcher at 10:00 p.m.
Mrs, Terrell-Smith seconded the motion.

All Yeas.

Nays: None.

Absent: Austin, Harms, and Yuska.

Motion passed.


Darrell Pendleton, President


Kenya Austin, Secretary

Carl Fletcher
VP

