



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
March 24, 2015**

Meeting was ***Called to Order*** at 6:34 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 Boehrnsen, Superintendent; Christine Johnston, Principal; Brandon Owens, Dean of Students/Athletic Director; Mark Moore, Special Education Coordinator/Psychologist; and 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 6:42 p.m.

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

- **minutes** from Regular Board Meeting, February 24 , 2015
- **minutes** from Closed Session, February 24, 2015
- financial reports
- monthly expenditures
- resignations -

Molly Lovell – Speech/Language Pathologist

Sujin Kim – 4th Grade Teacher

Mrs. Nicole Terrell-Smith seconded the motion.

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

Nays: None.

Absent: Austin.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen thanked Principal Johnston along with Mr. Owens and Mr. Moore for the PARCC testing going well.
She also reported Quinn Fields had been hired for Technology through BBCHS. He has an Associates in Networking and Communication from DeVry. He will be here 2 days a week, including every Wednesday.
Ms. Boehrsen reminded Board members that the Statement of Economic Interest must be filed by May 1, 2015.
We have 21 students participating in the Transitional, Bi-Lingual Instructional Program. The district was audited by ISBE and received the results in February, 2015. The law for ELL personnel changed September 20, 2014 and states you must hire an ELL Certified Teacher. ELL must be taught 30 minutes a day, five days per week. The district must hire an ELL Certified Teacher for next year.
- Principal Report – Principal Johnston
Ms. Johnston reported PARCC testing went well. The last PARCC test was today. Kindergarten and Pre-School Screenings will be held on April 16, 2015 from 10:00 a.m. to 6:00 p.m. at St. George Parish Hall.
- Dean of Students/Athletic Director Report – Brandon Owens
Mr. Owens reported there will be an 8th grade vs. faculty volleyball game. The 5th Grade Girls' Basketball is wrapping up the season.
The PTO is donating money for educational programs for the students.

Discussion Items

- Student Fees for FY 2015-2016 – Action Item
The registration fees and lunches will remain the same according to Superintendent Boehrsen
Athletic fees will increase by \$5.00. The athletic fees that are charged offset 15% of the cost to run the program. The Graduation Fee will increase from \$25 to \$30. Some districts use a free state sponsored program wherein the state deducts delinquent registration fees from state payments such as tax refunds. Ms. Boehrsen will be finding out more information on this program for next year.
- Amended 2014-2015 School Calendar – Informational
There are changes to the school calendar due to 4 snow days used. The last day of school will be Friday, June 5, 2015, and it will be a full day of school.
- Calendar for FY 2015-2016 – Action Item
Superintendent Boehrsen presented the FY 2015-2016 calendar.
The calendar mirrors most of the high school's calendar. August 17 – Teacher's Institute, August 18 – School Improvement Day, September 22 – School Improvement Day, October 19 – Teacher's Institute, November 21 – School Improvement Day, November 5-6 – Parent Teacher Conferences, January 15 – Teacher's Institute, February 24 – School Improvement Day, May 4 – School Improvement Day, May 25 – Teacher's Institute, May 26 – School Improvement Day and Last Day of School.

- Summer Projects – Action Item
Ms. Boehrsen presented summer projects for the board’s consideration.
Create a Dean’s Office within the Main Office - \$5,000.-\$7,500.
Driveway entrance drainage - \$7,000.
Roof, soffit and gutter repairs on the older section of the school - \$18,000.
Sill replacement and tuck-pointing - \$5,000.
Cafeteria flooring and main office carpet flooring replaced with tile - TBD.
Ceiling in cafeteria - \$21,000 with no guarantee (not included as summer project).
- Resolution Approving Proposed Amendments to KASEC Joint Agreement – Action Item
KASEC Board has approved the resolution creating an Executive Board comprised of member superintendents. Six out of nine member boards must approve the resolution for it to be effective.
- 8th Grade Graduation is set for June 4, 2015 at 6:30 p.m. – Informational
At Bradley-Bourbonnais Community High School.
- KASEC Proposed Changes in District Contributions – Informational
Herscher proposed a different funding structure for determining the portion of IDEA funds retained by KASEC. KASEC currently keeps 20.73% of each district’s IDEA funding.

President Pendleton left at 8:20 p.m.

Action Related to Discussion Items

Motion was made by Mrs. Terrell-Smith to Approve the Student Fees for FY 2015-2016.

Mr. Harms seconded the motion.

All in favor.

Absent: Austin and Pendleton.

Motion passed.

Motion was made by Mr. Yuska to Approve the School Calendar for FY 2015-2016.

Mr. Goering seconded the motion.

All in favor.

Absent: Austin and Pendleton.

Motion passed.

Motion was made by Mrs. Terrell-Smith to Approve Seeking Quotes on Summer Projects as presented.

Mrs. Harms seconded the motion.

All in favor.

Absent: Austin and Pendleton.

Motion passed.

Motion was made by Mrs. Harms to Approve the Resolution Approving Proposed Amendments to the KASEC Joint Agreement.

Mrs. Terrell-Smith seconded the motion.

All in favor.

Absent: Austin and Pendleton.

Motion passed.

Communication

- Board Communications
- Board Highlights-Informational
- Enrollment Summary – Informational

Closed Session

Motion made by Mrs. Terrell-Smith to enter Closed Session at 8:37 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.
- 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: Fletcher, Terrell-Smith, Harms, Goering, and Yuska.

Nays: None.

Absent: Austin and Pendleton.

Motion passed.

Mr. Pendleton entered via phone at 8:40 p.m.

Mr. Pendleton left via phone at 9:14 p.m.

Mrs. Terrell-Smith made the motion to return to open session at 9:14 p.m.

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

Action Items

- **Motion** made by Mrs. Terrell-Smith to Approve Resolution Authorizing Non-Reemployment of Part-Time Teacher, Jon Gilbert.

Mr. Goering seconded the motion.

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

Nays: None.

Absent: Austin and Pendleton.

Motion passed.

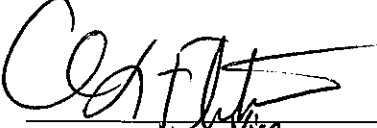
- **Motion** to adjourn was made by Mrs. Terrell-Smith at 9:15 p.m.
Mrs, Harms seconded the motion.

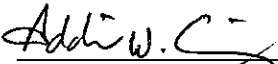
All Yeas.

Nays: None.

Absent: Austin and Pendleton.

Motion passed.


~~Darrell Pendleton, President~~
Carl Fletcher


~~Kenya Austin, Secretary~~
Addison Goering

