



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, Addison Goering ~ Secretary

Angie Harms, Thomas Yuska, Brad Alpers

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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 Re-Organization of the School Board and Regular Meeting
April 28, 2015**

Meeting was ***Called to Order*** at 6:49 p.m. by Board Vice-President, Carl Fletcher.

Ms. Soukup, District Office Assistant, read the canvass results from Bruce Clark, Kankakee Count Clerk: Brad Alpers with 215 votes, Addison W. Goering with 195 votes, Carl Fletcher with 197 votes, and Thomas J. Yuska with 187 votes. Since the canvass of the County Clerk's office recognized that Brad Alpers, Addison W. Goering, Carl Fletcher and Thomas J. Yuska received the highest amount of votes, Brad Alpers, Addison W. Goering, Carl Fletcher and Thomas J. Yuska are the winners of the St. George CCSD No. 258 School Board Election.

Present at ***Roll Call***: Fletcher, Harms, Goering, Yuska, and Alpers. Absent: Pendleton. 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; and John Grill, Comptroller.

Appoint President Pro-tem

Mr. Goering nominated Carl Fletcher, President Pro-tem.

Seating of New and Re-Elected Board Members

Fletcher, Goering, Yuska, and Alpers read the Oath of Office.

Introduction of Guests and Comments - None

Election of Officers

Mr. Yuska nominated Darrell Pendleton as President.
Unanimously carried.

Mrs. Harms nominated Carl Fletcher as Vice-President.
Unanimously carried.

Mr. Yuska nominated Addison Goering as Secretary.
Unanimously carried.

Establish calendar for Regular Meetings

Moved until after closed session.

Appointment of:

Jason Johnson, School Treasurer at a salary of \$300. per month.

Karen Soukup, Recording Secretary at a salary of \$14.88 per hr.

Helen Boehrsen, authorized IMRF Agent.

First American Bank and Illinois Funds as depositories for school funds.

Robbins Schwartz as legal counsel.

Committees to be discussed at a later date.

Carl Fletcher, Representative to the Kankakee Area Special Education Cooperative and Thomas

Yuska, Alternate to the Kankakee Area Special Education Cooperative.

Mr. Yuska made the motion to approve the appointments.

Mr. Goering seconded the motion

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

Nays: None

Absent: Pendleton

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Superintendent Boehrsen presented the board with a form to submit a resolution or amendment to IASB for the IASB Delegate Assembly held in November, 2015.

New board member workshops will be held in Kankakee on Friday, July 10 and Saturday, July 11. Ms. Boehrsen asked members to let her know if they plan on attending either of these dates.

With the state budgets, St. George will lose \$31,094 in state aid and categoricals. The Hold Harmless Portion of House Bill 317 will provide a return of around \$22,898 leaving the District with an additional \$8,196 net loss.

The difference in FY 15 entitlement as compared to actual payment is a \$154,000 loss. The Hold Harmless Portion brings the loss closer to \$131,000.

Special Education transportation is supposed to receive four payments. Three payments are scheduled, which gives the District a loss of around \$17,000. Regular transportation is also supposed to receive four payments. Three payments are scheduled, which gives the District a loss of around \$17,500.

Ms. Boehrsen introduced to the board, Quinn Fields, Technology Assistant, that the District shares with BBCHS.

- Principal Report – Principal Johnston
PARCC started this week. There are two math and two language arts portions to the end of the year of testing.
The 4th graders will be having pencil sales. Pencil sales are replacing popcorn sales because of dietary requirements.

Girl Scouts will be planting flowers around the school

The band will be performing a spring concert on Thursday, May 7th, and the K-1 Spring Musical is on Thursday, May 14th.

- Dean of Students/Athletic Director Report – Brandon Owens
A bullying assembly was held on April 15, 2015, for 5-8th grade students. On April 17, 2015, a puppeteer presented a program on bullying to K-4th grade students. PTO donated the money for these assemblies, and St. George appreciates that they do this for our students.

Sports Awards night will be held on Tuesday, May 5, 2015, at 6:30.

- Committee Reports
KASEC
A new contract for certified staff is being negotiated at KASEC. The KASEC Board discussed Herscher not withdrawing based on their proposal, but it was not voted on. KASEC will vote in May on the proposal.

Discussion and Possible Action Items

- Approve Amended and Final 2014-2015 School Calendar – Action Item
Addition of dates made to the school calendar included:
 1. Wednesday, May 27, 2015 – Regular Full Day of Attendance – No Early Dismissal
 2. Thursday, June 4, 2015 – School Improvement Day – End of Fourth Quarter – Dismissal #1
 3. Friday, June 5, 2015 – Last Day of School – Dismissal #2 (K-4 – 1:40 p.m., 5-8 – 2:20 p.m.)

Motion was made by Mrs. Harms to Approve the Amended and Final 2014-2015 School Calendar.

Mr. Goering seconded the motion.

All in favor.

Absent: Pendleton

Motion passed.

- Create a .50 ELL/.50 Language Arts Teacher Position for FY 2015-2016 – Action
ISBE is requiring the district to employ an English Language Learner (ELL) teacher next year. This position will be combined with the Language Arts position that is housed in the Library Media Center.

Motion was made by Mr. Goering to Create a .50 ELL/.50 Language Arts Teacher Position for FY 2015-2016.

Mr. Fletcher seconded the motion.

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

Nays: None

Absent: Pendleton

Motion passed.

- Review and Approve Vendor Proposal for Roofing Project as presented – Action

Motion was made by Mr. Yuska to approve Langlois Roofing Inc.'s proposal in the amount of \$17,547.00 for the roofing project which includes shingles, gutters, and downspouts.

Mr. Goering seconded the motion.

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

Nays: None

Absent: Pendleton

Motion passed.

- Review and Approve Vendor Proposal for Main Office Renovation as presented – Action

Motion was made by Mr. Alpers to approve Heritage Development & Construction Inc.'s proposal in the amount of \$4,398.55 for the Main Office renovation project which includes constructing a new wall, frame and door to provide a dean's office next to the principal's office.

Mr. Fletcher seconded the motion.

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

Nays: None

Absent: Pendleton

Motion passed.

- Review and Approve Vendor Proposal for Masonry Project as presented – Action

Motion was made by Mr. Goering to approve Neal Masonry Inc.'s proposal in the amount of \$4,995.00 for Masonry Project which includes caulking where needed, window sill replacement, and tuck pointing joints and chimneys.

Mr. Alpers seconded the motion.

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

Nays: None

Absent: Pendleton

Motion passed.

- Approve Technology Purchase – Action

Motion was made by Mrs. Harms to approve the purchase of 35 Chrome Boxes to replace the CPU's in lab in the amount of \$7,420.08. The old CPU's have 2-4 megabytes of RAM with Windows XP and Vista as the operating system. The total cost will be reimbursed by St. George Student Council.

Mr. Goering seconded the motion.

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

Nays: None

Absent: Pendleton

Motion passed.

- 2015-16 Registration and Fee Days – Informational
The 2015-16 Registration and Fee Days will take place at St. George on August 4th from 12:00 p.m. to 7:00 p.m., and August 5th from 7:00 a.m. to 2:00 p.m. Registration Packets will be sent home, and paperwork needs to be completed and returned by May 22, 2015. There will be no fees paid at that time. The online fee payments will be disabled. Proof of residency will be required. Fees will be paid by parents in person on Fee Days, then parents will be given handbooks, teacher assignments, and bus routes
- 8th Grade Algebra – Informational
8th Grade Algebra could be offered to qualified students beginning next year. This course will be parallel to the high school curriculum and 8th graders who successfully complete Algebra 1 may be eligible to take Geometry in high school. Algebra 1 will be presented to the board for approval at the June 11, 2015, Regular Board Meeting.
- Tentative 2015-16 Teaching Assignments – Informational
A list of Tentative 2015-16 Teaching Assignments was presented. The current open positions are 4th grade, 5th grade, Title I and ELL/Language Arts. The 5th Grade teaching position may not be posted until a week or two before school starts depending on the number of students for that grade level.

Communication

- Board Communications
- Board Highlights-Informational
- Enrollment Summary – Informational
- Student Conduct Review – Third Quarter – Informational
- June 4, 2015 Luncheon for School Staff provided by the School Board.
– Informational
All staff and board members are invited to attend a luncheon to honor retirees: Renee Lorand, and Doris O'Connor on June 4, 2014 at 12:00 p.m. in the cafeteria. It is being presented by the School Board and Administration
- June 4, 2015 – 8th Grade Graduation at Bradley, Bourbonnais High School at 6:30 p.m.

Closed Session

Motion made by Mr. Goering to enter Closed Session at 8:06 p.m.

Motion seconded by Mr. Yуска for the purposes of discussing:

- Board Vacancy 5 ILCS 120/2 (c) (3). The selection of a person to fill a public office including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance.
- 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.
- Litigation 5 ILCS 120/2 (c) (11). Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.

Mr. Pendleton entered Closed Session by phone at 8:11 p.m.

Mr. Harms made the motion to return to open session at 9:14 p.m.

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

Establish Calendar for Regular Meetings

The Board of Education unanimously agreed to having regular board meetings on the 2nd Thursday of each month at 6:30 p.m. in the District Office Board Room.

Action Items

- **Motion** made by Mrs. Harms to Authorize the Dismissal of Adria Pollock, Paraprofessional effective April 29, 2015.

Mr. Alpers seconded the motion.

Yeas: Pendleton, Harms, Goering, Yуска, and Alpers.

Nays: None.

Motion passed.

- **Motion** made by Mrs. Harms to Authorize the Resolution for Honorable Dismissal of Regina Marcotte, Paraprofessional on June 5, 2015, or the last day of school.

Mr. Yuska seconded the motion.

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

Nays: None.

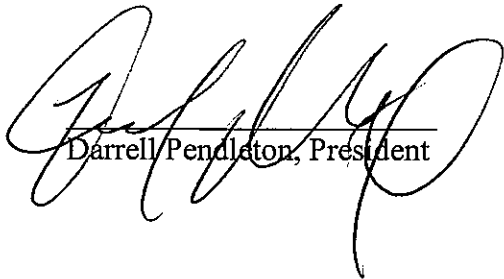
Motion passed.

- **Motion** to adjourn was made by Mrs. Harms at 9:20 p.m.
Mr. Goering seconded the motion.

All Yeas.

Nays: None.

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary

