



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  
April 28, 2015**

Meeting was ***Called to Order*** at 6:41 p.m. by Board Vice-President, Carl Fletcher.

Present at ***Roll Call***: Fletcher, Terrell-Smith, Harms, Goering, and Yuska. Absent: Pendleton and Austin. 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; 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

Mrs. Terrell-Smith made the motion to approve the ***Consent Agenda***, which included:

- **minutes** from Regular Board Meeting, March 24 , 2015
- **minutes** from Closed Session, March 24, 2015
- financial reports
- monthly expenditures
- bank collateral – qtrly report
- impact fees – qtrly report
- Policy 2:230 Revision – School Board – Public Participation at School Board Meetings and Petitions to the Board, first reading
- resignations –
  - Morgan Davis, Paraprofessional – Effective May 29, 2015
  - Heather Meents, Bus Driver – Effective May 1, 2015
  - Richard Pecht, Custodian – Effective June 2, 2015
- retirement –
  - Lori Slattery, Physical Education Teacher – Effective June 30, 2019

- job descriptions –  
Speech/Language Pathologist  
Social Worker

Mr. Yuska seconded the motion.

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

Nays: None.

Absent: Pendleton and Austin.

Motion passed.

Mr. Fletcher recognized contributions of board members Nicole Terrell-Smith and Kenya Austin who served from 2011-2015. He presented Mrs. Terrell-Smith with an engraved plaque. There was also a plaque for Mrs. Austin who was absent.

**Motion** to adjourn was made by Mr. Goering at 6:47 p.m.

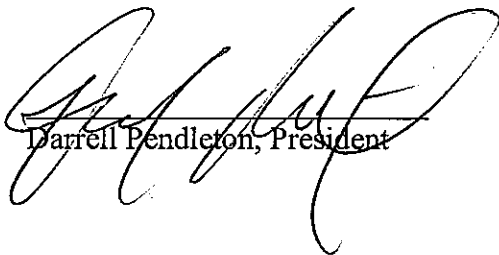
Mr, Yuska seconded the motion.

All Yeas.

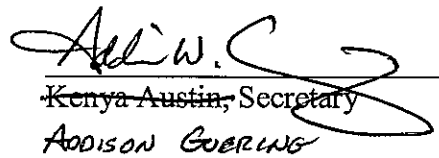
Nays: None.

Absent: Pendleton and Austin.

Motion passed.



~~Darrell Pendleton, President~~



~~Kenya Austin, Secretary~~  
ADDISON GOERING