



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

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
June 11, 2015**

Meeting was ***Called to Order*** at 6:45 p.m. by Board President, Darrell Pendleton.

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

Swear in New Board Member

Kenya Austin was sworn in as a new board member who replaced Carl Fletcher who replaced the unexpired term of Bill Bodemer until April, 2017.

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

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

- minutes from Regular Board Meeting, May 14 , 2015
- minutes from Closed Session 1, May 14 , 2015
- minutes from Closed Session 2, May 14 , 2015
- financial reports
- monthly expenditures
- prevailing wage
- Policy 7:260 Exemption from Physical Activity - Additions, First Reading
- Press Policy Issue 88, First Reading
 - 2:250 Access to District Public Records
 - 3:40 Superintendent
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:45 Insufficient Fund Checks and Debt Recovery

- 5:40 Communicable and Chronic Infectious Disease
- 5:120 Ethics and Conduct
- 5:180 Temporary Illness or Temporary Incapacity
- 5:270 Employment At-Will, Compensation and Assignment
- 5:290 Employment Termination and Suspension
- 6:15 School Accountability
- 6:40 Curriculum Development

- Resignations –
 - Kelly Henning, Student Council – effective June 5, 2015
 - Brooke McDermott, Third Grade Teacher – effective June 30, 2015
 - Mark Moore, Special Education Coordinator/Psychologist – effective June 30, 2015
 - Alissa Woods, Social Worker – effective July 31, 2015
 - April Flaws, Kindergarten – effective June 30, 2015

Mr. Alpers seconded the motion.

Yeas: Goering, Harms, Alpers, and Pendleton

Abstain: Austin

Nays: None

Absent: Fletcher and Yuska

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrnsen
 Superintendent Boehrnsen thanked the school board, Mrs. Johnston, Mr. Owens, Mrs. Cooper, Mr. Hannig, Mrs. Marr, and Ms. Henley for attending and helping with the graduation. Superintendent Boehrnsen also thanked all teachers and staff that attended this year's graduation.

During the last KASEC meeting, there was a vote on changing the structure as Herscher proposed. The school districts will receive \$10,500 less than the previous year in grants because that amount is retained by KASEC. There is a total of \$24,323 or 33.8% monies retained from the school district. A total of 5% of children receive special education services.

Summer office hours are Monday through Thursday from 8:00 a.m. – 3:30 p.m.

- Committee Reports
 KASEC - None
 Other

Discussion and Possible Action Items

- Review and Approve Vendor Proposal for Drainage – **Action**
 Two bids to fix the drainage problem at the front entrance of the school were received: one from Hamann Excavating for \$4,730.00 and one from Kankakee Valley Construction Co., Inc. for \$6,350.00. This includes putting in manholes and catch basins. The township has offered to complete some of the project.

Motion was made by Mr. Goering to Approve the Proposal for drainage improvement from Hamann Excavating in the amount of \$4,730.00.

Mr. Pendleton seconded the motion.

Yeas: Goering, Harms, Alpers, Austin, and Pendleton

Nays: None

Absent: Fletcher and Yuska

Motion passed.

- Discuss and Approve Algebra I Course – **Action**
The Algebra I Course is aligned with the high school so students who successfully complete this course may be able to enroll in Geometry when entering the high school. The curriculum is SpringBoard from the College Board. The cost is \$94.00 for the teacher's edition, and \$18.25 each for student's editions with digital access. There are approximately 15 eighth grade students who qualify. Ms. Song has the qualifications to teach this course.

Motion was made by Mr. Alpers to Approve Offering the Algebra I course to qualified students in eighth grade next year.

Mrs. Harms seconded the motion.

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

Nays: None

Absent: Fletcher and Yuska

Motion passed.

- Approve Resolution Authorizing Intervention in Property Tax Assessment Appeals – **Action**
The Aspen Ridge Golf Course was reassessed. They have now appealed to PTAB (Property Tax Abatement Board) in Springfield, IL. The school district needs to protest. The fees will be shared with the Village of Bradley. BBCHS has declined to participate.

Motion was made by Mrs. Austin to Approve the Resolution Authorizing Intervention in Property Tax Assessment Appeals.

Mr. Pendleton seconded the motion.

Yeas: Alpers, Austin, Pendleton, Goering, and Harms

Nays: None

Absent: Fletcher and Yuska

Motion passed.

- Review Changes and Approve the 2015-16 St. George School Handbook – **Action**
Brandon Owens presented the 2015-16 St. George School Handbook with some legal and other necessary changes.

Motion was made by Mr. Goering to Adopt the 2015-16 St. George School Handbook with the changes as presented.

Mr. Pendleton seconded the motion.

All in favor.

Nays: None

Absent: Fletcher and Yuska

Motion passed.

Ms. Austin left the meeting at 8:10 p.m.

- Resolution to Dispose of Technology Equipment – **Action**
The towers in the computer lab have Windows Vista and Intel Pentium Dual Core Processors that are obsolete.

Motion was made by Mr. Alpers to Approve the Resolution to Dispose of Technology Equipment as presented.

Mr. Goering seconded the motion.

All in favor.

Nays: None

Absent: Fletcher, Yuska and Austin

Motion passed.

- Consideration of Contract with Bushue Human Resources, Inc. – **Action**
Superintendent Boehrsen presented a 3-year contract agreement with Bushue Human Resources, Inc. at a cost of \$6,600 the first year, \$6,660 the second year, and \$6,720 the third year to provide support in the area of human resources. This agreement will be in effect through June 30, 2018. Bushue is currently used by the district for fingerprinting and background checks. This will save the school district attorney's fees in the long run.

Motion was made by Mr. Goering to Approve the 3 Year Agreement with Bushue Human Resources, Inc. through June 30, 2018 as presented.

Mr. Pendleton seconded the motion.

Yeas: Pendleton, Goering, Harms, and Alpers.

Nays: None

Absent: Fletcher, Yuska and Austin

Motion passed.

- Presentation of 2014-15 Discipline Report – **Informational**
The discipline on buses decreased.
The PBIS Program helped with school discipline and disrespect.

Communication

- Board Communications
- Board Highlights-Informational
- Enrollment Summary – Informational
- Student Conduct Review – Informational
- Triple I Conference – November 20 through November 22, 2015 in Chicago, IL - Informational
- FOIA Request from Morgan Polikoff, Ph.D from University of Southern California for public records that detail mathematics and science textbooks that are currently used in the school district. - Informational
- IASB 2014-15 Master Board Member Activities Summary - Informational

Closed Session

Motion made by Mrs. Harms to enter Closed Session at 8:37 p.m.

Motion seconded by Mr. Alpers 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.
- Student Disciplinary Cases 5 ILCS 120/2 (c) (9).
- 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.
- 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.
- 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.

Yeas: Pendleton, Alpers, Harms and Goering.

Nays: None.

Absent: Fletcher, Yuska and Austin

Motion passed.

Mrs. Harms made the motion to return to open session at 9:56 p.m.

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

Action Items

- **Motion** made by Mrs. Harms to table appointing a school board member to fill the vacancy of Mrs. Harms expiring April 4, 2017.

Mr. Goering made the motion for the second.

Yeas: Goering, Harms, Alpers, and Pendleton

Nays: None

Absent: Fletcher, Yuska and Austin

Motion passed.

- **Motion** made by Mr. Pendleton to uphold the 10 day out-of-school suspension imposed by the district's administration concerning Student No. XX100 who served the out-of-school suspension from May 7 to May 21, 2015.

Mr. Alpers made the motion for the second.

Yeas: Goering, Harms, Alpers, and Pendleton

Nays: None

Absent: Fletcher, Yuska and Austin

Motion passed.

- **Motion** made by Mrs. Harms to Approve the Employment Contract of Dean of Students/Athletic Director for FY 2015-2016 as presented with salary TBD.

Mr. Goering made the motion for the second.

Yeas: Harms, Alpers, Pendleton, and Goering

Nays: None

Absent: Fletcher, Yuska and Austin

Motion passed.

- **Motion** made by Mr. Alpers to Approve the Amendment to the Principal's Employment Contract as presented with salary TBD.

Mr. Pendleton made the motion for the second.

Yeas: Alpers, Pendleton, Goering, and Harms

Nays: None

Absent: Fletcher, Yuska and Austin

Motion passed.

- **Motion** made by Mr. Goering to Approve the Employment Contract for Paula Grimes as Special Education Coordinator for FY 2015-2016 at a salary rate of \$400.00 per day, not to exceed 100 days.

Mrs. Harms made the motion for the second.

Yeas: Alpers, Pendleton, Goering, and Harms

Nays: None

Absent: Fletcher, Yuska and Austin
Motion passed.

- **Motion** made by Mrs. Harms to Approve obtaining FY 2015-2016 psychological services from Bradley Bourbonnais Community High School at the rate of \$34.76 per hour for Amber Hessler.

Mr. Alpers made the motion for the second.

Yeas: Pendleton, Goering, Harms, and Alpers
Nays: None
Absent: Fletcher, Yuska and Austin
Motion passed.

- **Motion** made by Mrs. Harms to hire Kathleen Mroz Saindon as Speech/Language Pathologist for 200 days for 2015-2016 school year at a salary consistent with the teachers' salary schedule.

Mr. Alpers made the motion for the second.

Yeas: Pendleton, Goering, Harms, and Alpers
Nays: None
Absent: Fletcher, Yuska and Austin
Motion passed.

- **Motion** made by Mrs. Harms to hire Samantha Hoogstraat as Kindergarten Teacher for the 2015-2016 school year at a salary consistent with the teachers' salary schedule.

Mr. Alpers made the motion for the second.

Yeas: Pendleton, Goering, Harms, and Alpers
Nays: None
Absent: Fletcher, Yuska and Austin
Motion passed.

- **Motion** made by Mrs. Harms to hire Eddie Driver as Third Grade Teacher for the 2015-2016 school year at a salary consistent with the teachers' salary schedule.

Mr. Pendleton made the motion for the second.

Yeas: Goering, Harms, Alpers and Pendleton
Nays: None
Absent: Fletcher, Yuska and Austin
Motion passed.

- **Motion** made by Mrs. Harms to hire Kristi Haas as Fourth Grade Teacher for the 2015-2016 school year at a salary consistent with the teachers' salary schedule.

Mr. Alpers made the motion for the second.

Yeas: Harms, Alpers, Pendleton, and Goering
Nays: None
Absent: Fletcher, Yuska and Austin
Motion passed.

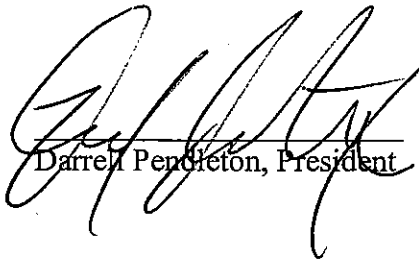
- **Motion** made by Mrs. Harms to Approve the Closed Session Minutes of June 11, 2015 as read.

Mr. Alpers made the motion for the second.

Yeas: Alpers, Pendleton, Goering, and Harms
Nays: None
Absent: Fletcher, Yuska and Austin
Motion passed.

Motion to adjourn was made by Mr. Pendleton at 10:20 p.m.
Mrs. Harms seconded the motion.

All Yeas.
Nays: None.
Absent: Fletcher, Yuska and Austin
Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary