



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

Thomas Yuska, Brad Alpers, Kenya Austin, LaDawn Armstrong

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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
August 13, 2015**

Meeting was *Called to Order* at 6:39 p.m. by Board Vice-President, Carl Fletcher.

Present at *Roll Call*: Fletcher, Goering, Yuska, Alpers, and Austin. Absent: Pendleton.
A quorum was present.

Individuals present at *Roll Call* other than Board of Education members:
Helen Boehrnson, Superintendent; John Grill, Comptroller; and Jason Johnson, Treasurer.

LaDawn Armstrong took the Oath of Office and was sworn in as a new board of education member.

Jason Johnson presented the Treasurer’s Report: Additional financial information was given to the Board including:

- Activity account
- Cash receipts
- Imprest account
- Monthly expenditures

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

- **minutes** from Regular Board Meeting, July 9, 2015
- financial reports
- monthly expenditures
- Photographic Contract with Interstate Studio for student pictures 2015-16
- resignation –
Pam Chenoweth, Paraprofessional – effective August 10, 2015

Mr. Goering seconded the motion.

Yeas: Fletcher, Goering, Yuska, Alpers, and Austin

Nays: None

Absent: Pendleton

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen invited the board to a breakfast at 7:45 a.m. and lunch at 12:00 p.m. on August 17, 2015 at the Teacher’s Institute and provided by the school board and district. The board was also invited to attend an Open House on the same night from 5:00 to 7:00 p.m.

St. George Athletic Passes were given to board members as a courtesy. An updated list of board members’ information, and board member trainings that were taken was given to all board members. These trainings are posted and published on the school website. Board members received a copy of last year’s yearbook.

Ms. Boehrsen told board members she would like them to let her know by the next board meeting if they would like to attend the Three Rivers Fall Dinner Meeting held on October 29, 2015 in Lockport. Carl Fletcher is a director at large for the Three Rivers Conference.

Ms. Boehrsen thanked the custodial staff for readying the building for school, the administrative assistants and staff for organizing and conducting the Fee Days, and John Grill for preparation of the budget. Thomas Yuska was recognized for his work on the softball field, and Mr. Larry Blanchette was thanked for his donation in improving the dugouts.

A letter was sent out to parents addressing the 5th grade enrollment. If the class size for 5th grade exceeds 60-62 students, a paraprofessional will be needed.

Summer projects that were completed include roofing in the 1924 section, tuck-pointing, the dean’s office, and the road drainage project. The amount of \$12,500 was approved for the drainage issue at last month’s board meeting. Concrete work was done that included making a place for water to drain, paving primary sidewalk, fixing broken curbs, and fixing the playground draining at a cost of \$4,875. The landscaper did grading of a brick ledge to keep water out of lower level at a cost of \$1,650.

Ms. Boehrsen thanked Ganeer Township Road Commissioner for their time and work on the drainage issue at the school district.

- Principal Report – Principal Johnston
Principal Johnston entered the board meeting upon the conclusion of her parent night for 8th grade Algebra I parents.

There was an orientation for new teachers.

A Algebra I meeting with 9 parents attending was held. The course is being aligned with the high school. Daisy Song will attend trainings at the high school during the first three days of school, August 18-20, 2015.

- Committee Reports
KASEC –
There was a structural change to the KASEC board. The budget will be approved by their board in August.

Negotiations -

There was an agreement reached on the Collective Bargaining Agreement with the teacher's union. Mr. Fletcher and Ms. Boehrsen thanked John Grill and the teachers for their time and work on this contract.

Discussion and Possible Action Items

- Approve and Display Tentative 2015-1026 Budget and Approve Date, Time, and Location of Public Hearing – **Action**
The budget projects an overall surplus of \$155,000. The school district is required to put the budget on display for 30 days before it is formally adopted. Changes can be made on the budget before it is adopted. The school district is also required to hold a budget hearing after the 30 day period. The hearing must be held outside of the regular board meeting. The school board set a date and time for the budget hearing.

Motion was made by Mr. Goering to approve displaying the Tentative 2015-2016 Budget, and setting the public hearing for September 17, 2015 at 6:20 p.m. at District 258 Administration Center, located at 5200 East Center Street, Bourbonnais, Illinois.

Mrs. Austin seconded the motion.

All Yeas.

Nays: None

Absent: Pendleton

Motion passed.

- Adopt KASEC Budget for 2015-16 – **Action**
Each year, member districts of KASEC must formally approve the KASEC budget. Then the KASEC board members adopt the budget at their August meeting.

Motion was made by Mr. Fletcher to adopt the KASEC Budget for 2015-16 as presented.

Mrs. Armstrong seconded the motion.

Yeas: Yuska, Alpers, Austin, Armstrong, Fletcher, and Goering.

Nays: None

Absent: Pendleton

Motion passed.

- Resolution Setting the Amount of the Treasurer Bond – **Action**
Each year, the school district is required to approve the treasurer's bond amount, which must minimally be 25% of the amount of the treasurer would typically have custody to during any one time. For our district, that amount is \$1 million.

Motion was made by Mrs. Austin to approve the Resolution to set the amount of the Treasurer Bond in the amount of \$1,000,000.

Mr. Yuska seconded the motion.

Yeas: Alpers, Austin, Armstrong, Fletcher, Goering, and Yuska.

Nays: None

Absent: Pendleton

Motion passed.

- Approve Employee Health Insurance Plan effective September 1, 2015 – **Action**
The Affordable Care Act has created new requirements and pricing structures for small group employers (under 100 employees). The District is attempting to remain in a composite pricing structure as opposed to a community rating pricing structure for as long as possible. The ability to choose among six plans, will hopefully, provide the District more time to remain in composite premium pricing.

Motion was made by Mr. Alpers to approve employee health insurance plan as presented with an effective date of September 1, 2015.

Mr. Goering seconded the motion.

Yeas: Austin, Armstrong, Fletcher, Goering, Yuska, and Alpers.

Nays: None

Absent: Pendleton

Motion passed.

- Reschedule the September 10 Regular Board of Education Meeting to September 17, 2015 at 6:30 p.m. – **Action**
Illinois School Code requires 30 days between display of the Tentative Budget and formal adoption. Because the next regularly scheduled board meeting on September 10 is only 28 days, the meeting must be moved. Superintendent Boehrsen suggested moving the meeting to Thursday, September 17, 2015 at 6:30 p.m.

Motion was made by Mr. Fletcher to reschedule the September 10 Regular Board of Education Meeting to September 17, 2015 at 6:30 p.m.

Mr. Goering seconded the motion.

All Yeas.

Nays: None

Absent: Pendleton

Motion passed.

Communication

Mr. Goering read a thank you letter from Mrs. Lorand for the luncheon and clock for her retirement.

- Board Communications
- Board Highlights - Informational
- Enrollment Summary – Informational
- Teacher Institute Agenda - Informational

Closed Session

Motion made by Mr. Yuska to enter Closed Session at 7:27 p.m.

Motion seconded by Mr. Alpers 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.
- 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.

Yeas: Austin, Armstrong, Pendleton, Fletcher, Goering, Yuska, and Alpers.

Nays: None

Absent: Pendleton

Motion passed.

Mr. Pendleton entered at 7:37 p.m.

Action Items

- **Motion** made by Mrs. Austin to approve the Closed Session Minutes from August 13, 2015.

Mr. Fletcher made the motion for the second.

All Yeas.

Nays: None

Motion passed.

- **Motion** made by Mr. Fletcher to approve Collective Bargaining Agreement between the Board of Education St. George Community Consolidated School District No. 258 and the St. George Council of AFT Local 604 for 2015-2016 and 2016-2017.

Mrs. Armstrong made the motion for the second.

Yeas: Austin, Armstrong, Pendleton, Fletcher, Goering, Yuska, and Alpers.

Nays: None

Motion passed.

- **Motion** made by Mrs. Austin to adjust administrators' salaries based on superintendent's recommendation.

Mr. Yuska made the motion for the second.

Yeas: Armstrong, Pendleton Fletcher, Goering, Yuska, Alpers, and Austin.

Nays: None

Motion passed.

- **Motion** made by Mr. Alpers to approve the Comptroller Contract for FY 2015-2016.

Mr. Yuska made the motion for the second.

Yeas: Pendleton, Fletcher, Goering, Yuska, Alpers, Austin, and Armstrong.

Nays: None

Motion passed.

- **Motion** made by Mrs. Austin to adjust paraprofessionals' salaries based on superintendent's recommendation.

Mr. Goering made the motion for the second.

Yeas: Fletcher, Goering, Yuska, Alpers, Austin, Armstrong, and Pendleton.

Nays: None

Motion passed.

- **Motion** made by Mr. Goering to adjust custodians' salaries based on superintendent's recommendation.

Mr. Alpers made the motion for the second.

Yeas: Fletcher, Goering, Yuska, Alpers, Austin, Armstrong, and Pendleton

Nays: None

Motion passed.

- **Motion** made by Mrs. Armstrong to adjust transportation drivers' salaries based on superintendent's recommendation.

Mr. Alpers made the motion for the second.

Yeas: Fletcher, Goering, Yuska, Alpers, Austin, Armstrong, and Pendleton

Nays: None

Motion passed.

- **Motion** made by Mr. Goering to adjust food service personnels' salaries based on superintendent's recommendation.

Mr. Yuska made the motion for the second.

Yeas: Fletcher, Goering, Yuska, Alpers, Austin, Armstrong, and Pendleton

Nays: None

Motion passed.

- **Motion** made by Mrs. Armstrong to adjust administrative assistants' salaries based on superintendent's recommendation.

Mr. Pendleton made the motion for the second.

Yeas: Fletcher, Goering, Yuska, Alpers, Austin, Armstrong, and Pendleton

Nays: None

Motion passed.

- **Motion** made by Mr. Fletcher to adjust substitutes' salaries based on superintendent's recommendation.

Mr. Yuska made the motion for the second.

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

- **Motion** made by Mr. Fletcher to adjust transportation director's salary based on superintendent's recommendation.

Mrs. Armstrong made the motion for the second.

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

- **Motion** made by Mr. Goering to adjust facility manager's salary based on superintendent's recommendation.

Mr. Alpers made the motion for the second.

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

- **Motion** made by Mr. Fletcher to approve the employment of Karen Bailey as nurse on an as needed basis for 2015-16.

Mr. Yuska made the motion for the second.

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

- **Motion** made by Mr. Yuska to approve the employment of Alan Whitcomb as a Custodian for 6 hours a day, and Bus Driver effective August 3, 2015.

Mr. Alpers made the motion for the second.

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

- **Motion** made by Mr. Fletcher to approve the re-employment of Gina Marcotte as Paraprofessional for FY 2015-16.

Mrs. Armstrong made the motion for the second.

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

- **Motion** made by Mr. Fletcher to approve Mike Marcotte as Boys' Baseball Volunteer Assistant Coach for FY 2015-2016.

Mrs. Armstrong made the motion for the second.

All Yeas.
Nays: None
Motion passed.

- **Motion** made by Mr. Goering to approve Robin Hipple as Girls' Softball Volunteer Assistant Coach for FY 2015-2016.

Mr. Alpers made the motion for the second.

All Yeas.
Nays: None
Motion passed.

- **Motion** made by Mr. Yuska to approve Dawn Talbot as Girls' Softball Volunteer Assistant Coach for FY 2015-2016.

Mr. Goering made the motion for the second.

All Yeas.
Nays: None
Motion passed.

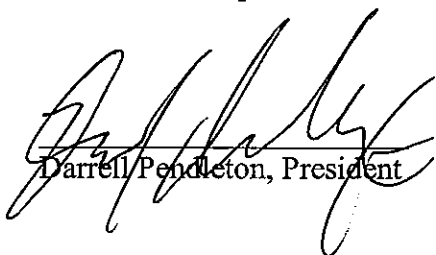
- **Motion** made by Mr. Yuska to approve the Superintendent's Membership and Dues for 2015-16.

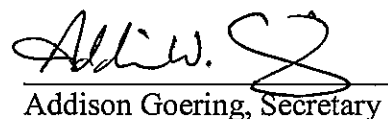
Mrs. Austin made the motion for the second.

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

- **Motion** to adjourn was made by Mrs. Austin at 9:25 p.m.
Mr. Fletcher seconded the motion.

All Yeas.
Nays: None.
Motion passed.


Darrell Pendleton, President


Addison Goering, Secretary