



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 October 8, 2015

Meeting was ***Called to Order*** at 6:39 p.m. by Board President, Darrell Pendleton.

Present at ***Roll Call***: Pendleton, Fletcher, Alpers, and Armstrong. Absent: Austin, Goering, 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; John Grill, Comptroller; Paula Grimes, Special Education Coordinator; and Jason Johnson, Treasurer.

Introduction of Guests and Comments

Mrs. Johnston introduced new teachers to the Board.

Samantha Hoogstraat, Kindergarten; Michelle Sanders, First Grade; Eddie Driver, Third Grade; Kristi Haas, Fourth Grade; and Becky Lowery, Social Worker.

The new teachers then shook hands with board members.

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

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

- **minutes** from the Budget Hearing, September 17, 2015
- **minutes** from Regular Board Meeting, September 17, 2015
- financial reports
- monthly expenditures
- Press Policy 89, Second Reading
 - 2:160 Board Attorney
 - 2:160-E Checklist for Selecting a Board Attorney – NEW
 - 2:260 Uniform Grievance Procedure

- 4:50 Payment Procedures
- 5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition
- 5:170 Copyright
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:290 Employment Termination and Suspensions
- 6:140 Education of Homeless Children
- 7:10 Equal Educational Opportunities
- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:260 Exemption from Physical Activity
- 7:310 Restrictions of Publications
- 7:325 Student Fundraising Activities – Renamed and Rewritten
- 8:10 Connection with the Community
- 8:80 Gifts to the District – Rewritten
- Press Policy 5-Year Review, Second Reading
 - 7:90 Release During School Hours
- District closing after Thanksgiving for non-certified staff

Mr. Alpers seconded the motion.

Yeas: Fletcher, Alpers, Armstrong, and Pendleton.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrnsen
Ms. Boehrnsen presented the Teacher Institute Agenda for Friday, October 9, 2015 to the Board. Teachers will be given information on the balanced assessment, Bloom’s & DOK, and MAP training.

Ms. Boehrnsen attended the state superintendent conference in Springfield. The state has no budget at this time. The state is spending more than they are taking in. There is concern that receiving 92% of the GSA budgeted by the General Assembly may not occur. The St. George School budget was based on receiving this aid and would need to use reserves if the funding is not received.

There will be a school finance article in the Daily Journal soon by John Dykstra featuring our school and others.

- Principal Report – Principal Johnston
Mrs. Johnston told the board that Parent Teacher Conference are scheduled for Thursday, November 5 and Friday, November 6, 2015.

The school has received new materials for the second step classroom curriculum for social skills for K-8th on aggressive behavior and social conflict.

- Dean of Students/Athletic Director Report – Brandon Owens
Mr. Owens said that girls' basketball is underway. There are games scheduled for next week.

Cross Country Sectionals will take place on Saturday, October 10 at KCC at 10:00 a.m. They will compete for state on October 17.

Cheerleading practice started this week. Boys' basketball will begin on October 19. On November 5-7, 2015 the school will hold their 28th Round Robin Tournament.

- Committee Reports
KASEC
There was a special KASEC meeting with the KASEC attorney on October 6, 2015. The regular meeting will be next Thursday. The director will get an appraisal of the building. The director is asking the superintendents to review options related to the structure of KASEC.
- Other
Committees will be meeting soon.

Discussion and Possible Action Items

- Presentation by Joey Anders of Eagle Scout Project – Informational
Joey Anders, an eighth grade student of St. George School, presented an Eagle Scout Project to the Board. Joey desires to give back to St. George School through the purchase and construction of a 12 X 20 metal shed to be placed upon the concrete slab southwest of the building. The total cost of the shed is approximately \$2,000. The District will contribute 25% of the total cost up to \$500. The Athletic Boosters have agreed to contribute an additional 25% of the total cost up to \$500. The remaining portion is Joey's responsibility through fundraising efforts.
- Consider and Approve Donation of Storage Building – Action

Motion was made by Mr. Alpers to approve the donation of the storage building.

Mr. Pendleton made the motion for the second.

Yeas: Pendleton, Fletcher, Alpers, and Armstrong.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

- Approve Resolution to Prepare 2016-2017 School Year Budget – Action
This is an annual requirement for Ms. Boehrsen and Mr. Grill to begin preparing the 2016-2017 budget, which will be adopted in September 2016.

Motion was made by Mr. Fletcher to approve the Resolution to prepare 2016-2017 school year budget.

Mr. Alpers made the motion for the second.

Yeas: Fletcher, Alpers, Armstrong, and Pendleton.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

- Approval of Concussion Oversight Team – **Action**

The team is required due to a new state law; PA 00-245; Youth Sports Concussion Safety Act signed by the Governor in August. This law went into effect immediately, but it will take time for school districts to implement its requirements. Members of the team are Christine Johnston, Principal; Brandon Owens, Dean of Students/Athletic Director; Karen Bailey, School Nurse; Lori Slatter, P.E. Teachers; and Deena Hilliard, Regular Education Teacher.

Motion was made by Mrs. Armstrong to approve the Concussion Oversight Team.

Mr. Pendleton made the motion for the second.

Yeas: Alpers, Armstrong, Pendleton, and Fletcher.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

- Approve Resolution to Dispose of Surplus Equipment – Projector Equipment – **Action**

The Board's approval last month of new projectors created surplus inventory of projectors that need disposal. A few of the projectors will be kept for parts. The district will investigate the resale market for the remaining projectors. However, the age of the projectors probably means the equipment will be unable unsuitable for resale.

Motion was made by Mr. Pendleton to approve the Resolution to Dispose of Projector Equipment.

Mrs. Armstrong made the motion for the second.

Yeas: Alpers, Armstrong, Pendleton, and Fletcher.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

- Review of Summer Facilities Projects – **Informational**

Ms. Boehrsen presented a slide show of summer facilities projects that were completed. The projects included drainage manholes, a new roof on the 1924 building, tuck-pointing and flashing of chimneys, new gutters, a ledge replacement, curb repairs, and completion of an office for the Dean of Students/Athletic Director.

- 2015 Illinois School Report Card Presentation – **Informational**

At this time, the IL State Report Cards have not been released to districts. By law, the IL Report Card must be released publically by October 31 of each year.

Communication

- Board Communications
- Board Highlights

- Enrollment Summary
- Teacher Institute Agenda

Closed Session

Motion made by Mr. Fletcher to enter Closed Session at 7:31 p.m.

Motion seconded by Mrs. Armstrong 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.

Yeas: Alpers, Armstrong, Pendleton, and Fletcher.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

Mr. Fletcher made the motion to return to open session at 8:00 p.m.

Mr. Alpers seconded the motion.

All Yeas.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

Action Items

- **Motion** made by Mr. Pendleton to approve the Closed Session Minutes from October 8, 2015.

Mr. Pendleton made the motion for the second.

All Yeas.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

- **Motion** made by Mrs. Armstrong to approve the employment of Andrew Baldwin as Paraprofessional for FY 2015-16.

Mr. Alpers made the motion for the second.

Yeas: Armstrong, Pendleton, Fletcher, and Alpers.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

- **Motion** made by Mrs. Armstrong to approve Debi Haskell for the position of 7th Grade Girls' Volleyball Coach in the amount of \$9.08 per hour.

Mr. Alpers made the motion for the second.

Yeas: Pendleton, Fletcher, Alpers, and Armstrong.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

- **Motion** to adjourn was made by Mr. Fletcher at 8:10 p.m.

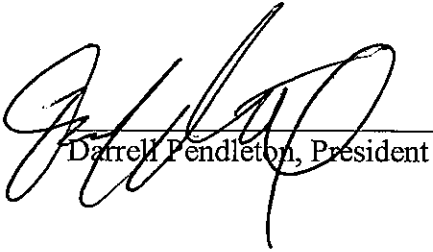
Mr. Alpers seconded the motion.

All Yeas.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary