



St. George Community Consolidated School District No. 258

5200 East Center Street ~ Bourbonnais, IL 60914

Board of Education

Darrell Pendleton ~ President, Thomas Yuska ~ Vice-President, Addison Goering ~ Secretary

Brad Alpers, Kenya Austin, LaDawn Armstrong, Paula Dykstra

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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
January 14, 2016**

Meeting was ***Called to Order*** at 7:04 p.m. by Board President, Darrell Pendleton.

Present at ***Roll Call***: Pendleton, Goering, Alpers, and Armstrong. Absent: Austin 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; and Jason Johnson, Treasurer.

Mr. Goering left the meeting at 7:06 p.m.

Oath of office – New Board Member – Paula Dykstra took the Oath of Office and was welcomed as a new board member.

Additional Agenda Items - None

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

- minutes from the Special Board Meeting, December 10, 2015
- minutes from the Regular Board Meeting, December 10, 2015
- financial reports
- monthly expenditures
- Press Policy 90, Second Reading
 - 2:150 Committees
 - 2:200 Types of School Board Meetings

- 2:220-E2 Motion to Adjourn to Closed Meeting
- 4:170 Safety
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 6:15 School Accountability
- 6:50 School Wellness
- 6:160 English Learners - *Renamed*
- 6:315 High School Credit for Students in Grade 7 or 8 – *Material Relocated*
- 6:320 High School Credit for Proficiency - DELETED
- 7:50 School Admissions and Transfers To and From Non-District Schools
- 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- 7:130 Student Rights and Responsibilities
- 7:140 Search and Seizure
- 7:290 Suicide and Depression Awareness and Prevention – *NEW in the District*
- 7:300 Extracurricular Activities
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property

- school picture contract

Mr. Alpers seconded the motion.

Yeas: Alpers, Armstrong, Dykstra, and Pendleton.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen attended a meeting with local legislatures and school officials in Bourbonnais to talk about funding and cost shift for pensions. There was discussion on the use of the Health, Life, Safety funds toward security.

The boiler in the old section of the school was working on Sunday, January 10, but on Monday, January 11 it was 40 degrees in the original 1924 part of the building. The fifth graders had to be relocated to the computer lab and media center. It was working later on Monday, but was not working on Tuesday, January 12 again. There was air in the lines, which will be taken care of on Friday, January 15 when students are not in attendance.

The ISBE budget was passed last week.

- Principal Report – Principal Johnston
MAP and AIMS Web testing are being taken by students. The Title I Specialist is helping to access scores to make any improvements needed

PTO Science Fair night will be on Friday, January 22, 2016. The high school robotics team will be here to make a presentation.

- **Athletic Report – Principal Johnston**
There was a faculty vs. boys' basketball game before the winter break.

8th grade girls' basketball went to state for the third year in a row in Lewiston, IL. Unfortunately, they lost at the very end of the game.

Boys' basketball is finishing up. Regionals are coming up.

Volleyball started last week.

- **Committee Reports - KASEC**
Mr. Yuska attended the Governing Board meeting where the board voted to place the garage for sale. The Executive Board is examining the possibility of selling the KASEC building and adjoining property. The I-Kan Regional Office of Education is interested in assuming responsibility for the building if KASEC is willing to give them the property.

Discussion and Possible Action Items

- Approve Disposal of Non-Contract Copiers – **Action**

Motion was made by Mrs. Armstrong to approve the Resolution for disposal of non-contract copiers.

Mr. Pendleton made the motion for the second.

Yeas: Alpers, Armstrong, Dykstra, and Pendleton.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

- **Curriculum Update - Informational**
Ms. Boehrsen and Mrs. Johnston discussed Common Core content which has a higher level of expectation for children.

The district will adopt a new reading series for K-8th grade. The math textbook for 6-8th grades adoption will be next year as well.

- **Board Development and Training Dates - Informational**
No discussion was held.

Communication

- **Board Communications**
- **Board Highlights**
- **Enrollment Summary**
We are down approximately 21 students.
- **Teacher Institute Agenda**
On Friday, January 15, 2016 there will be A.L.I.C.E. training presented to the staff by Officer Matt Baxter in the morning. The Common Core ELA and PARCC are also part of the agenda. A parent meeting will be held on January 27 to inform parents as to how active shooter drills will change.

Closed Session

Motion was made by Mr. Alpers to enter Closed Session at 7:57 p.m. Motion seconded by Mrs. Armstrong for the purposes of discussing:

- Personnel 5 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.
- Security Procedures 5 ILCS 120/2 (c) (8). Security procedures, school building, safety, and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
- Student Placement and Other Matters Relating to Individual Students 5 ILCS 120/2 (c) (10). The placement of individual students in special education programs and other matters relating to individual students.

Yeas: Alpers, Armstrong, Dykstra, and Pendleton.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

Motion was made by Mrs. Armstrong to return to open session at 9:55 p.m.

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

Action Items

- Approve Closed Session Minutes from January 14, 2016 – **Action**

Motion was made by Mr. Alpers to approve the Closed Session Minutes from January 14, 2016.

Mrs. Dykstra made the motion for the second.

All Yeas.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.

- Approve Dismissal of Employee as presented – **Action**

Motion was made by Mr. Alpers to authorize the dismissal of Jeff Spry, Bus Driver effective immediately.

Mrs. Dykstra made the motion for the second.

Yeas: Armstrong, Dykstra, Pendleton, and Alpers.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

- Approve Volunteer Coach as presented – **Action**

Motion was made by Mr. Pendleton to approve Carrie Yuska as Girl's Volleyball Volunteer Assistant Coach.

Mr. Alpers made the motion for the second.

Yeas: Armstrong, Dykstra, Pendleton, and Alpers.

Nays: None.

Absent: Austin, Goering, and Yuska.

Motion passed.

- **Motion** to adjourn was made by Mrs. Armstrong at 10:00 p.m.

Mrs. Dykstra seconded the motion.

All Yeas.

Nays: None

Absent: Austin, Goering, and Yuska.

Motion passed.


~~Darrell Pendleton, President~~

Thomas Yuska
Vice-President


Addison Goering, Secretary

