



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

Phone (815) 802-3102 ~ Fax (815) 939-0824



**Minutes of the Regular Board of Education Meeting  
February 11, 2016**

Meeting was *Called to Order* at 6:35 p.m. by Board Vice-President, Thomas Yuska.

Present at *Roll Call*: Yuska, Goering, Alpers, and Armstrong. Absent: Pendleton, Austin and Dykstra. 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.

*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

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

- minutes from the Regular Board Meeting, January 14, 2015
- financial reports
- monthly expenditures
- District closed March 25, 2016 for non-certified staff
- Resignations –  
Regina Marcotte, Paraprofessional effective 1-29-16  
Jennifer Caldwell, Cafeteria Server effective 2-17-16

Mrs. Armstrong seconded the motion.

All Yeas.

Nays: None

Absent: Pendleton, Austin, and Dykstra.

Motion passed.

*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.*

## **Administrative and Board Committee Reports**

- **Superintendent Report – Superintendent Boehrsen**  
Ms. Boehrsen updated the Board about the I-KAN Regional Office of Education 5 year Compliance Review visit for accreditation. Ms. Boehrsen thanked Christine Johnston, Laura Henley, Brandon Owens, Karen Soukup, and John Grill for all their help in compiling data for the audit.

Correspondence from the attorney on Aspen Ridge was presented to the Board. A settlement was reached with Aspen Ridge Golf Course based on the 2014 taxes with no increase in EAV from 2015-2019. Aspen Ridge will withdraw their appeal with PTAB.

Officer Matt Baxter of the Bradley Police Department presented A.L.I.C.E., a safety protocol, at a parent meeting. Approximately 25-30 parent attended.

Ms. Boehrsen and Mr. Grill met with the architect to discuss building priorities which are the air handler in the gym from 1970 and the original boiler.

Mrs. Austin entered the meeting at 7:53 p.m.

- **Principal Report – Principal Johnston**  
A school spelling bee and jr. high math contest took place.

The PTO Science event turned out well with the BBCHS robotics team attending.

Mrs. Johnston updated the board on the Algebra I class. The curriculum is the same as the high school including assessments.

- **Athletic Report – Dean of Students/Athletic Director Owens**  
The first PBIS event of 2016 will be held Friday, February 12, 2016. The seventh and eighth graders will play board and card games. They will earn tickets to purchase items or be a student of the week.

Basketball season is coming to an end. The 7<sup>th</sup> grade boys' basketball team went to Cottage Grove and lost to Grant Park. The 8<sup>th</sup> grade boys' basketball team went to Markham and lost to Cottage Grove

Volleyball has started, and the 5<sup>th</sup> grade girls' basketball team will start next week.

The District is examining becoming an independent school and not belonging to an athletic conference.

- **Committee Reports - KASEC**  
The KASEC Governing Board met last Monday and approved the sale of the transportation garage around \$180,000 in a sealed bid. The Board approved to put out for bid the remainder of the property at approximately \$1.6 million.

### **Discussion and Possible Action Items**

- **Approve Bus Lease – Action**  
The bus lease with Midwest Transit for the 2016-2017 school year is not changing and includes 6 of the same style new buses and a 42 + 1 wheelchair bus at the cost of \$76,996 in a single payment in July. The cost is a 3% increase over last year's.

**Motion** was made by Mr. Alpers to approve the bus leases as presented.

Mrs. Austin made the motion for the second.

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

Nays: None

Absent: Pendleton and Dykstra.

Motion passed.

- **Excess Equipment - Action**  
The excess equipment includes a mobility controller with licenses, a license pack and 28 access points. The District will try to resell these items.

**Motion** was made by Mr. Goering to approve the resolution to dispose of excess equipment as presented.

Mr. Alpers made the motion for the second.

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

Nays: None

Absent: Pendleton and Dykstra.

Motion passed.

- **Curriculum Update - Informational**  
Ms. Boehrsen presented a curriculum update.
- **Discuss Calendar for FY 2016-2017, and 2017-2018 - Informational**  
Ms. Boehrsen talked about presenting a waiver of the Illinois School Code to have four full days of staff development rather than six half days for the 2017-2018 school year.

### **Communication**

- Board Communications
- Board Highlights
- Enrollment Summary
- Student Conduct Review
- Certified Seniority Listing 2015-16
- Non-certified Seniority Listing 2015-16
- FOIA Request from One Chance Illinois on gifted and talented programs

### **Closed Session**

**Motion** was made by Mr. Alpers to enter Closed Session at 7:47 p.m. Motion seconded by Mrs. Austin 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.

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

Nays: None

Absent: Pendleton and Dykstra.

Motion passed.

Mr. Pendleton entered the closed session meeting at 7:48 p.m.

Mr. Pendleton left the closed session meeting at 8:29 p.m.

**Motion** was made by Mrs. Austin to return to open session at 8:30 p.m.

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

### **Action Items**

- Approve Closed Session Minutes from February 11, 2016 – **Action**

**Motion** was made by Mrs. Austin to approve the Closed Session Minutes from February 11, 2016.

Mrs. Armstrong made the motion for the second.

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

Nays: None

Absent: Pendleton and Dykstra.

Motion passed.

- Approve Employment of Non-Certified Personnel – **Action**

1. **Motion** was made by Mrs. Austin to approve the employment of Shelli Tilley as Bus Driver.

Mr. Alpers made the motion for the second.

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

Nays: None.

Absent: Pendleton and Dykstra.

Motion passed.

2. **Motion** was made by Mrs. Armstrong to approve Nancy Lakeberg, Head Cook for 6 hours per day effective March 1, 2016 as presented.

Mr. Alpers made the motion for the second.

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

Nays: None.

Absent: Pendleton and Dykstra.

Motion passed.

- **Motion** to adjourn was made by Mrs. Armstrong at 8:35 p.m.

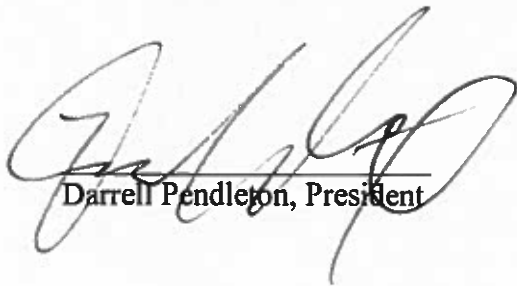
Mrs. Austin seconded the motion.

All Yeas.

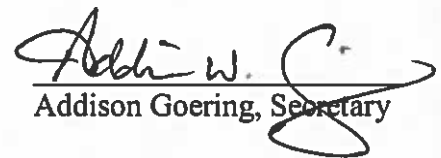
Nays: None

Absent: Pendleton and Dykstra.

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary

