



**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  
March 10, 2016**

Meeting was ***Called to Order*** at 6:38 p.m. by Board President, Darrell Pendleton.

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

Absent: Austin. 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.

***Additional Agenda Items*** - None

***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 the Regular Board Meeting, February 11, 2015
- financial reports
- monthly expenditures

Mrs. Armstrong seconded the motion.

All Yeas.

Nays: None

Absent: Austin.

Motion passed.

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## **Administrative and Board Committee Reports**

- **Superintendent Report – Superintendent Boehrsen**  
Ms. Boehrsen informed the board about the Three Rivers Meeting at Troy School District and the touching tribute to Carl Fletcher with a moment of silence.

The District received the final disposition from I-KAN indicating a clean audit.

There was an adjustment to the 2015-16 calendar for the snow day. This calendar will be approved by the board at the May Regular Board Meeting.

Ms. Boehrsen discussed the Board Training on March 30, 2016. This meeting will take place at the Quality Inn & Suites with food served at 5:15 p.m. and meeting taking place from 5:45 – 9:00 p.m.

This District will be taking bids for mowing. The bids will be presented to the Building & Grounds Committee in April, 2016.

- **Principal Report – Principal Johnston**  
Mrs. Johnston informed the board that Kindergarten Registration will take place on March 16, 2016 from 11:00 a.m.-7:00 p.m. in the school LRC. There will be a make-up day on March 18, 2016, from 9:00 a.m.-2:00 p.m.

Registration will take place on August 2 from 12:00 a.m.-7:00 p.m., August 3 from 12:00 a.m.-2:00 p.m., and August 9, 2016, from 4:00 p.m.-7:00 p.m.

Packets will be going home with students on March 15, 2016.

- **Athletic Report – Dean of Students/Athletic Director Owens**  
Mr. Owens informed the board that next Friday, March 18, 2016, the school will have their 2<sup>nd</sup> Annual Staff vs. 8<sup>th</sup> Graders Basketball Game.

The volleyball conference tournament will be held the weekend of March 12-13, 2016.

5<sup>th</sup> Grade Boys' Basketball has ended. Sunday, March 13, 2016, St. George School will be hosting the 5<sup>th</sup> Grade Girls' basketball Game.

- **Committee Reports - KASEC**  
Mr. Yuska informed the board that the superintendents will meet Friday, March 11, 2016. The Governing Board will meet on March 15, 2016, with Mr Goering attending.
- **Finance Committee**  
Mr. Pendleton and Mr. Goering met with Ms. Boehrsen and Mr. Grill to discuss an excavation and HVAC project. Space needs were discussed, and bringing back the Pre-Kindergarten to the District. The school has 7 preschool students placed in other districts. The District can apply for a grant, but there is no guarantee St. George 258 will receive the grant. A survey will be distributed to evaluate the interest of a Pre-Kindergarten program.

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- Building & Grounds Committee  
Mr. Yuska and Mrs. Austin met with Ms. Boehrsen and Mr. Grill to discuss HVAC options regarding the newer boilers being used for more capacity. Physical space constraints were discussed.

**Discussion and Possible Action Items**

- Approve School Calendar for FY 2016-2017 – **Action**  
The first two days of school will be Teacher Institute Days. August 22, 2016 will be the first day of school for students, and May 25, 2017 will be the last day of school for students. There will be two evening Parent-Teacher Conferences on October 27 and November 2, 2016.

**Motion** was made by Mr. Alpers to approve the school calendar for FY 2016-2017 as presented.

Mr. Pendleton made the motion for the second.

All in favor.

Nays: None

Absent: Austin.

Motion passed.

- Approve Student Fees for FY 2016-2017 - **Action**  
The student fees remain the same as the current school year.

**Motion** was made by Mr. Yuska to approve the student fees for FY 2016-2017 as presented.

Mr. Alpers made the motion for the second.

Yeas: Armstrong, Dykstra, Pendleton, Yuska, Goering, and Alpers.

Nays: None

Absent: Austin.

Motion passed.

- 8<sup>th</sup> Grade Graduation on Tuesday, May 24, 2016 at 6:30 p.m. at Bradley-Bourbonnais Community High School - **Informational**
- Exploratory Drainage Excavation - **Action**

Mrs. Austin entered the meeting at 7:26 p.m.

**Motion** was made by Mrs. Austin to approve the exploratory drainage excavation proposal for no more than \$3,700 for the dig, and \$8,100 for the replacement of a tile.

Mr. Goering made the motion for the second.

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

Nays: None

Motion passed.

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- HVAC Engineering Study - Action

**Motion** was made by Mrs. Austin to approve the HVAC engineering study from JH2B Architects not to exceed \$5,000.

Mr. Goering made the motion for the second.

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

Nays: None

Motion passed.

- Athletic Conference for FY 2016-2017 - Action

Mr. Owens discussed declaring St. George School as an independent for athletic competition because of the consolidation of the private schools. St. George School will still be a part of IESA and play area schools.

**Motion** was made by Mr. Yuska to approve the athletic conference for FY 2016-2017.

Mr. Goering made the motion for the second.

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

Nays: None

Motion passed.

#### **Communication**

- Board Communications
- Board Highlights
- Enrollment Summary

#### **Closed Session**

**Motion** was made by Mrs. Austin to enter Closed Session at 7:41 p.m. Motion seconded by Mr. Yuska 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: Yuska, Goering, Alpers, Austin, Armstrong, Dykstra, and Pendleton.

Nays: None

Motion passed.

**Motion** was made by Mr. Yuska to return to open session at 8:44 p.m.

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

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**Action Items**

- Approve Closed Session Minutes from March 10, 2016 – **Action**

**Motion** was made by Mr. Alpers to approve the Closed Session Minutes from March 10, 2016.

Mr. Pendleton made the motion for the second.

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

Nays: None

Motion passed.

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

1. **Motion** was made by Mr. Goering to approve the employment of Emily Earls as Paraprofessional effective February 16, 2016 at the hourly rate of \$10.53.

Mrs. Armstrong made the motion for the second.

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

Nays: None.

Motion passed.

2. **Motion** was made by Mrs. Dykstra to approve the employment of Amy Ducat as Paraprofessional effective March 16, 2016 at the hourly rate of \$11.85.

Mr. Alpers made the motion for the second.

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

Nays: None.

Motion passed.

3. **Motion** was made by Mr. Yuska to approve the employment of Mary Blanchette as Cafeteria Server for 3.25 hours per day at the hourly rate of \$9.50.

Mrs. Dykstra made the motion for the second.

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

Nays: None.

Motion passed.

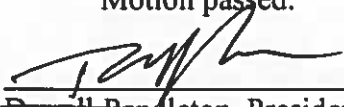
- **Motion** to adjourn was made by Mrs. Armstrong at 8:50 p.m.

Mrs. Dykstra seconded the motion.

All Yeas.

Nays: None

Motion passed.

  
~~Darrell Pendleton, President~~  
Thomas Yuska, V.P.

  
Addison Goering, Secretary

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