



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  
April 14, 2016**

Meeting was *Called to Order* at 6:32 p.m. by Board Vice-President, Thomas Yuska.

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

Absent: Pendleton, Austin, and Armstrong. A quorum was present.

Individuals present at *Roll Call* other than Board of Education members:

Helen Boehrsen, Superintendent; Brandon Owens, Dean of Students/Athletic Director; John Grill, Comptroller; Jason Johnson, Treasurer.

Mrs. Austin entered the meeting at 6:34 p.m.

*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
- Impact Fees – qtrly. report
- Bank Collateral – qtrly. report

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

- minutes from the Regular Board Meeting, March 10, 2016
- minutes from the Special Board Meeting, March 30, 2016
- financial reports
- monthly expenditures
- impact fees – qtrly. report
- bank collateral – qtrly report.
- membership for Superintendent in National School Public Relations Association
- resignation –

Andrew Baldwin, Paraprofessional effective July 30, 2016

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Mr. Goering seconded the motion.

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

Nays: None

Absent: Pendleton and Armstrong..

Motion passed.

### **Administrative and Board Committee Reports**

- Superintendent Report – Superintendent Boehrsen  
Ms. Boehrsen pointed out changes to the District’s website. A “District Dashboard” has been added under the “District” section.

The distribution of Board Highlights to all parents through School Reach as well as posting it on the web site were discussed.

A letter was given to the Board regarding Herscher’s official withdrawal on July 1. Momence will also withdraw on July 1, 2017.

PERA Joint Committee has been meeting on the teacher evaluation system. They are completing the student and growth component.

- Principal Report – Dean of Students/Athletic Director Owens  
Mrs. Johnston was not in attendance.

Mr. Owens gave the Principal’s Report. The school is in the second week of PARCC testing. Administrators have been in the rooms during testing. The administration heard that students are more prepared for the test, the test seems to be easier, and the technology is better this year.

- Athletic Report – Dean of Students/Athletic Director Owens  
Mr. Owens informed the Board that next Tuesday, April 19, 2016 is Athletic Awards Night at 6:00 p.m. for coaches and students.

- Committee Reports - KASEC  
Mr. Yuska informed the Board that the Executive Committee met on Wednesday, April 13, 2016 to select a realtor. The realtor selected was Nugent Curtis. The property will be listed at 1.6 million for 120 days.

Mr. Addison filled in for Mr. Yuska on the Governing Board. The purchasing and sale of the transportation garage at \$151,000 were discussed. Other matters discussed were the Director’s evaluation, Herscher withdrawal, and Joint Agreement.

- Curriculum, Instruction Assessment Committee  
Mr. Goering and Mrs. Dykstra met with Ms. Boehrsen and Mrs. Johnston for their first meeting on March 24, 2016. Common Core, PARCC testing and Balanced Assessment were discussed.

- Building & Grounds Committee  
Mr. Yuska and Mrs. Austin met with Ms. Boehrsen and Mr. Grill to discuss lawn and mowing service. There were three bidders who submitted proposals.

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

- Lawn and Mowing Service Bids – **Action**  
Three bids were submitted on lawn and mowing service.

**Motion** was made by Mrs. Austin to approve Fred’s Enterprises, Inc. for the lawn and mowing service at \$195.00 per mow.

Mr. Goering made the motion for the second.

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

Nays: None

Absent: Pendleton and Armstrong.

Motion passed.

- Approve “Next Steps” resulting from Board Governance Review Board Self-Evaluation – **Action**

**Motion** was made by Mr. Alpers to approve the “Next Steps” resulting from the Board Governance Review Board Self-Evaluation.

Mrs. Dykstra made the motion for the second.

All in Favor.

Nays: None

Absent: Pendleton and Armstrong.

Motion passed.

- Mission, Vision, Goal Setting - **Informational**

#### **Communication**

- Board Communications
- Board Highlights
- Enrollment Summary

#### **Closed Session**

**Motion** was made by Mr. Alpers to enter Closed Session at 7:41 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: Austin, Dykstra, Yuska, Goering, and Alpers.

Absent: Pendleton and Armstrong

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Nays: None  
Motion passed.

**Motion** was made by Mrs. Austin to return to open session at 8:52 p.m.

Mrs. Dykstra seconded the motion. All yeas. Motion passed.

**Action Items**

- Approve Closed Session Minutes from March 30, 2016 – **Action**

**Motion** was made by Mr. Alpers to approve the Closed Session Minutes from March 30, 2016.

Mrs. Austin made the motion for the second.

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

Absent: Pendleton and Armstrong.

Nays: None

Motion passed.

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

**Motion** was made by Mrs. Dykstra to approve the Closed Session Minutes from April 14, 2016.

Mr. Alpers made the motion for the second.

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

Absent: Pendleton and Armstrong.

Nays: None

Motion passed.

- Approve Extra Duty Assignments for FY 2016-2017 – **Action**

1. **Motion** was made by Mrs. Austin to approve Corey Hannig as Boys' Baseball Head Coach for FY 2016-2017 at a stipend consistent with the Collective Bargaining Agreement.

Mr. Alpers made the motion for the second.

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

Absent: Pendleton and Armstrong.

Nays: None.

Motion passed.

2. **Motion** was made by Mr. Alpers to approve Andrew Grala as Girls' Softball Head Coach for FY 2016-2017 at a stipend consistent with the Collective Bargaining Agreement.

Mr. Goering made the motion for the second.

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

Absent: Pendleton and Armstrong.

Nays: None.

Motion passed.

3. **Motion** was made by Mrs. Dykstra to approve Addison Goering as Cross Country Head Coach for FY 2016-2017 at a stipend consistent with the Collective Bargaining Agreement.

Mrs. Austin made the motion for the second.

Yeas: Alpers, Austin, Dykstra, and Yuska.

Absent: Pendleton and Armstrong.

Nays: None.

Abstain: Goering

Motion passed.

4. **Motion** was made by Mrs. Dykstra to approve Jennifer Boll as 7<sup>th</sup> Grade Girls' Basketball Head Coach for FY 2016-2017 at a stipend consistent with the Collective Bargaining Agreement.

Mrs. Austin made the motion for the second.

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

Absent: Pendleton and Armstrong.

Nays: None.

Motion passed.

5. **Motion** was made by Mr. Yuska to approve Jackie Ward as 8<sup>th</sup> Grade Girls' Basketball Head Coach for FY 2016-2017 at a stipend consistent with the Collective Bargaining Agreement.

Mr. Goering made the motion for the second.

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

Nays: None.

Motion passed.

- **Motion** to adjourn was made by Mrs. Austin at 8:59 p.m.

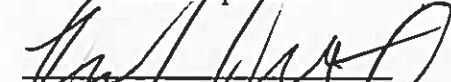
Mr. Yuska seconded the motion.

All Yeas.

Absent: Pendleton and Armstrong.

Nays: None

Motion passed.

  
Darrell Pendleton, President

  
Addison Goering, Secretary

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