



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
May 12, 2016**

Meeting was ***Called to Order*** at 6:35 p.m. by President, Darrell Pendleton.

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

Absent: Yuska, Goering, and Austin. A quorum was present.

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

Helen Boehrsen, Superintendent; Christine Johnston, Principal; John Grill, Comptroller; 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, April 14, 2016
- financial reports
- monthly expenditures
- Press Plus Issue 91, First Reading
 - 6:130 Program for the Gifted
 - 7:150 Agency and Police Interviews
 - 7:190 Student Behavior – *Renamed and Rewritten*
 - 7:200 Suspension Procedures – *Rewritten*
 - 7:210 Expulsion Procedures – *Rewritten*
 - 7:220 Bus Conduct
 - 7:240 Conduct Code for Participants in Extracurricular Activities
 - 7:305 Student Athlete Concussions and Head Injuries
- resignation – Brandon Owens, Dean of Students/Athletic Director – effective June 30, 2016

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.

Mrs. Armstrong seconded the motion.

Yeas: Alpers, Armstrong, Dykstra, and Pendleton.

Nays: None

Absent: Yuska, Goering, and Austin.

Motion passed.

Administrative and Board Committee Reports

- Superintendent Report – Superintendent Boehrsen
Ms. Boehrsen told the Board that presently there is no State of Illinois K-12 budget proposal.

The IASB Annual Conference will take place on November 18-20, 2016.

Ms. Boehrsen asked board members to sign-up for the conference at this time.

There will be a Waiver Hearing on June 9, 2016, at 6:20 p.m. for seeking a Waiver of School Code by the General Assembly for changing the 2017-18 school calendar with full day school improvement days.

8th Grade Graduation will take place on Tuesday, May 24, 2016 at 6:30 p.m. at BBCHS.

There will be a Staff Picnic on Thursday, May 26, 2016 at 11:30 a.m. Board members were invited to come help cook and serve food.

- Principal Report – Dean of Students/Athletic Director Owens
Mrs. Johnston informed the Board that 398 students are registered, 21 students are not registered, 6 students have not indicated returning, 10 students are moving from the District, and 1 student will attend a private school.

The 8th Graders are going on a trip to Chicago on Friday, May 20, 2016.

Science state assessments took place Thursday, May 12, 2016 for 5th and 8th grade students.

- Committee Reports -
Policy Committee

Ms. Armstrong told the Board that the Policy Committee met last week to discuss Policy 91 that had some changes as a first reading this month.

- KASEC

Ms. Boehrsen informed the Board that the Superintendents and Executive Board met last month. There will be a Special Meeting next week to discuss the intergovernmental agreement with I-Kan and Kankakee School District 111. On the 25th of May, the Governor's Board will be meeting. The KASEC building is not sold at this time.

Ms. Boehrsen said the rental agreements for classrooms here at St. George CCSD No. 258 were discussed.

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Discussion and Possible Action Items

- Approve Amended and Final School Calendar 2015-2016 – **Action**
The Board approved the amended and final school calendar for 2015-16 with the changes of Wednesday, May 25 as a full day of student attendance, Thursday May 26 as a Teacher Institute with no student attendance, and Friday May 27 as the last day of school – School Improvement Day – Dismissal #1. This change was made due to the District having one snow day.

Motion was made by Mrs. Armstrong to approve the amended and final school calendar 2015-2016 as presented.

Mrs. Dykstra made the motion for the second.

All Yeas.

Nays: None

Absent: Yuska, Goering, and Austin.

Motion passed.

- Intergovernmental Agreement with BBCHS for Technology Assistant – **Action**
The agreement is nearly identical to the one expiring except the reimbursement range for salary is slightly increased to reflect an update.

Motion was made by Mr. Alpers to approve the Intergovernmental Agreement with BBCHS for Technology Assistant.

Mrs. Dykstra made the motion for the second.

Yeas: Alpers, Armstrong, Dykstra, and Pendleton.

Nays: None

Absent: Yuska, Goering, and Austin.

Motion passed.

- STEM Day with NASA - **Informational**
Maquire Domansky, Courtney Hunter, and Mia Schwada, St. George School students, presented information about their recent visit to South Suburban College for a STEM (Science, Technology, Engineering, and Mathematics) Day sponsored by Congresswoman Robin Kelly. Through a live satellite link students asked questions to astronauts aboard the International Space Station. Student's also talked about activities they participated in which included land surveying, welding, aviation, and robotics and light lasers.

Mr. Yuska entered the meeting at 7:07 p.m.

Communication

- Board Communications
- Board Highlights
- Enrollment Summary
- Tentative 2016-17 Teaching Assignments

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- Staff Picnic on Thursday, May 26, 2016 provided by the Administration and Board of Education
- Triple I conference – November 18-20, 2016 in Chicago, IL
- FOIA Request from Illinois Retired Teachers Association seeking information on any teachers or administrators who are retiring in 2016.
- FOIA Request from SMART International Association of Sheet Metal, Air, Rail and Transportation Workers Local Union No. 265 seeking information on planned summer construction and/or maintenance work.

Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:15 p.m. Motion seconded by Mr. Alpers for the purposes of discussing:

- Student Placement 5 ILCS 120/2 (c) (10). The placement of individual students in special education programs and other matters relating to individual students.
- 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.
- Property 5 ILCS 120/2 (c) (5). The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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

Absent: Goering and Austin.

Nays: None

Motion passed.

Mrs. Austin entered at 8:02 p.m.

Motion was made by Mrs. Austin to return to open session at 9:29 p.m.

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

Action Items

- Approve Closed Session Minutes from May 12, 2016 – **Action**

Motion was made by Mrs. Austin to approve the Closed Session Minutes from May 12, 2016.

Mr. Yuska made the motion for the second.

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

Absent: Goering.

Nays: None

Motion passed.

- **Motion** to adjourn was made by Mr. Pendleton at 9:31 p.m.

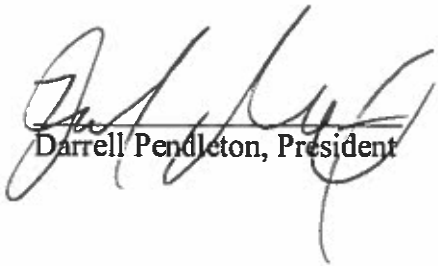
Mr. Yuska seconded the motion.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.



Darrell Pendleton, President



Addison Goering, Secretary

