



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
June 9, 2016**

Meeting was ***Called to Order*** at 6:32 p.m. by President, Darrell Pendleton.

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

Absent: Yuska and 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; John Grill, Comptroller.

Additional Agenda Items - None

Introduction of Guests and Comments - None

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, May 12, 2016
- financial reports
- monthly expenditures
- Press Plus Issue 91, Second 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
- Prevailing Wage
- ISDA Agreement

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.

- Superintendent job description
- appoint School Treasurer 2016-2017
- approve depositories for school funds
- Emergency Action Plan for athletic events
- Kankakee County Emergency Management Agency Memorandum of Understanding
- Worker's Comp renewal
- School Board meeting calendar 2016-2017
- resignation – Heather Bertrand, Cheerleading Coach – effective June 6, 2016

Mr. Pendleton seconded the motion.

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

Nays: None

Absent: Yuska 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. The Superintendent and Business Manager have examined available cash-on-hand. They are confident that the cash-on-hand coupled with local property tax distribution will provide sufficient funds to open school on time in August.

A Master School Board Member Summary was given to board members so they can record training they have done in order to receive recognition.

Ms. Boehrsen informed the Board that the end of the year picnic went well. Darrell Pendleton helped Keith O'Malley grill the meats.

A cake was ordered wishing Brandon Owens best wishes on his new position.

- Principal Report – Principal Johnston

Mrs. Johnston informed the Board about field days. PTO purchased a tent that was used with their funds.

On May 25, 2016, BBCHS will have a meeting with Bradley Bourbonnais Elementary on curriculum.

- Dean of Students/Athletic Director Report – Brandon Owens

Mr. Owens told the board that there was nice weather for field days.

The sports schedule for 2016-2017 is now online.

- Committee Reports -

- KASEC

Ms. Boehrsen informed the Board that the Governing Board met last month, and the Finance Committee will be meeting on Monday, June 13, 2016. Herscher indicated they feel they are entitled to some of the fund balances when they leave KASEC on July 1, 2016. On the morning of Tuesday, June 14, 2016, the alternative day program will be moving to St. Anne. The KASEC Director will be located at St. Anne also.

- Parent-Teacher Advisory (Behavior Intervention Committee)
Changes were made in the Student Handbook. An Emergency Action Plan was added.

The committee talked about student emergency information being available to coaches.

- Curriculum, Instruction & Assessment Committee
Textbooks are being adopted. Teachers were trained by IMET on selecting textbooks for math and literature.
- Finance Committee
Prevailing Wages, School Treasurer, Treasurer Bond, Kankakee Emergency Management Agency, and computer purchase of laptops through a federal grant were discussed.

Discussion and Possible Action Items

- Review Changes and Approve the 2016-17 St. George School Handbook – **Action**

Motion was made by Mrs. Armstrong to approve the 2016-17 St. George School Handbook as presented.

Mr. Goering made the motion for the second.

All Yeas.

Nays: None

Absent: Yuska and Austin.

Motion passed.

- Approval of Grades K-5th and Grades 6th-8th English Language Arts Textbooks, and Grades 6th-8th Math Textbooks – **Action**

Motion was made by Mr. Alpers to approve Grades K-5th and Grades 6th-8th English Language Arts Textbooks, and Grades 6th-8th Math Textbooks in the amount of \$92,000 as presented.

Mrs. Armstrong made the motion for the second.

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

Nays: None

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Absent: Yuska and Austin.
Motion passed.

- Approve Purchase of Computers – **Action**

Motion was made by Mr. Goering to approve the purchase of 30 computers for teachers at a cost of \$30,030 including a 5 year warranty.

Mr. Alpers made the motion for the second.

Yeas: Dykstra, Pendleton, Goering, Alpers, and Armstrong.
Nays: None
Absent: Yuska and Austin.
Motion passed.

- Resolution Setting the Amount of Treasurer’s Bond – **Action**

Motion was made by Mr. Alpers to approve the Resolution Setting the Amount of the Treasurer’s Bond in the amount of \$1,100,000.

Mr. Goering made the motion for the second.

Yeas: Pendleton, Goering, Alpers, Armstrong, and Dykstra.
Nays: None
Absent: Yuska and Austin.
Motion passed.

- Approve Obtaining FY 2016-2017 Psychological Services from Bradley Bourbonnais Community High School – **Action**

Motion was made by Mr. Alpers to approve obtaining FY 2016-2017 Psychological Services from Bradley Bourbonnais Community High School at a cost of \$36.82 per hour.

Mrs. Armstrong made the motion for the second.

Yeas: Goering, Alpers, Armstrong, Dykstra, and Pendleton.
Nays: None
Absent: Yuska and Austin.
Motion passed.

Communication

- Board Communications
- Board Highlights
- Enrollment Summary (457 students as of 5-27-16)
- Student Conduct Review 2015-16
- Concussion Protocol
- Tentative Instructional Staff Assignments 2016-17
- Proposed Bylaws Revision for Three Rivers Division, IASB

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Closed Session

Motion was made by Mrs. Armstrong to enter Closed Session at 7:47 p.m. Motion seconded by Mr. Pendleton 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.
- 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: Goering, Alpers, Armstrong, Dykstra, and Pendleton.

Absent: Yuska and Austin.

Nays: None

Motion passed.

Motion was made by Mr. Alpers to return to open session at 10:24 p.m.

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

Action Items

- Approve Closed Session Minutes from June 9, 2016

Motion was made by Mr. Alpers to approve the Closed Session Minutes from June 9, 2016.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- Approve Amendment to Special Education Coordinator, Paula Grimes, Contract for FY 2015-2016

Motion was made by Mrs. Armstrong to approve the Amendment to the Special Education Coordinator, Paula Grimes, Contract for FY 2015-2016.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

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- Approve Employment of Superintendent Helen Boehrsen for FY 2016-FY-2019

Motion was made by Mr. Goering to approve the employment of the Superintendent Helen Boehrsen for FY 2016-FY 2019.

Mr. Alpers made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- Approve Principal, Christine Johnston, Contract for FY 2016-2018

Motion was made by Mrs. Armstrong to approve the Principal, Christine Johnston, Contract for FY 2016-2018.

Mr. Alpers made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- Approve Special Education Coordinator, Paula Grimes, Contract for FY 2016-2017

Motion was made by Mr. Alpers to approve the Special Education Coordinator, Paula Grimes, Contract for FY 2016-2017.

Mr. Armstrong made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- Approve Assistant Principal/Athletic Director, Bryan Wells, Employment Contract for FY 2016-2017

Motion was made by Mrs. Armstrong to approve Bryan Wells's Assistant Principal/Athletic Director Employment Contract for FY 2016-2017.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

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- Approve Comptroller, John Grill, Contract Amendment for FY 2016-2017

Motion was made by Mrs. Armstrong to approve Comptroller, John Grill, Contract Amendment for FY 2016-2017.

Mr. Alpers made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- Approve Non-certified Staff Compensation for FY 2016-2017

1. Motion was made by Mr. Alpers to adjust non-certified staff compensation for FY 2016-2017 based upon the Superintendent's recommendation.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

2. Motion was made by Mr. Goering to adjust the substitutes' salaries for FY 2016-2017 based upon the Superintendent's recommendation.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- Approve Extra Duty Assignments for FY 2016-2017

1. Motion was made by Mrs. Armstrong to approve Sarah Powers as Eighth Grade Girls' Volleyball Head coach at a stipend consistent with the Collective Bargaining Agreement.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

2. Motion was made by Mrs. Armstrong to approve Debi Haskell as Seventh Grade Girls' Volleyball Head coach in the amount of \$9.99 per hour.

Mr. Pendleton made the motion for the second.

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

Absent: Yuska and Austin.

Nays: None

Motion passed.

- **Motion** to adjourn was made by Mrs. Armstrong at 10:36 p.m.

Mr. Pendleton seconded the motion.

All Yeas.

Nays: None

Absent: Goering.

Motion passed.



Darrell Pendleton, President

Thomas Yuska Vice
President



Addison Goering, Secretary