



St. George CCSD No. 258

— Every Child Every Day —

5200 East Center Street
Bourbonnais, Illinois 60914

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SUPERINTENDENT OF SCHOOLS
Helen Boehrsen

BOARD OF EDUCATION
LaDawn Armstrong, President
Thomas Yuska, Vice President
Kathleen Fouts, Secretary
Darrell Pendleton, Member
Ryan Cox, Member
Paula Dykstra, Member
David Munsterman, Member

AGENDA

October 21, 2021 – 6:30 PM
Regular Board of Education Meeting
St. George CCSD No. 258

St. George School Gym (To Promote Social Distancing)

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Additional Agenda Items

3. Introductions of Guests and Public Comment

The St. George CCSD No. 258 Board of Education assembles to conduct its business in public. Individuals may present ideas or concerns regarding St. George CCSD No. 258 during the public comment portion of the meeting. Each public comment is limited to three (3) minutes and individuals are asked to sign in so they may be called on and recognized. The School Board will listen to the concerns and ideas stated by each public commenter, but will not respond to or take specific action with respect to such comments during this board meeting. When warranted, the concerns and ideas expressed during public comment will be referred to the Superintendent or appropriate administrator for follow up.

4. Financial Reports

- a. Treasurer's Report
- b. Financial Reports:
 - Activity Account
 - Cash Receipts
 - Imprest Account
- c. Monthly Expenditures
- d. Credit Card Statement
- e. Bank Collateral – Quarterly Report
- f. Impact Fees – Quarterly Report

5. Approval of Routine Business/Consent Agenda

- a. Minutes from Special Board Meeting (Budget Hearing) on September 23, 2021
- b. Minutes from Regular Board Meeting on September 23, 2021
- c. Financial Reports
- d. Monthly Expenditures
- e. Quarterly Reports
- f. Resignations -
 - Patricia Hosmer as Junior High Math Teacher, effective September 22, 2021
 - James Travis as Custodian, effective October 10, 2021

6. Administrative and Board Committee Reports

- a. Superintendent Report
- b. Principal Report
- c. Assistant Principal/Athletic Director
- d. Committee Reports
 - 1. KASEC
 - 2. Other

7. Discussion and Possible Action Items

- a. Present and Approve Resolution Accepting Annual Audit Report for FY 20 – **ACTION**
- b. Update on Allowance Deduction Breakdown – **INFORMATIONAL**
- c. Approve Quote from Ruder Electric for Exterior Lighting as Presented – **ACTION**
- d. Approve Quote from Tousignant, Inc. for Fencing as Presented – **ACTION**
- e. Approve the Resolution for Full Day School Improvement Waiver FY 2023 - 2027 – **ACTION**

8. Communication / Informational

- a. Board Communications
- b. Board Highlights
- c. Student Enrollment
- d. Agenda for School Improvement Day on September 24, 2021
- e. FOIA Request from Local Labs requesting all data of any faculty or student with (a) COVID-19 positive test results, (b) COVID-19 like symptoms or (c) close contacts to a confirmed COVID-19 case that were reported to the local health department over the previous seven days.
- f. FOIA Request from NBC 5 Chicago requesting all unclaimed funds under the control of St. George Community Consolidated School District 258 which have and have not been reported or transferred to the Illinois State Treasurer for inclusion in the state's Unclaimed Property fund and database and all claims for unclaimed property due to St. George Community Consolidated School District 258 FROM the Illinois Treasurer's Unclaimed Property fund, for which you have submitted a claim or documentation to the Illinois Treasurer's Office.

9. Closed Session

- a. The appointment, employment, compensation, discipline, 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. – 5 ILCS 120/2(c)(1).
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. – 5 ILCS 120/2(c)(2).
- c. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. – 5 ILCS 120/2(c)(11).

Reconvene Open Session

10. Possible Action Related to Closed Session

- a. Approve Closed Session Minutes from October 21, 2021
- b. Approve Change in Position Title for Food Service Liaison to Food Service Director
- c. Approve Employment of Certified Staff for FY 2021-2022
- d. Approve Employment of Non-Certified Staff for FY 2021-2022
- e. Approve Coaching and Extra-Duty Assignments for FY 2021-2022

11. Adjournment