



Steger School District 194

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Dr. Patricia E. Hahto
Superintendent

Eric T. Diehl
*Assistant Superintendent
of Finance and Operation*

Paul W. Preuss
*Director of Curriculum
& Instruction*

Kimberly W. Mahoney
Director of Special Education

AGENDA

STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING Thursday, May 16, 2019 At 5:30 P.M. COLUMBIA CENTRAL SCHOOL

Meeting is called to order at _____ by President Helsel.

Roll Call: Helsel, Raymond, Edwards, Turner, Geraci, Page, Butkus.

Pledge of Allegiance

Public Participation

1. **MINUTES (Consent Agenda)**

- ACTION** A. Approval of the minutes of the April 30, 2019, Reorganization and regular Board meeting and Closed Session.
- ACTION** B. The Superintendent recommends that the minutes of the November 15, 2018, and the November 28, 2018, Closed Sessions be reviewed and that they be kept closed and that the audio tapes from the November 16, 2017 Closed Session be destroyed.

2. **FINANCIAL ACCOUNTS**

- INFO** A. Monthly Financial Summary
- INFO** B. Imprest Fund
- INFO** C. School District 194 Activity Account
- INFO** D. Salaries for April - \$750,600.69
- INFO** E. Attorney Summary – no attorney bills for this month
- ACTION** F. Payment of Bills - Approval of May bills

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS

- ACTION** A. Motion to approve the 2019-2020 district school calendar with future changes, if necessary, to align with State laws when they are finalized and approved.
- ACTION** B. The Superintendent recommends the Board approve the Resolution to Abate the Working Cash Fund Pursuant to Article 20 of the School Code of the State of Illinois.
- ACTION** C. The Superintendent recommends the Board approve the Resolution to Authorize Permanent Fund Transfers for Accounting Purposes to the Capital Projects Fund and the Debt Service Fund.
- ACTION** D. The Superintendent recommends that the Board approve the District Mission Statement as presented.

5. PERSONNEL

- ACTION** A. The Superintendent recommends that the Board approve the maternity leave for Lauren Lagesse effective approximately September 30, 2019.
- ACTION** B. The Superintendent recommends that the Board approve the service agreement with Tim Breshock to supply physical therapy services @ \$68/hr. for the 2019-2020 school year.
- ACTION** C. The Superintendent recommends that the Board approve the service agreement with Cara Curtis to supply occupational therapy services @ \$77.50/hr. for the 2019-2020 school year.
- ACTION** D. The Superintendent recommends that the Board accept the resignation of Alyssa McNamara, first grade teacher at Steger Primary Center, effective at the end of the 2018-2019 school year.
- ACTION** E. The Superintendent recommends that the Board approve the employment of Emily Kenealy as Resource Teacher at Steger Intermediate Center @ BA-0 for the 2019-2020 school year.
- ACTION** F. The Superintendent recommends that the Board approve the employment of Dana Rogers as Pre-K Special Education Teacher at Steger Primary Center, effective for the 2018-2019 school year.
- ACTION** G. The Superintendent recommends that the Board approve the employment of Desiree Billets as Kindergarten teacher at Steger Primary Center, effective for the 2019-2020 School year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

A. New Business

B. Old Business

C. Correspondence

D. PTA Report

E. Upcoming Dates

May 17	Choir Awards Night
May 17-18	Track Meet Finals - Peoria
May 21	Spring Band Concert – 7:00 p.m.
May 22	SPC Steger PTA Book Fair
May 22&23	SIC 3 rd and 4 th Grade Musical – 7:00 p.m.
May 23	Mobile Food Pantry at Parkview
May 23	D.A.R.E Graduation 12:30-1:30
May 24	Band Awards Dinner – 6:30 p.m.
May 27	Memorial Day – no school
May 28	Steger Kiwanis Student Achievement Awards 6:00-8:00
May 30	Kindergarten Graduation – 6:00 p.m.
May 31	8 th Grade Graduation Dance – 7:00 p.m.
May 31	Teacher Data Day – 1:00 p.m. dismissal
May 31	NJHS 3K Fun Run
June 3	8 th Grade Graduation – 7:00 p.m.
June 4	Last day of school – 1:00 p.m. dismissal
June 13	Board Meeting – 6:00 p.m. (this meeting is changed from June 20)

ADJOURNMENT

ACTION A. Motion to adjourn.

MEETING REOPENED

Meeting called to order at _____ by President Helsel

Roll Call: Helsel, Raymond, Edwards, Turner, Geraci, Page, Butkus.

- ACTION** A. The Superintendent recommends the Board approve the Resolution to Authorize Inter-fund Transfer from Fire Prevention and Safety Fund to Operations and Maintenance Fund.

8. EXECUTIVE SESSION

- ACTION** A. The Superintendent recommends that the board go into closed session to discuss the following:
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. Collective negotiating matters between the public body and its employees or their representatives.
 3. Student disciplinary matters.

ACTION B. Motion to adjourn executive session.

ACTION C. Motion to return to open session.

9. ADJOURNMENT

ACTION A. Motion to adjourn.