



Steger School District 194

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Dr. David T. Frusher
*Superintendent
of Schools*

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

Jan Lenci
*Director of Teaching
and Learning*

Kimberly W. Mahoney
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, August 15, 2019
At 6:00 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 June 13, 2019, Board Meeting Regular and Closed Session.
- ACTION** B. Approval of the minutes of the July 11, 2019, Special Board Meeting Regular and Closed Session.
- ACTION** C. Approval of the minutes of the August 8, 2019, Special Board Meeting Regular and Closed Session.
- ACTION** D. The Superintendent recommends that the Board review the minutes from the January 17, 2019, and February 21, 2019, Closed Sessions and that they be kept closed, and that the tapes from the January 18, 2018 and the February 15, 2018, Closed Sessions 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 June \$825,848.46 & July \$678,595.31
- INFO** E. Attorney Summary May \$4,352.29 & June \$2,407.50
- ACTION** F. Payment of Bills - Approval of July & August bills

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- INFO** A. The tentative budget for the 2019-2020 school year is on display at the Administration Center, 3753 Park Avenue, from August 12, 2019 until September 19, 2019. On September 19, 2019, a public hearing on the budget will be held at 5:50 p.m. immediately preceding the monthly Board Meeting at Columbia Central.
- INFO** B. First reading of policy changes recommended by Press Plus and IASB.
- ACTION** C. The Superintendent recommends that the Board approve the 2019-2020 public school calendar as presented.
- ACTION** D. The Superintendent recommends the Board approve the Resolution to Amend the Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective September 1, 2019.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board accept the resignation of Kristel Burgan, PE/Health teacher at Columbia Central School, effective June 26, 2019.
- ACTION** B. The Superintendent recommends that the Board accept the resignation of Monique Walker, as 4th grade teacher at Steger Intermediate Center, effective July 8, 2019.
- ACTION** C. The Superintendent recommends that the Board accept the resignation of Ann Geraci, 6th grade English teacher at Columbia Central School, effective July 16, 2019.
- ACTION** D. The Superintendent recommends that the Board accept the resignation of Nicole Tatge, Title I Aide at Steger Intermediate Center, effective July 18, 2019.
- ACTION** E. The Superintendent recommends that the Board accept the resignation of Kelli Hallberg, Secretary to the Director of Teaching and Learning, effective August 8, 2019.
- ACTION** F. The Superintendent recommends that the Board accept the maternity leave for Angela Vuollet, 5th grade teacher at Columbia Central School, effective approximately December 2, 2019.
- ACTION** G. The Superintendent recommends that the Board accept the resignation of Laura Ridgley, Cross Categorical Teacher at Columbia Central School, effective August 20, 2019
- ACTION** H. The Superintendent recommends that the Board accept the maternity leave for Lauren Lagesse, Kindergarten teacher at Steger Primary Center, effective August 21, 2019.
- ACTION** I. The Superintendent recommends that the Board approve the employment of Karen Polewarcyk as Lunch/Recess Supervisor at Steger Intermediate Center effective for the 2019-2020 school year.
- ACTION** J. The Superintendent recommends that the Board approve the employment of Awdry Varchette as First Grade Teacher at Steger Primary Center MA+15 Step 0, effective for the 2019-2020 school year.

- ACTION** K. The Superintendent recommends that the Board approve the employment of Vernice Henderson as Rti Aide at Steger Primary Center, effective for the 2019-2020 school year.
- ACTION** L. The Superintendent recommends that the Board approve the employment of Brian Nolan as PE/Health Teacher at Columbia Central School BA-0, effective for the 2019-2020 school year.
- ACTION** M. The Superintendent recommends that the Board approve the employment of Alexa Mlyniec as the Social Worker at Steger Intermediate Center MA+15 Step 1, effective for the 2019-2020 school year.
- ACTION** N. The Superintendent recommends that the Board approve the employment of Jakia Rush as a paraprofessional at Steger Intermediate Center, effective for the 2019-2020 school year.
- ACTION** O. The Superintendent recommends that the Board approve the employment of Maura Conrad as a cross cat teacher at Steger Intermediate Center @BA-0, effective for the 2019-2020 school year.
- ACTION** P. The Superintendent recommends that the Board approve the employment of Amanda Mizaur as a 3rd grade teacher at Steger Intermediate Center @BA-4, effective for the 2019-2020 school year.
- ACTION** Q. The Superintendent recommends that the Board approve the employment of LaToya Sams as a paraprofessional at Columbia Central School, effective for the 2019-2020 school year.
- ACTION** R. The Superintendent recommends that the Board approve the employment of Christen Maxwell as a paraprofessional at Columbia Central School, effective for the 2019-2020 school year.
- ACTION** S. The Superintendent recommends that the Board approve the employment of Beth Dziadon as a 6th grade ELA teacher at Columbia Central School @BA-4, effective for the 2019-2020 school year.
- ACTION** T. The Superintendent recommends that the Board approve the employment of Jessica Dempsey as a Special Education: Co-Taught/Resource Teacher at Columbia Central School BA-0, effective for the 2019-2020 school year.
- ACTION** U. The Superintendent recommends that the Board approve the employment of Yana Seymore as a paraprofessional at Steger Primary Center, effective for the 2019-2020 school year.
- ACTION** V. The Superintendent recommends that the Board accept the resignation of Maria Ramos, Food Service employee at Steger Intermediate Center, effective August 16, 2019.
- ACTION** W. The Superintendent recommends that the Board accept the resignation of Joyce Schissler, Food Service Manager at Steger Intermediate Center, effective August 15, 2019.
- ACTION** X. The Superintendent recommends that the Board approve the Consulting Agreement with Patricia Hahto 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

August 19	New teacher orientation 12:00 - 2:45 p.m
August 20	New teacher orientation 9:00 a.m.- 2:00 p.m.
August 21	Teacher Institute Day (No student attendance)
August 21	Steger Primary Center Open House 5:00 - 6:30 p.m.
August 21	Steger Intermediate Center Open House 6:00 - 7:30 p.m.
August 22	Teacher Institute Day (No student attendance)
August 22	Columbia Central Open House 6:00 - 7:30 p.m.
August 23	First Day of School for all students - full day of attendance
August 28	Wednesday early dismissal day 1:30 p.m.
September 2	Labor Day – no school
September 4	Wednesday early dismissal day 1:30 p.m.
September 11	Wednesday early dismissal day 1:30 p.m.
September 18	Wednesday early dismissal day 1:30 p.m.
September 19	Budget Hearing 5:50 p.m. at Columbia Central
September 19	Board Meeting 6:00 p.m. at Columbia Central

8. CLOSED SESSION

- ACTION** A. The Superintendent recommends that the board go into Closed Session to discuss:
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;
 2. Student disciplinary matters;
 3. Collective negotiating matters between the public body and its employees or their representatives..
- ACTION** B. Motion to adjourn Closed Session
- ACTION** C. Motion to return to Open Session

9. ADJOURNMENT

- ACTION** A. Motion to adjourn