



Steger School District 194

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Dr. Patricia E. Hahto
Superintendent

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

Paul W. Preuss
*Director of Curriculum
and Instruction*

Kimberly W. Mahoney
Director of Special Education

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Tuesday, April 30, 2019
At 6:00 p.m.
COLUMBIA CENTRAL SCHOOL**

Meeting is called to order at _____ by President Helsel.

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

Pledge of Allegiance

Presentation: Ted Griffin Music Scholarship – Christopher Albert

Public Participation

REORGANIZATION

- ACTION** A. The Superintendent recommends that the Board ratify the results of the Will County Clerk's canvas of votes from the April 2, 2019, School Board election.
- ACTION** B. Swearing in of the newly elected School Board Members.
- ACTION** C. Current School Board adjourns sine die.
- ACTION** D. Election of President Pro Tem
- ACTION** E. Meeting is called to order at _____ by President Pro Tem
Roll Call: Helsel, Raymond, Geraci, Edwards, Butkus, Turner, Page
- ACTION** F. Election of Officers
1. Election of Board President
 2. Election of Board Vice-President
 3. Election of Board Secretary

1. MINUTES (Consent Agenda)

- ACTION** A. Approval of the minutes of the March 21, 2019, regular Board meeting and Closed Session.
- ACTION** B. The Superintendent recommends that the Board review the minutes from the October 29, 2018, closed session and that they be kept closed, and that the audio tapes from the October 19, 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 March - \$1,141,056.40
- INFO** E. Attorney Summary
- ACTION** F. Payment of Bills - Approval of April bills

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. Second reading and adoption of school board policy changes recommended by Press Plus and ISBE.
- ACTION** B. The Superintendent recommends that the Board approve the contract with Omni Therapeutics, Inc. for therapy services for the 2019-2020 school year.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board accept the resignation of Thomas Diehl, custodian at Columbia Central, tentatively effective on June 28, 2019.
- ACTION** B. The Superintendent recommends that the Board accept the resignation of Mary Reed, PE/Health teacher at Columbia Central, effective June 4, 2019.
- ACTION** C. The Superintendent recommends that the Board approve the employment of Brianne Oliver as Assistant Principal at Columbia Central for the 2019-2020 school year.
- ACTION** D. The Superintendent recommends that the Board approve the employment of Danowska Malgorzata as Cook at the Steger Primary Center for the 2018-2019 school year.

- ACTION** E. The Superintendent recommends that the Board accept the resignation of Jordan Irvin, Paraprofessional at Columbia Central effective at the end of the 2018-2019 school year.
- ACTION** F. The Superintendent recommends that the Board accept the resignation of Margaret Cerva, seventh grade co-teacher at Columbia Central effective June 4, 2019.
- ACTION** G. The Superintendent recommends that the Board approve the amended Administrator contracts as presented.
- ACTION** H. The Superintendent recommends that the Board approve the dismissal of employee TE48779 effective April 12, 2019.
- ACTION** I. The Superintendent recommends that the Board approve the employment of Denise Katz as Secretary to the Assistant Superintendent of Finance and Operations effective July 1, 2019.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

A. New Business

B. Old Business

C. Correspondence

D. PTA Report

E. Upcoming Dates

May 2	Kindergarten Night at SPC – 5:15 p.m.
May 2	NJHS Ceremony – 6:30-7:30
May 2	SIC Steger PTA Family Night Book Fair
May 7	SSJHA Conference Track Meet at CC – 9:00 a.m.
May 7	ELL Celebration – 5:30 – 7:00 at CC
May 8	SPC Musical – Kindergarten at CC – 6:30-7:30
May 9	CC Reality Store – 7:00 a.m. – 2:30 p.m.
May 10	SIP Day – 11:00 dismissal
May 14	SPC Steger PTA Family Night Book Fair
May 15	Senior Dinner – 5:30-6:30
May 15	Choir Concert – 7:00-8:00
May 16	Board Meeting – 6:00 p.m.
May 16	Band Sign-up Night – 5:00 p.m.
May 17	Choir Awards Night
May 21	Spring Band Concert – 7:00 p.m.
May 22 & 23	SIC Third and Fourth Grade Musical – 7:00 p.m.
May 24	Band Awards Night – 6:30-7:30
May 27	Memorial Day – no school
May 28	Steger Kiwanis Student Achievement Awards Dinner – 6:00-8:00 p.m.
May 30	Kindergarten Graduation 6:00-7:30 p.m.

May 31	Teacher Data Day – 1:00 dismissal
May 31	PTA Eighth Grade Dance – 6:00-8:30 p.m.
May 31	NJHS 3K Fun Run
June 3	Eighth grade graduation – 7:00 p.m.
June 4	Last day of school – 1:00 p.m. dismissal
June 13	Board Meeting – Changed from June 20

8. EXECUTIVE 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 a specific employee 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 executive session.

ACTION C. Motion to return to open session.

9. ADJOURNMENT

ACTION A. Motion to adjourn.