



Steger School District 194

Administration Center • 3753 Park Avenue • Steger, Illinois 60475
(708) 753-4300 Phone • (708) 755-9512 Fax • www.sd194.org

Dr. Patricia E. Hahto
Superintendent

Eric T. Diehl
Business Manager/CSBO

Paul W. Preuss
Director of Curriculum

Kimberly W. Mahoney
Director of Special Education

AMENDED AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Wednesday, September 19, 2018
At 6:00 P.M.
COLUMBIA CENTRAL SCHOOL
Media Center**

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 August 16, 2018, Board meeting regular and closed sessions.
- ACTION** B. Approval of the minutes of the August 31, 2018, Special Board meeting regular and closed sessions.
- ACTION** C. The Superintendent recommends that the board review the minutes from the March 15, 2018, Closed Session meeting and that they be kept closed, and that the audio tapes from the February 16, 2017, February 28, 2017, and March 16, 2017, Closed Session meeting 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 August - \$1,022,722.33
- INFO** E. Attorney Summary
- ACTION** F. Payment of Bills – Approval of September bills.

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board adopt the 2018-2019 Budget as presented.
- ACTION** B. The Superintendent recommends that the Board approve the Administrator and Teacher Salary and Benefits report for the 2017-2018 school year as presented.
- ACTION** C. The Superintendent recommends that the Board approve the transportation contract extension with DLM School Bus Line Inc. as presented.
- ACTION** D. The Superintendent recommends that the board declare one (1) Steger piano and one (1) baby grand piano at Columbia Central School as not needed for school purposes and give authorization to the administration to donate the pianos to other schools or charitable organizations.
- ACTION** E. The Superintendent recommends that the Board approve the starting pay increase for custodians and maintenance employees to \$12/hour effective immediately.
- ACTION** F. The Superintendent recommends the Board approve the proposed snow removal rates from Tieri and Sons Snow Removal as presented.
- ACTION** G. The Superintendent recommends the Board approve the Flexible Benefit Plan as presented and authorize the Business Manager to execute the plan with Payflex Systems USA, Inc.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the retirement of Marilyn Marvin effective at the end of the 2019-2020 school year.
- ACTION** B. The Superintendent recommends that the Board approve the employment of Charlotte Cervantes as cashier at Columbia Central for the 2018-2019 school year.
- ACTION** C. The Superintendent recommends that the Board approve the employment of Monique Walker as fourth grade teacher at Steger Intermediate Center @ MA 3 for the 2018-2019 school year.
- ACTION** D. The Superintendent recommends that the Board approve the employment of Kelli Hallberg as administrative assistant to the Director of Curriculum and Instruction for the 2018-2019 school year.
- ACTION** E. The Superintendent recommends that the Board approve the employment of Jordan Irvin as para-professional for the fifth grade cross-cat classroom at Columbia Central for the 2018-2019 school year.
- ACTION** F. The Superintendent recommends that the Board approve the employment of Lisa Fluga as seventh grade math teacher at Columbia Central for the 2018-2019 school year.
- ACTION** G. The Superintendent recommends that the Board approve the employment of Lauren Brozman as P.E. teacher at Steger Primary Center @ BA-0, for the 2018-2019 school year.

- ACTION** H. The Superintendent recommends that the Board approve the employment of Angelica Ortiz as para-professional at Steger Intermediate Center for the 2018-2019 school year.
- ACTION** I. The Superintendent recommends that the Board approve the maternity leave for Toni St. Pierre effective approximately January 7, 2019, until March 1, 2019.
- ACTION** J. The Superintendent recommends that the Board approve the employment of Karen Miller as fifth grade teacher at Columbia Central @ BA+15 effective for the 2018-2019 school year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
School supplies from Scott's U-Save.
- B. Old Business
- C. Correspondence
- D. PTA Report
- E. Upcoming Dates:

September 27	PTA Mtg. – CC Media Center.
October 5	SIP Day – 11:00 dismissal
October 8	Columbus Day - no school
October 9	Progress Reports
October 18	Board Meeting - 6:00 p.m.

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.

9. RETURN TO OPEN SESSION

- ACTION** A. The Superintendent recommends that the Board approve the termination of employee 40430, effective immediately.

10. ADJOURNMENT

- ACTION** A. Motion to adjourn.