



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
Thursday, January 17, 2019
At 6:00 P.M.
COLUMBIA CENTRAL SCHOOL**

Meeting is called to order at _____ by President Helsel

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

Pledge of Allegiance

Public Participation

1. MINUTES (Consent Agenda)

ACTION A. The Superintendent recommends that the Board approve the minutes from the December 20, 2018, Board meeting regular and executive session.

2. FINANCIAL ACCOUNTS

INFO A. Monthly Financial Summary
INFO B. Imprest Fund
INFO C. School District 194 Activity Account
INFO D. Salaries for December: \$747,560.26
INFO E. Attorney Summary
ACTION F. Payment of Bills – Approval of January bills.

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve a resolution designating Eric Diehl, Assistant Superintendent of Finance and Operations, to prepare a tentative budget for the 2019-2020 school year.
- ACTION** B. Second reading and adoption of Board Policy changes as recommended by ISBE and Press Plus.
- ACTION** C. The Superintendent recommends that the Board approve the Columbia Central proposal to eliminate the selection of a valedictorian and salutatorian at commencement exercises as presented.
- ACTION** D. The Superintendent recommends that the board approve the Ten-Year Safety Survey Reports as presented.
- ACTION** E. The Superintendent recommends that the board approve the short-Term Substitute Training Agreement as presented.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the employment of Ashley McCann as fifth grade teacher @ BA-0 for the 2018-2019 school year.
- ACTION** B. The Superintendent recommends that the Board approve the appointment of Bruce Nieminski as Principal at Columbia Central effective July 1, 2019.
- ACTION** C. The Superintendent recommends that the Board approve the employment of David Frusher as Superintendent of Steger School District 194, effective July 1, 2019.
- ACTION** D. The Superintendent recommends that the Board approve the job description revisions for Superintendent, Associate Principal, Assistant Principal, and Instructional Coach.
- ACTION** E. The Superintendent recommends that the Board approve the maternity leave for Emily Mannino effective May 10, 2019.
- ACTION** F. The Superintendent recommends that the Board accept the resignation of Shermaine Coats, paraprofessional at Columbia Central, effective January 21, 2019.
- ACTION** G. The Superintendent recommends that the Board approve the employment of Kelly Francis as RTI paraprofessional at Steger Primary Center effective for the 2018-2019 school year.
- ACTION** H. The Superintendent recommends that the board approve the stipend job description for Parent Educator / Family Support Worker as presented.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

A. New Business

B. Old Business

C. Correspondence

D. PTA Report

E. Upcoming Dates:

January 21	Martin Luther King Jr. Birthday – No School
February 1	SIP Day 11:00 a.m. dismissal
February 14	SIP Day – 11:00 Dismissal
February 18	Presidents' Day – No School
February 21	Board Mtg. – 6:00 p.m.
February 22	End of 2 nd trimester – 1:00 dismissal
February 28	Report Cards

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 return to open session.

9. ADJOURNMENT

ACTION A. Motion to adjourn.