



Steger School District 194

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Dr. Patricia E. Hahto
Superintendent

Eric T. Diehl
Business Manager/CSBO

Paul W. Preuss
Director of Curriculum & Instruction

Kimberly W. Mahoney
Director of Special Education

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, December 20, 2018
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 November 14, 2018, Special Board meeting.
- ACTION** B. The Superintendent recommends that the Board approve the minutes from the November 15, 2018, Board meeting regular and executive session.
- ACTION** C. The Superintendent recommends that the Board approve the minutes from the November 28, 2018, Special Board Meeting regular and executive sessions.
- ACTION** D. The Superintendent recommends that the audio tapes of the minutes from the June 7, 2017, Executive 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 November: \$754,293.00
- INFO** E. Attorney Summary
- ACTION** F. Payment of Bills – Approval of December bills.

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. The Superintendent recommends that the board approve the 2018 Tax Levy as presented.
- ACTION** B. Second reading and adoption of changes made to Board Policy 5:240.
- INFO** C. First reading of Board Policy changes as recommended by Press Plus and ISBE.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board accept the resignation of Karen Miller, fifth grade teacher at Columbia Central, effective December 7, 2018.
- ACTION** B. The Superintendent recommends that the Board approve the appointment of Eric Diehl to Assistant Superintendent of Finance and Operations effective immediately.
- ACTION** C. The Superintendent recommends that the Board approve the employment of Ashley McCann as fifth grade teacher for the 2018-2019 school year.
- ACTION** D. The Superintendent recommends that the Board approve the employment of Rian Hersey as Administrative Assistant / Cafeteria Supervisor / Athletics, effective for the 2018-2019 school year.
- ACTION** E. The Superintendent recommends that the Board accept the resignation of Cynthia Sanchez-Cardenas, ELL aide, effective December 21, 2018.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA Report
- E. Upcoming Dates:
 - December 21 SIP Day -11:00 Dismissal
 - December 24 – Jan 4 Christmas Break
 - January 7 School Resumes
 - January 15 SIP Day – 11:00 Dismissal
 - January 16 Progress Reports
 - January 17 Board Meeting – 6:00 p.m. – CC Media Center
 - January 21 Martin Luther King Birthday – no school

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
- ACTION** B. Motion to return to open session.

9. STUDENT DISCIPLINARY ACTION

- ACTION** A.
1. Student 23571
 2. Student 24345

10. ADJOURNMENT

- ACTION** A. Motion to adjourn.