



Steger School District 194

Administration Center • 3753 Park Avenue • Steger, Illinois 60475
(708) 753-7300 Phone • (708) 755-9512 Fax • www.sd194.org

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, March 21, 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: Columbia Central Chess Team

Public Participation

1. MINUTES (Consent Agenda)

ACTION A. Approval of the minutes of the February 21, 2019, regular Board meeting and closed session.

ACTION B. The Superintendent recommends that the Board review the minutes from the September 18, 2018, and September 19, 2018, closed sessions and that they be kept closed, and that the audio tapes from the September 20, 2017, and September 21, 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 February - \$740,396.57

INFO E. Attorney Summary

ACTION F. Payment of Bills - Approval of March bills.

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the 2019-2020 Board meeting dates as presented.
- ACTION** B. The Superintendent recommends the Board approve the expense reimbursement forms for the following Board Members who attended the 2018 PLC Conference at Stevenson High School: Debra Page.
- ACTION** C. The Superintendent recommends the Board approve the expense reimbursement forms for the following Board Members who attended the 2018 IASB Conference in Chicago: Z. Butkus, M. Helsel, J. Raymond, J. Geraci, S. Edwards, K. Turner, D. Page
- ACTION** D. 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.
- INFO** E. First reading of policy changes recommended by Press Plus and IASB.

5. PERSONNEL (Consent Agenda)

- ACTION** A. Approval of the renewal of contracts for the following non-tenured teachers for the 2019-2020 school year:

2nd year status in 2019-2020

Lauren Brozman	Jessica Toran
Kelsey Cavanaugh	Margaret Cerva
Lisa Fluga	Kristin Gross
Kenneth Muehring	Benjamin Vaughn
Monique Walker	

3rd year status in 2019-2020

Morgan Sharp	Lisa Gatewood
Mary Ryan	Hailey Pickrum
Joia Weinbrecht	Sandra Bulman
Tiffany Davis	Laura Smokoska
Jozel Shwatal	

4th year status in 2019-2020

Gina Anaclerio	Sara Stluka
Jennifer Engemann	Megan Whalen

Tenure status in 2019-2020

Tyler Coleman	Corinne Vos
---------------	-------------

- ACTION** B. The Superintendent recommends that the Board accept the resignation of Abigail Raser, cross cat teacher at Steger Primary Center, effective June 4, 2019
- ACTION** C. The Superintendent recommends that the Board accept the resignation of Allayna Byrd, paraprofessional at Steger Intermediate Center, effective February 26, 2019.
- ACTION** D. The Superintendent recommends that the Board accept the resignation of Joya McMillian, paraprofessional at Steger Primary Center, effective March 15, 2019.
- ACTION** E. The Superintendent recommends that the board accept the resignation of Jessica Medina, paraprofessional at Steger Primary Center, effective March 15, 2019.
- ACTION** F. The Superintendent recommends that the Board approve the employment of Sara Kamp as science teacher at Columbia Central, effective immediately.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

A. New Business

B. Old Business

C. Correspondence

D. PTA Report

E. Upcoming Dates

March 21 4th-6th grade concert

March 27 Drama Club Play Performance 5:30-8:00

March 28 SPC PBIS Family Fun-N-Fit Night

April 1 Institute Day – no school for students

April 11 CC Student Council Spring Dance

April 12 Progress Reports

April 19 Good Friday – no school

April 22-26 Spring Break

April 29 School resumes

April 30 Board Meeting – 6:00 p.m. (This date has been changed from April 18, 2019)

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 a specific employee of the public body.
 2. Collective negotiating matters between the public body and its employees or their representatives.
 3. Student disciplinary matter
- ACTION** B. Motion to return to open session.
- ACTION** C. The Superintendent recommends that the Board approve the administrator contracts as presented.
- ACTION** D. The Superintendent recommends that the Board approve the Resolution Authorizing Non-Renewal of an administrator's contract.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.