

MINUTES
STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, May 16, 2019
at 5:30 p.m.
Columbia Central School
Steger, Illinois

The meeting was called to order at 6:00 p.m. by President Helsel. Members present: Helsel, Page, Raymond, Edwards, Butkus. Members absent: Turner, Geraci.

Administrators present: Dr. Patricia Hahto, Eric Diehl, Kim Mahoney, Stephanie Winborn, Bruce Nieminski, Tom Aguirre, Janet Inglese, Jeff Nelson, Anne Luering, Tim Tufts, Anthony Graziani.

Also Present: Dr. David Frusher

Administrators not in attendance: Paul Preuss, Mike Smith, Rachael Diehl

Pledge of Allegiance

The Board and audience recited the Pledge of Allegiance.

Presentation

None

Public Participation

No public participation.

Minutes

A motion was made by Mrs. Page and seconded by Mrs. Edwards to approve the following items:

- ACTION**
- A. The Superintendent recommends that the Board approve the minutes from the April 30, 2019, Board meeting regular and closed sessions.
 - B. The Superintendent recommends that the Board review the minutes from the November 15, 2018, and the November 28, 2018, closed sessions and that they be kept closed, and that the audio tapes from the November 16, 2017, closed session be destroyed.

Upon roll call all members voting aye: Helsel, Edwards, Page, Butkus, Raymond. Members voting nay: None. Members absent: Geraci, Turner. Motion carried.

Financial Accounts

A motion was made by Mrs. Edwards and seconded by Mr. Butkus to approve the following item under Financial Accounts:

- ACTION:**
- F. Payment of May bills

Upon roll call all members voting aye: Helsel, Edwards, Butkus, Page, Raymond. Members voting nay: None. Members absent: Geraci, Turner. Motion carried.

Superintendent's Report

Dr. Hahto addressed the following topics:

- Annual Safety Review held on May 13, 2019
- Mission Statement
- Welcome to Dr. Frusher who will assume the Superintendent's role on July 1 of this year.

Board Matters (consent agenda)

A motion was made by Mrs. Raymond and seconded by Mrs. Edwards to approve the following action items under Board Matters:

- ACTION A.** Motion to approve the 2019-2020 district school calendar with future changes, if necessary, to align with State laws when they are finalized and approved.
- ACTION B.** The Superintendent recommends the Board approve the Resolution to Abate the Working Cash Fund Pursuant to Article 20 of the School Code of the State of Illinois.
- ACTION C.** The Superintendent recommends the Board approve the Resolution to Authorize Permanent Fund Transfers for Accounting Purposes to the Capital Projects Fund and the Debt Service Fund.
- ACTION D.** The Superintendent recommends that the Board approve the District Mission Statement as presented.

Upon roll call all members voting aye: Helsel, Edwards, Raymond, Butkus, Page. Members voting nay: None. Members absent: Turner, Geraci. Motion carried.

PERSONNEL

A motion was made by Mrs. Raymond and seconded by Mr. Butkus to approve the following action items under Personnel with the correction to item F as noted:

- ACTION A.** The Superintendent recommends that the Board approve the maternity leave for Lauren Lagesse effective approximately September 30, 2019.
- ACTION B.** The Superintendent recommends that the Board approve the service agreement with Tim Breshock to supply physical therapy services @ \$68/hr. for the 2019-2020 school year.
- ACTION C.** The Superintendent recommends that the Board approve the service agreement with Cara Curtis to supply occupational therapy services @ \$77.50/hr. for the 2019-2020 school year.
- ACTION D.** The Superintendent recommends that the Board accept the resignation of Alyssa McNamara, first grade teacher at Steger Primary Center, effective at the end of the 2018-2019 school year.
- ACTION E.** The Superintendent recommends that the Board approve the employment of Emily Kenealy as Resource Teacher at Steger Intermediate Center @ BA-0 for the 2019-2020 school year.
- ACTION F.** The Superintendent recommends that the Board approve the employment of Dana Rogers as Pre-K Special Education Teacher at Steger Primary Center, effective for the ~~2018-2019~~ 2019-2020 school year.
- ACTION G.** The Superintendent recommends that the Board approve the employment of Desiree Billets as Kindergarten teacher at Steger Primary Center, effective for the 2019-2020 School year.

Upon roll call all members voting aye: Butkus, Page, Edwards, Helsel, Raymond. Members voting nay: None. Members absent: Geraci, Turner. Motion carried.

Administrative Reports

None at this time.

New Business

None at this time.

Old Business

None at this time.

Correspondence

None at this time.

PTA Report

None at this time.

ADJOURNMENT

At 5:46 p.m. a motion was made by Mrs. Raymond and seconded by Mr. Butkus to adjourn the meeting. Upon roll call all members voting aye: Raymond, Butkus, Helsel, Edwards, Page. Members voting nay: None. Members absent: Geraci, Turner.

Mrs. Turner arrived at 5:57 p.m.

MEETING REOPENED

At 6:00 a motion was made by Mrs. Edwards and seconded by Mrs. Page to reopen the regular meeting. Upon roll call all members voting aye: Edwards, Page, Helsel, Turner, Butkus, Raymond. Members voting nay: None. Members absent: Geraci.

A motion was made by Mrs. Raymond and seconded by Mrs. Edwards to approve the following action item:

ACTION A. The Superintendent recommends the Board approve the Resolution to Authorize Inter-fund Transfer from Fire Prevention and Safety Fund to Operations and Maintenance Fund

Upon roll call all members voting aye: Raymond, Edwards, Helsel, Butkus, Page, Turner. Members voting nay: None. Members absent: Geraci. Motion carried.

CLOSED SESSION

At 6:14 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Raymond to go into Closed Session to discuss the following:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
2. Student disciplinary matters
3. Collective negotiating matters between the public body and its employees or their representatives

Upon roll call all members voting aye: Edwards, Page, Helsel, Butkus, Raymond, Turner. Members voting nay: None. Members absent: Geraci. Motion carried.

Mr. Butkus left the meeting at 8:50 p.m.

At 10:02 p.m. A motion was made by Mrs. Turner and seconded by Mrs. Edwards to return to Open Session. Upon roll call all members voting aye: Edwards, Turner, Helsel, Raymond, Page. Members voting nay: None. Members absent: Butkus, Geraci.

Adjournment

At 10:02 p.m. a motion was made by Mrs. Edwards and seconded by Mrs. Turner to adjourn the meeting. All members voting aye: Edwards, Helsel, Page, Raymond, Turner. Members voting nay: None. Members absent: Butkus, Geraci. Motion carried.

Secretary, Board of Education

President, Board of Education