



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

Kimberly W. Mahoney
Director of Special Education

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, November 15, 2018
At 6:00 P.M.
COLUMBIA CENTRAL SCHOOL**

Meeting is called to order at _____ by President Helsel

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

Pledge of Allegiance

Presentation: PARRC Data –Bruce Nieminski
Valedictorian and Salutatorian Recommendations – Heather Shelton

Public Participation

1. MINUTES (Consent Agenda)

- ACTION** A. Approval of the minutes of the October 24, 2018, Special Board meeting with the Village of Steger.
- ACTION** B. Approval of the minutes of the October 29, 2018, Board meeting open and closed sessions.
- ACTION** C. The Superintendent recommends that the Board review the minutes from the May 17, 2018, Executive Session and that they be kept closed, and that the audio tapes from the May 18, 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 October - \$754,834.65
- INFO** E. Attorney Summary
- ACTION** F. Payment of Bills – Approval of November bills.

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the 2018-2019 school year.
- INFO** B. First reading of recommended changes for Board Policy 5:240.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the FMLA leave of absence for Calvin Pierce for approximately 12 weeks.
- ACTION** B. The Superintendent recommends that the board approve the retirement of Mike Smith, principal at Columbia Central School, effective at the end of the 2018- 2019 school year.
- ACTION** C. The Superintendent recommends that the board approve the termination of employee FL27069 effective immediately.
- ACTION** D. The Superintendent recommends that the Board approve the retirement of Gus Wallek effective at the end of the 2019-2020 school year.
- ACTION** E. The Superintendent recommends that the Board approve the employment of Shannice Hall as paraprofessional at Columbia Central School, effective for the 2018-2019 school year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

A. New Business

B. Old Business

C. Correspondence

D. PTA Report

E. Upcoming Dates:

November 19

November 19

November 20

November 21-23

November 29

November 29

December 3

December 4

PTA Fundraiser pickup – 1:30-6:30 CC Cafeteria

P/T conferences 12:00-2:30 – 11:00 dismissal

P.T conferences 2:30-7:00 – no school for students

Thanksgiving Break

Beginning Band Concert – 7:00 p.m.

Steger PTA Meeting – 6:55 p.m.

SIP Day – 11:00 dismissal

Spelling Bee – 8:30-11:00 a.m.

December 5	SIC second grade musical performance – 7:00 p.m.
December 6	ELL Christmas Celebration 5:30-7:30 p.m.
December 11	Senior Dinner – 5:30-6:30
December 11	Winter Band Concert 7:00 p.m.
December 13 & 14	CC Musical Performance – 7:00 p.m.
December 19	CC Choir Concert – 7:00 p.m.
December 20	Board Meeting - 6:00 p.m.
December 21	SIP Day -11:00 Dismissal
December 24–Jan.	Christmas Break
January 7	School Resumes

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 (5ILCS 120/2(c)(1).
 2. Collective negotiating matters between the public body and its employees or their representatives.
- ACTION** B. Motion to return to open session.
- ACTION** C. Renewal of administrative contracts.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.