



# 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  
& Instruction*

**Kimberly W. Mahoney**  
*Director of Special Education*

## AGENDA

**STEGER SCHOOL DISTRICT 194  
BOARD OF EDUCATION MEETING  
Thursday, June 13, 2019  
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

Public Participation

### **1. MINUTES (Consent Agenda)**

- |        |  |
|--------|--|
| ACTION | A. Approval of the minutes of the May 16, 2019, Board Meeting regular and closed sessions.   |
| ACTION | B. Approval of the minutes of the May 16, 2019, Public Hearing.  |
| ACTION | C. Approval of the minutes of the June 3, 2019 Special Board Meeting.  |
| ACTION | D. The Superintendent recommends that the Board review the minutes from the December 20, 2018, Closed Session and that they be kept closed and that the audio tapes from the December 19, 2017, Closed Session minutes 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 May - \$753,419.12            |
| INFO   | E. Attorney Summary                           |
| ACTION | F. Payment of Bills - Approval of June bills. |

### **3. SUPERINTENDENT'S REPORT**

#### **4. BOARD MATTERS (Consent Agenda)**

- ACTION    A.    The Superintendent recommends that the Board adopt a resolution designating interest in district funds to remain as interest under the ISBE regulation to reserve the opportunity to transfer that interest at a later date.
- ACTION    B.    The Superintendent recommends that the Board approve the renewal of Board Policy 2:125, Resolution to Regulate Expense Reimbursement limiting allowable reimbursement for Board members and District staff to \$1500.
- ACTION    C.    The Superintendent recommends the Board approve the payment of up to \$2000 for the initial startup costs for the Steger School District 194 Educational Foundation with said amount to be repaid by the Foundation with its initial funds raised.

#### **5. PERSONNEL (Consent Agenda)**

- ACTION    A.    The Superintendent recommends that the Board Approve the maternity leave for Kelsey Cavanaugh, Fifth Grade Cross-categorical teacher at Columbia Central, from approximately November 18, 2019, until February 3, 2020.
- ACTION    B.    The Superintendent recommends that the Board accept the resignation of Amy Wagner, Second Grade Teacher at Steger Intermediate Center, effective at the end of the 2018-2019 school year.
- ACTION    C.    The Superintendent recommends that the Board approve the employment of Michelle Kalecki as Pre-K Teacher at Steger Primary Center, effective for the 2019-2020 school year.
- ACTION    D.    The Superintendent recommends that the Board approve the employment of Stephanie Waller as Special Education Teacher at Steger Intermediate Center, effective for the 2019-2020 school year.
- ACTION    E.    The Superintendent recommends that the Board approve the Professional Services Agreement with Jana King, Speech Language Pathologist, for the 2019-2020 school year.
- ACTION    F.    The Superintendent recommends that the Board approve the employment of Kristina Ricker as a Cross-Catagorical Teacher at Columbia Central, effective for the 2019-2020 school year.
- ACTION    G.    The Superintendent recommends that the Board approve the maternity leave for Karly Ooms, Pre-K Teacher at Steger Primary Center, effective approximately from November 4, 2019, through January 31, 2020.

- ACTION H. The Superintendent recommends that the Board approve the maternity leave for Joia Weinbrecht, Kindergarten Teacher at Steger Primary Center, effective approximately August 21, 2019.
- ACTION I. The Superintendent recommends that the Board accept the resignation of Tiffany Davis, Social Worker at Steger Primary Center, effective June 7, 2019.
- ACTION J. The Superintendent recommends that the board accept the resignation of Jennifer Engemann, Cross-Catagorical Teacher at Steger Intermediate Center, effective June 5, 2019.
- ACTION K. The Superintendent recommends that the Board approve the dismissal of employee CO66873 effective immediately.
- ACTION L. The Superintendent recommends that the Board approve the employment of Kia Giddings as Physical Education Teacher at Columbia Central effective for the 2019-2020 school year.
- ACTION M. The Superintendent recommends that the Board approve the employment of Jordan Irvin as Eighth Grade Co-Teacher at Columbia Central effective for the 2019-2020 school year.
- ACTION N. The Superintendent recommends that the Board accept the resignation of Kristen Gineris as Paraprofessional at Steger Primary Center effective immediately.
- ACTION O. The Superintendent recommends that the Board approve the employment of Cristina Rodriguez as Cook/Cashier at Columbia Central effective for the 2019-2020 school year.

## **6. ADMINISTRATIVE REPORTS**

## **7. INFORMATIONAL ITEMS**

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA Report

### **E. UPCOMING DATES**

- July 9 Registration portal opens to parents online
- July 1 Supply lists available online
- July 25 Registration Help Days at Columbia Central 1 - 4:00 p.m.
- July 30 Registration Help Days at Columbia Central 5-8:00 p.m.
- August 1 & 6 Registration 1:00-7:00 Columbia Central
- August 24 Steger First Responder Parade
- August 15 Board Meeting – 6:00 p.m.
- August 21, 22 Teacher Institute Days

August 21	Steger Primary Center Open House 5-6:30 p.m.
August 21	Steger Intermediate School Open House 6-7:30 p.m.
August 22	Columbia Central Open House 6-7:30 p.m.
August 23	First Day of School for students – Full day of attendance
September 2	Labor Day – No school

## **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
  2. Collective negotiating matters between the public body and its employees or their representatives
  3. Student disciplinary matters

ACTION B. Motion to adjourn Closed Session.

ACTION C. Motion to return to Open Session

ACTION D. The Superintendent recommends that the Board approve a 3% salary increase for all district employees as presented, effective for the 2019-2020 school year.

## **9. ADJOURNMENT**

ACTION A. Motion to adjourn.