



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
and Instruction*

Kimberly W. Mahoney
Director of Special Education

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, February 21, 2019
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 January 17, 2019, Board meeting regular and executive session.
- ACTION** B. The Superintendent recommends that the Board review the minutes from the August 16, 2018, and the August 31, 2018, executive sessions and that they be kept closed, and that the audio tapes from the August 17, 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 January: \$723,958.21
- INFO** E. Attorney Summary
- ACTION** F. Payment of Bills – Approval of February bills.

3. SUPERINTENDENT'S REPORT

4A. BOARD MATTERS

- ACTION** A. The Superintendent recommends that the Board approve the resolution abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds (Alternate Revenue source) series 2018.

4B. BOARD MATTERS (Consent Agenda)

- ACTION** B. 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.
- ACTION** C. The Superintendent recommends that the Board approve the School Improvement Work Plans, which are part of the School Improvement process, for Columbia Central, Steger Intermediate Center and Steger Primary Center as presented.
- ACTION** D. The Superintendent recommends that the Board approve the revision to the Learning Coach job description as presented.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends that the Board approve the termination of Kelly Francis, RTI paraprofessional at Steger Primary Center effective immediately.
- ACTION** B. The Superintendent recommends that the Board approve the revisions for the Superintendent job description.
- ACTION** C. The Superintendent recommends that the Board approve the assignment of Tom Aguirre as Associate Principal at Columbia Central effective August 1, 2019.
- ACTION** D. The Superintendent recommends that the Board accept the resignation of Laurie Johnston, food service employee, effective February 22, 2019.
- ACTION** E. The Superintendent recommends that the Board approve the tuition reimbursement and salary lane changes as presented.
- ACTION** F. The Superintendent recommends that the Board approve the employment of Heather Davis as Rtl aide at Steger Primary Center, effective for the 2018-2019 school year.
- ACTION** G. The Superintendent recommends that the Board approve the one-year leave of absence for Emily Mannino 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:

February 22	End of 2 nd trimester – 1:00 dismissal
February 26	Steger PTA Mtg. 6:00 p.m. CC Media Center
February 28	Report Cards
March 4	Parents' Night for Erin's Law Presentation – 6:00 p.m. CC small gym
March 8	½-day Parent/Teacher Conferences – 11:00 dismissal
March 20	Fine Arts Fair – 6-7:30 CC Small Gym
March 21	Board of Education Meeting – 6:00 p.m.

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
 3. Collective negotiating matters between the public body and its employees or their representatives

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

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.