



# 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  
& Instruction*

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

## AGENDA

**STEGER SCHOOL DISTRICT 194  
BOARD OF EDUCATION MEETING  
Thursday, August 16, 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: Behavior Matrix – Tom Aguirre

Public Participation

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

- ACTION** A. Approval of the minutes of the June 19, 2018, Board Meeting.
- ACTION** B. Approval of the minutes of the July 12, 2018 Special Board Meeting.
- ACTION** C. The Superintendent recommends that the Board review the minutes from the January 18, 2018, and February 15, 2018, Closed Sessions and that they be kept closed, and that the tapes from the January 19, 2017 and the January 25, 2017, Closed Sessions 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 June - \$799,127.62 and July - \$665,638.12
- INFO** E. Attorney Summary
- ACTION** F. Payment of Bills - Approval of July and August bills

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

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

- INFO** A. The tentative budget for the 2018-2019 school year is on display at the Administration Center, 3753 Park Avenue, from August 19, 2018 until September 19, 2018. On September 19, 2018 a public hearing on the budget will be held at 5:50 p.m. immediately preceding the monthly Board meeting at Columbia Central.
- ACTION** B. Second reading and adoption of Board Policy changes as recommended by IASB and Press Plus.
- ACTION** C. The Superintendent recommends that the Board adopt the Accelerated Placement Program as presented.

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

- ACTION** A. The Superintendent recommends that the Board approve the retirement of Louis Williams, custodian at Steger Intermediate Center, effective August 31, 2018.
- ACTION** B. The Superintendent recommends that the Board approve the retirement of Laurel Wahl, art teacher at Steger Primary Center, effective at the end of the 2019-2020 school year.
- ACTION** C. The Superintendent recommends that the Board approve the employment of Joenie Avila as Title I aide at Steger Primary Center, effective for the 2018-2019 school year.
- ACTION** D. The Superintendent recommends that the Board approve the retirement of Richard Copalello effective July 6, 2018.
- ACTION** E. The Superintendent recommends that the Board approve the employment of Abbey Raser as cross cat teacher at Steger Primary Center @ BA-1, effective for the 2018-2019 school year.
- ACTION** F. The Superintendent recommends that the Board approve the employment of Shermaine Coats as 7<sup>th</sup> grade cross cat para-professional at Columbia Central effective for the 2018-2019 school year.
- ACTION** G. The Superintendent recommends that the Board approve the employment of Tiffanie Conner as Title I Aide at Steger Intermediate Center effective for the 2018-2019 school year.
- ACTION** H. The Superintendent recommends that the Board approve the employment of Margaret Cerva as co-teacher at Columbia Central school effective for the 2018-2019 school year.
- ACTION** I. The Superintendent recommends that the Board approve the reassignment of Kim Berg to Columbia Central school secretary effective August 1, 2018.
- ACTION** J. The Superintendent recommends that the Board approve the employment of Jasmine Fleming as para-professional at Steger Intermediate Center @\$12/hr. effective for the 2018-2019 school year.
- ACTION** K. The Superintendent recommends that the Board accept the resignation of Ricky Tymmm PE instructor at Steger Primary Center, effective immediately.

- ACTION** L. The Superintendent recommends that the Board accept the resignation of Colleen Proutsos as math teacher at Columbia Central School effective August 1, 2018.
- ACTION** M. The Superintendent recommends that the Board approve the employment of JeTaun Teamer as 1:1 aide and para-professional at Steger Intermediate Center @ \$12/hr. effective for the 2018-2019 school year.
- ACTION** N. The Superintendent recommends that the Board approve the employment of Kelsey Cavanaugh as fifth grade cross cat teacher at Columbia Central @ BA step 3, effective for the 2018-2019 school year.
- ACTION** O. The Superintendent recommends that the Board approve the employment of Deborah Rutnick as a para-professional at Columbia Central School @ \$12/hr. effective for the 2018-2019 school year.
- ACTION** P. The Superintendent recommends that the Board accept the resignation of Charmie McKinney as Resource Specialist at Steger Intermediate Center effective immediately.
- ACTION** Q. The Superintendent recommends that the Board accept the resignation of Melissa Hudak as fourth grade teacher at Steger Intermediate Center effective August 8, 2018.
- ACTION** R. The Superintendent recommends that the Board approve the retirement of Sharon DeGeorge effective June 2020.
- ACTION** S. The Superintendent recommends that the Board approve the employment of Benjamin Vaughn as eighth grade English teacher at Columbia Central at BA-0, effective for the 2018-2019 school year.
- ACTION** T. The Superintendent recommends that the Board approve the employment of Lori Diaz as cashier for Columbia Central effective for the 2018-2019 school year.
- ACTION** U. The Superintendent recommends that the Board accept the resignation of Christina Nakanishi effective immediately.

## 6. ADMINISTRATIVE REPORTS

## 7. INFORMATIONAL ITEMS

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

E. Upcoming Dates

August 21, 22 & 23	Teacher Institute Days
August 21	Columbia Central Open House 6-7:30 p.m.
August 22	Steger Intermediate Center Open House – 6-7:30 p.m.
August 23	Steger Primary Center Open House 6-7:30 p.m.
August 24	First Day of School for students – full day of attendance
September 3	Labor Day – no school
September 14	SIP Day – 11:00 dismissal
September 19	Budget Hearing – 5:50 p.m. at Columbia Central
September 19	Board Meeting –6:00 p.m. at Columbia Central <b><i>(The September Board meeting has been changed from Thursday, September 20, 2018 to Wednesday, September 19, 2018.)</i></b>

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. Deliberations concerning salary schedules for one or more classes of employees.
- ACTION** B. Motion to adjourn Closed Session
- ACTION** C. Motion to return to Open Session

9. ADJOURNMENT

- ACTION** A. Motion to adjourn