



Steger School District 194

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Dr. David T. Frusher
*Superintendent
of Schools*

Eric T. Diehl
*Assistant Superintendent
of Finance and Operations*

Jan Lenci
*Director of Teaching
and Learning*

Kimberly W. Mahoney
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Wednesday, April 13, 2022
6:00 P.M.
Columbia Central School – Cafeteria
Enter through the East Entrance Doors**

Meeting is called to order at _____ by Vice President Edwards.

Roll Call: Helsel, Sarek, Raymond, Edwards, Turner, and Butkus.

Pledge of Allegiance

Public Participation

SWEARING IN OF NEW BOARD MEMBER

ACTION A. Vice President Edwards to administer the Oath of Office to newly appointed Board member Nick Hutchison.

1. MINUTES (Consent Agenda)

ACTION A. Approval of the minutes of the March 10, 2022, Board Meeting and Closed Session.

ACTION B. Approval of the minutes of the March 17, 2022, Board Meeting and Closed Session.

ACTION C. Approval of the minutes of the March 28, 2022, Board Meeting and Closed Session.

ACTION D. Approval of the minutes of the April 7, 2022, Board Meeting and Closed Session.

2. FINANCIAL ACCOUNTS

INFO A. Monthly Financial Summary

INFO B. Imprest Fund / School District 194 Activity Account

INFO C. Salaries – March \$777,641.00

INFO D. Attorney Summary - April \$4,367.50

ACTION E. Payment of Bills - Approval of April

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

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|---------------|----|---|
| INFO | A. | Presentation – Technology Department by Tim Tufts, Director of Technology |
| INFO | B. | Presentation – Math pilot update for the 2022-2023 school year by Jan Lenci, Director of Teaching and Learning. |
| INFO | C. | Presentation – After school STEM Program update by Jan Lenci & Brooke Cahill. |
| INFO | D. | Steger School District 194 Summer School 2022 Update. |
| ACTION | E. | The Superintendent recommends the Board approve the contract with Omni Therapeutics, INC. (Physical therapy, Occupational, Speech-Language Pathology, Social Work and Psychology services), \$69.00 per hour, effective August 1, 2022 through July 31, 2023, as presented. |
| ACTION | F. | The Superintendent recommends the Board approve the contract with Tim Breshock (Physical therapy services), \$72.00 per hour, effective August 22, 2022 through June 6, 2023, as presented. |
| ACTION | G. | The Superintendent recommends the Board approve the contract with Jana King (Speech Language Pathologist), \$75.00 per hour, effective August 22, 2022 through June 2, 2023, as presented. |
| ACTION | H. | The Superintendent recommends the Board approve the contract with Cara Curtis (Occupational Therapy Services), \$82.40 per hour, effective August 22, 2022 through June 6, 2023, as presented. |
| ACTION | I. | The Superintendent recommends the Board approve the 2022-2023 Steger School District 194 Consolidated Plan, as presented. |
| ACTION | J. | The Superintendent recommends the Board approve the 2022-2023 Title I School-wide Plan for Steger Primary Center. |
| ACTION | K. | The Superintendent recommends the Board approve the 2022-2023 Title I School-wide Plan for Steger Intermediate Center. |
| ACTION | L. | The Superintendent recommends the Board approve the 2022-2023 Title I School-wide Plan for Columbia Central. |
| ACTION | M. | The Superintendent recommends the Board approve the Vacation Day Exchange for Eric Diehl as stated in his Employment Contract for the 2021-2022 school year. |
| ACTION | N. | The Superintendent recommends the Board approve the Instructional Leadership Professional Development Agreement for the 2022-2023 school year, as presented. |
| ACTION | O. | The Superintendent recommends the Board approve the Solution Tree, Dr. Tina Boogren Professional Development contract for the 2022-2023 school year, as presented. |
| ACTION | P. | The Superintendent recommends the Board approve the 2022-2023 Elementary and Secondary School Emergency Relief Grant III (ESSER III), as presented. |
| ACTION | Q. | The Superintendent recommends the Board approve the 2022-2023 & 2023-2024 Elementary and Secondary School Emergency Relief ESSER III positions, as presented. |
| ACTION | R. | The Superintendent recommends the Board approve the 2022-2023 Elementary and Secondary School Emergency Relief ESSER III Smart Lab proposal, as presented. |
| ACTION | S. | The Superintendent recommends the Board approve the milk contract renewal for the 2022-2023 school year with Cloverleaf Farms, as presented. |

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the resignation of Patricia Perkins, Lunch and Recess Supervisor at Steger Primary Center, effective March 30, 2022.
- ACTION** B. The Superintendent recommends the Board approve the employment of Lindsey Coffey as Director of Special Education, as presented.
- ACTION** C. The Superintendent recommends the Board approve the administrator contracts as presented.
- ACTION** D. The Superintendent recommends the Board approve the employment of Tyler Hires, Food Service Cook at Steger Intermediate Center at \$15.00 an hour, effective for the 2021-2022 school year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. Freedom of Information Act (FOIA) Request
- a. March 16, 2022, ABC7 Chicago, Jonathan Flagg
1. Data on reconsideration forms or other forms that challenge library books.
- E. Upcoming dates
- a. April 15 Good Friday – no school
- b. April 18-22 Spring Break – 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 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.
4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
5. The setting of a price for sale or lease of property owned by Steger School District 194.
- ACTION** B. Motion to adjourn Closed Session.
- ACTION** C. Motion to return to Open Session.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.