



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

Thursday, June 17, 2021

6:00 P.M.

**Practice Gym – Enter through the East Activity Entrance Doors
Columbia Central School**

Meeting is called to order at _____ by President Helsel.

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

Pledge of Allegiance

Public Participation

1. MINUTES (Consent Agenda)

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| ACTION | A. | Approval of the minutes of the May 20, 2021, Board Meeting and Closed Session. |
| ACTION | B. | The Superintendent recommends the board review the minutes from the December 17, 2020, Closed Session meeting and they be kept closed. |
| ACTION | C. | The Superintendent recommends the board approve the destruction of the recording from the December 19, 2019, Closed Session meetings. |

2. FINANCIAL ACCOUNTS

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|---------------|----|---|
| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account |
| INFO | C. | Salaries - May \$797,004.78 |
| INFO | D. | Attorney Summary - May \$864.25 |
| ACTION | E. | Payment of Bills - Approval of June |

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

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| INFO | A. | Steger School District 194 Special Education Department update. |
| ACTION | B. | The Superintendent recommends that the Board adopt a resolution designating interest in district funds to remain as interest under the ISBE regulation to preserve the opportunity to transfer that interest at a later date. |
| ACTION | C. | The Superintendent recommends the Board approve the Resolution to Abate the Working Cash Fund pursuant to Article 20 of the School Code of the State of Illinois. |
| ACTION | D. | The Superintendent recommends the Board approve the Resolution to Authorize Permanent Fund Transfers for Accounting Purposes to the Debt Service Fund. |
| ACTION | E. | The Superintendent recommends the Board approve anticipated contracts with outside staffing agencies to assist in finding candidates that can be used to build a capacity of staff in Social and Emotional Learning and Behavior management in the Special Education Department and each school building for the 2021-2022 school year. |
| ACTION | F. | The Superintendent recommends the Board approve the 2021-2022 Fee Schedule, as presented. |
| ACTION | G. | The Superintendent recommends the Board approve the 2021-2022 Steger School District 194 Consolidation Plan, as presented. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the retirement of Patrick Walter, In School Suspension Teacher at Columbia Central, effective at the end of the 2022-2023 school year. |
| ACTION | B. | The Superintendent recommends the Board approve the resignation of Nia Butler, Special Education Teacher at Columbia Central, effective at the end of the 2020-2021 school year. |
| ACTION | C. | The Superintendent recommends the Board approve the resignation of Mary Schultz, Special Education Teacher at Steger Primary Center, effective at the end of the 2020-2021 school year. |
| ACTION | D. | The Superintendent recommends the Board approve the resignation of Anthony Carter, Social Studies Teacher at Columbia Central School, effective at the end of the 2020-2021 school year. |
| ACTION | E. | The Superintendent recommends the Board approve the termination of support staff employee #79246 effective June 17, 2021. |
| ACTION | F. | The Superintendent recommends the Board approve the resignation of Emily Kenealy, Special Education Teacher at Steger Intermediate Center, effective at the end of the 2020-2021 school year. |
| ACTION | G. | The Superintendent recommends the Board approve the employment of Sarah Daly, 2 nd Grade Teacher at Steger Intermediate Center at MA Step 2, effective for the 2021-2022 school year. |
| ACTION | H. | The Superintendent recommends the Board approve the employment of Alexandra Overland, Music/ Choir Teacher at Columbia Central School at BA+0, effective for the 2021-2022 school year. |
| ACTION | I. | The Superintendent recommends the Board approve the employment of Areli Aguilar, Food Service Cook at Steger Intermediate Center at \$11.00 an hour, effective for the 2021-2022 school year. |

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| ACTION | J. | The Superintendent recommends the Board approve the employment of Cristina Rodriguez, Food Service Cashier at Columbia Central School at \$11.00 an hour, effective for the 2021-2022 school year. |
| ACTION | K. | The Superintendent recommends the Board approve the employment of Kristi Boudreau, Social Studies Teacher at Columbia Central School at BA15-0, effective for the 2021-2022 school year. |
| ACTION | L. | The Superintendent recommends the Board approve the employment of Thomas Vargo, Special Education Teacher at Columbia Central School at MA-0, effective for the 2021-2022 school year. |
| ACTION | M. | The Superintendent recommends the Board approve the Staffing Coordinator contract as presented for the 2021-2022 school year. |

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

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| A. | New Business | |
| B. | Old Business | |
| C. | Correspondence | |
| D. | PTA transitioning to PTO | |
| E. | Freedom of Information Act (FOIA) Request | |
| F. | Upcoming Dates | |
| a. | Date TBD | Family Movie Night "Sandlot" |
| b. | July 20 & 22 | Help Day for Registration 12-2p.m. & 5-7p.m. at CC |
| c. | July 26,27,28 | Registration 12-2p.m. & 5-7p.m. at CC |
| d. | August 2,3 | Registration 12-2p.m. & 5-7p.m. at CC |
| e. | August TBD | Family Movie Night |

8. CLOSED SESSION

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| ACTION | A. | The Superintendent recommends that the Board go into Closed Session to discuss: <ol style="list-style-type: none"> 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. |
| ACTION | B. | Motion to adjourn Closed Session. |
| ACTION | C. | Motion to return to Open Session. |

9. ADJOURNMENT

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| ACTION | A. | Motion to adjourn. |
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