

Steger School District 194

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Dr. Patricia E. Hahto Superintendent

Eric T. Diehl Business Manager/CSBO Director of Curriculum

Paul W. Preuss and Instruction

Kimberly W. Mahoney Director of Special Education

AGENDA

STEGER SCHOOL DISTRICT 194 **BOARD OF EDUCATION MEETING** Monday, October 29, 2018 At 6:00 P.M. **COLUMBIA CENTRAL SCHOOL Media Center**

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)

Approval of the minutes of the September 18, 2018, Special Board meeting open **ACTION** and closed sessions.

ACTION В. Approval of the minutes of the September 19, 2018, Budget Hearing.

Approval of the minutes of the September 19, 2018, Regular Board meeting ACTION C. open and closed sessions.

The Superintendent recommends that the board review the minutes from the **ACTION** D. April 11, 2018, and the April 19, 2018, closed sessions and that they be kept closed, and that the tape recording of the minutes from the April 13, 2017, and April 27, 2017, closed session be destroyed.

2. FINANCIAL ACCOUNTS

A. Monthly Financial Summary INFO

INFO B. Imprest Fund

INFO C. School District 194 Activity Account D. Salaries for September - \$763,643.02 **INFO**

E. Attorney Summary INFO

F. Payment of Bills – Approval of October bills **ACTION**

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION

 A. The Superintendent recommends that the Board approve the Estimated Expense Approval forms for the following Board Members to attend the 2018 IASA/IASB/IASBO Conference: Helsel, Geraci, Edwards, Page, Butkus, Raymond, and Turner.
- ACTION

 B. The Superintendent recommends that the Board approve the Expense Advancement vouchers in the amount of \$350 for the following Board Members: Helsel, Geraci, Edwards, Page, Raymond, Butkus, and Turner.

5. PERSONNEL (Consent Agenda

- ACTION A. The Superintendent recommends that the Board accept the resignation of Deborah Rutnicki, para-professional at Columbia Central, effective September 27, 2018.
- ACTION B. The Superintendent recommends that the Board approve the employment of Amy Newhuis as Title I Aide at Steger Intermediate Center for the 2018-2019 school year.
- **ACTION** C. The Superintendent recommends that the Board accept the resignation of Christopher Rohwedder effective September 24, 2018.
- **ACTION** D. The Superintendent recommends that the Board approve the tuition reimbursement and salary lane changes as presented.
- ACTION E. The Superintendent recommends that the Board accept the resignation of Stella Murphy, eighth grade science teacher at Columbia Central, effective immediately.
- ACTION F. The Superintendent recommends that the Board approve the employment of Jamie Powell as night custodian at Steger Intermediate Center for the 2018-2019 school year.
- ACTION G. The Superintendent recommends that the Board approve the employment of Melissa McCormick as night custodian at Steger Primary Center for the 2018-2019 school year.
- ACTION H. The Superintendent recommends that the Board approve the retirement of Sharon Koenig, sixth grade science teacher, effective at the end of the 2020 school year.
- ACTION I. The Superintendent recommends that the Board approve the employment of Joya McMillian as a district para-professional effective for the 2018-2019 school year.
- ACTION J. The Superintendent recommends that the Board approve the employment of Octavia Burnett as para-professional for the Steger Intermediate Center for the 2018-2019 school year.
- ACTION K. The Superintendent recommends that the Board approve the transfer of Rhonda French, paraprofessional, to CNA for Steger Intermediate Center for the 2018-2019 school year.

- ACTION L. The Superintendent recommends that the Board approve the employment of Brekell McMillian as a district paraprofessional effective for the 2018-2019 school year.
- ACTION M. The Superintendent recommends that the Board approve the employment of Jessica Medina as district paraprofessional effective for the 2018-2019 school year.
- ACTION N. The Superintendent recommends that the Board approve the employment of Allayna Byrd as district paraprofessional effective for the 2018-2019 school year.
- ACTION O. The Superintendent recommends that the Board approve the employment of Trina Bullitt as lunch/recess aide at Steger Primary Center effective for the 2018-2019 school year.
- ACTION P. The Superintendent recommends that the Board approve the employment of Cynthia Sanchez-Cardenas as ELL Aide at Columbia Central effective for the 2018-2019 school year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

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

E. <u>Upcoming Dates</u>: October 31

Octobel 31	on day – 11.00 a.m. dismissai – Halloween parties
November 1	"Pete The Cat" Performance Theater – 9:00-3:00 at CC
November 1	SIC and SPC field trips to CC to see "Pete The Cat"
November 3-5	CC 8 th Grade Washington D.C. Trip
November 4	Daylight Savings Time ends – turn clocks back
November 5-9	PTA Book Fair at CC
November 6	General Election – Parkview polling place
November 6	CC student picture retakes
November 9	End of 1st Trimester - early release at 1:00 p.m.
November 12	Veteran's Day observed - No School
November 15	Board Meeting - 6:00 p.m.
November 15	SPC Musical - 6:30-7:30 CC main gym – 1st grade
November 19	PTA Fundraiser Pickup – 1:30-6:30 CC Cafeteria
November 19	P/T conferences 12:00-2:30 - 11:00 dismissal
November 20	P/T conferences 12:30-7:00 – no school for students
November 21-23	Thanksgiving Break

SIP day – 11:00 a m. dismissal – Halloween parties

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

9. ADJOURNMENT

ACTION A. Motion to adjourn.