



# *Steger School District 194*

Administration Center • 3753 Park Avenue • Steger, Illinois 60475  
(708) 753-4300 Phone • (708) 755-9512 Fax • [www.sd194.org](http://www.sd194.org)

**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, February 20, 2020  
6:00 P.M.  
COLUMBIA CENTRAL SCHOOL**

Meeting is called to order at \_\_\_\_\_ by President Helsel

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

Pledge of Allegiance

Public Participation

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

- |               |   |
|---------------|---|
| <b>ACTION</b> | A. Approval of the minutes of the January 19, 2020, Board Meeting and Closed Session.   |
| <b>ACTION</b> | B. The Superintendent recommends the board review the minutes from the August 13, 2019, and August 15, 2019, Closed Session meetings and they be kept closed. |
| <b>ACTION</b> | C. The Superintendent recommends the board approve the destruction of the recordings from the August 16, 2018, and August 31, 2018, Closed Session meetings.  |

### **2. FINANCIAL ACCOUNTS**

- |               |  |
|---------------|--|
| <b>INFO</b>   | A. Monthly Financial Summary                           |
| <b>INFO</b>   | B. Imprest Fund / School District 194 Activity Account |
| <b>INFO</b>   | C. Salaries for January - \$1,115,436.33               |
| <b>INFO</b>   | D. Attorney Summary \$4,146.75                         |
| <b>ACTION</b> | E. Payment of Bills – Approval of January bills.       |

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

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

- INFO** A. Board Policy 7:180 Prevention of and Response to Bullying, Intimidation and Harassment is required by ISBE to be reviewed and re-evaluated every two (2) years and be updated to reflect any necessary and appropriate revisions.
- INFO** B. On January 28, 2020, South Cook ISC – Region 7 completed the Health/Life Safety inspection in all buildings. The findings and remediation are as presented.
- ACTION** C. The Superintendent recommends the Board approve the Estimated Expense Approval Form for the following Board Members who are registered for the 2019 NASB Conference in Chicago:, Karen Turner, Debra Page, and Michele Helsel.
- ACTION** D. The Superintendent recommends that the Board approve the Expense Advancement vouchers in the amount of \$750.00 for the following Board Members: Debra Page, Karen Turner and Michele Helsel.
- ACTION** E. The Superintendent recommends the Board approve the tuition reimbursement as presented.
- ACTION** F. The Superintendent recommends the Board approve the expense reimbursement forms for the following board Members who attended the 2019 IASB Conference: Michele Helsel, Susan Edwards, John Geraci, Jill Raymond, Debra Page and Michael Sarek.
- ACTION** G. The Superintendent recommends the Board approve the 2020-2021 Title I Schoolwide Plan for Columbia Central School.

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

- ACTION** A. The Superintendent recommends the Board approve the employment of Angela Guadina as a Paraprofessional at Steger Intermediate Center for the 2019-2020 school year.
- ACTION** B. The Superintendent recommends the Board approve FMLA leave for Alice Frakes, 4<sup>th</sup> grade Teacher at Steger Intermediate Center, approximately April 1, 2020 through the end of the 2019-2020 school year.
- ACTION** C. The Superintendent recommends the Board approve the resignation of Daniel Pisterzi, Speech/Language Assistant at Columbia Central, effective at the end of the 2019-2020 school year.
- ACTION** D. The Superintendent recommends the Board approve the resignation of Amy Newhuis, Title 1 Teacher's Aide at Steger Intermediate Center, effective January 31, 2020.
- ACTION** E. The Superintendent recommends the Board approve the resignation of Alissa Cuevas, Certified Nurse Assistant at Steger Intermediate Center, effective February 14, 2020.
- ACTION** F. The Superintendent recommends the Board approve the employment of David Kozlowski as an evening Custodian at Steger Primary Center 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 21	Teacher Data Day 1:00 p.m. Dismissal
February 21	End of 2 <sup>nd</sup> Trimester
February 27	Report Cards
February 27	Columbia Central Drama Club - "The Super Non-Heroes" 5:30 pm
February 28	School Improvement Day 11:00 a.m. Dismissal
February 28	Parent Teacher Conferences 12:00 p.m.- 2:30 p.m.
March 14	Steger Kiwanis Father/Daughter Dance 6:00 p.m.
March 19	Board Meeting – 6:00 pm
March 19	Columbia Central 4 <sup>th</sup> -6 <sup>th</sup> Grade Concert – 7:00 p.m.
March 20	Institute Day (no student attendance)

## 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

**ACTION** B. Motion to adjourn close session.

## 9. ADJOURNMENT

**ACTION** A. Motion to adjourn.