



Steger School District 194

Administration Center • 3753 Park Avenue • Steger, Illinois 60475
(708) 753-4300 Phone • (708) 755-9512 Fax • 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, December 17, 2020 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)

- | | | |
|---------------|----|--|
| ACTION | A. | Approval of the minutes of the November 19, 2020, Board Meeting and Closed Session. |
| ACTION | B. | The Superintendent recommends the board review the minutes from the May 20, 2020, Closed Session meeting and they be kept closed. |
| ACTION | C. | The Superintendent recommends the board approve the destruction of the recordings from the June 13, 2019, Closed Session meetings. |

2. FINANCIAL ACCOUNTS

- | | | |
|---------------|----|---|
| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account |
| INFO | C. | Salaries – November \$735,719.94 |
| INFO | D. | Attorney Summary – November \$3,675.00 |
| ACTION | E. | Payment of Bills - Approval of December |

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- INFO** A. First reading of Board Policy changes as recommended by Press Plus and IASB.
- 1. 3:40 Superintendent
 - 2. 3:40 –E Checklist for the Superintendent Employment Contract Negotiation Process
 - 3. 4:80 Accounting and Audits
 - 4. 4:90 Student Activity and Fiduciary Funds
 - 5. 5:270 Employment At-Will, Compensation, and Assignment
 - 6. 6:20 School Year Calendar and Day
 - 7. 6:315 High School Credit for Students in Grade 7 or 8
 - 8. 6:340 Student Testing and Assessment Program
 - 9. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 10. 7:140 Search and Seizure
 - 11. 7:30 Extracurricular Athletics
- ACTION** B. The Superintendent recommends the Board approve the 2020 Tax Levy, as presented.
- ACTION** C. The Superintendent recommends the Board approve the agreement with Illinois Electric Brokerage and Constellation NewEnergy, Inc. for electric al services for 59 months.
- ACTION** D. The Superintendent recommends the Board approve acceptance of the donation from The Flower Lady Foundation in the amount of \$1,440 to support the Columbia Cares program.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the retirement of Nancy Shugan, RTI Math Specialist at Steger Intermediate Center, effective at the end of the 2020-2021 school year.
- ACTION** B. The Superintendent recommends the Board approve the retirement of Mary Kirk, First Grade Teacher at Steger Primary Center, effective at the end of the 2021-2022 school year.
- ACTION** C. The Superintendent recommends the Board approve the resignation of Karen Schuit, Certified Nursing Assistant (CNA) at Steger Intermediate Center, effective December 14, 2020.
- ACTION** D. The Superintendent recommends the Board approve the employment of Marielui Gonzalez as a Certified Nursing Assistant (CNA) at Steger Intermediate Center at \$15.00 an hour, effective for the 2020-2021 school year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA transitioning to PTO
- E. Upcoming Dates

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 Closed Session.
- ACTION** C. Motion to return to Open Session.

9. BOARD MATTERS

- DISCUSSION** A. Steger School District 194 Return to School Plan update
- ACTION** B. The Superintendent recommends the Board approve modifications to the Steger School District 194 Return to School Plan, as requested.

10. ADJOURNMENT

- ACTION** A. Motion to adjourn.