



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
*Assistant Superintendent
of Teaching and Learning*

Lindsey Coffey
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, December 14, 2023
6:00 P.M.
Steger Primary Center
Enter through Door #2**

Meeting is called to order at _____ by President Helsel.

Roll Call: Helsel, Edwards, Raymond, Turner, Butkus, Hutchison and Garcia.

Pledge of Allegiance

Public Participation

1. MINUTES (Consent Agenda)

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| ACTION | A. | Approval of the minutes of the November 15, 2023, Board Meeting and Closed Session. |
| ACTION | B. | Approval of the minutes of the December 6, 2023, Board Meeting and Closed Session. |
| ACTION | C. | The Superintendent recommends the board review the minutes from the May 17, 2023, Closed Session meeting and they be kept closed. |
| ACTION | D. | The Superintendent recommends the board approve the destruction of the recordings from the May 19, 2022, May 31, 2022, and June 7, 2022, 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 – November \$921,567.53 |
| INFO | D. | Attorney Summary – \$13,469.27 |
| ACTION | E. | Payment of Bills - December |

3. ADMINISTRATIVE REPORTS

INFO A. Acting Interim Superintendent Report, Dr. Patricia Hahto

4. BOARD MATTERS (Consent Agenda)

INFO A. Levy Presentation by Assistant Superintendent of Finance and Operations, Eric Diehl.

INFO B. ESSER 3 Presentation by Assistant Superintendent of Teaching and Learning, Jan Lenci.

ACTION C. The Superintendent recommends the Board approve the 2023 Tax Levy as presented.

ACTION D. The Superintendent recommends the Board approve the contracts with Pro Care Therapy/Blazer Works, as presented for the following positions for the 2023-2024 school year.
Registered Nurse Sylvia Adams Columbia Central School
Special Education Teacher Nicole Worthy Temple Steger Intermediate Center

ACTION E. The Superintendent recommends the Board approve the IASB contract to Facilitate the Stakeholder Group with Superintendent Finalists as presented.

5. PERSONNEL (Consent Agenda)

ACTION A. The Superintendent recommends the Board approve the resignation of Dr. David T. Frusher, Superintendent of Schools, effective at the end of the 2023-2024 school year.

ACTION B. The Superintendent recommends the Board approve the resignation of Shayna Ebert, Certified Nurse Assistant at Steger Intermediate Center, effective December 22, 2023.

ACTION C. The Superintendent recommends the Board approve the employment of Penny Gale, Paraprofessional at Steger Primary Center, \$15.00 an hour, effective for the 2023-2024 school year.

ACTION D. The Superintendent recommends the Board approve the employment of Bianca Brucato, Paraprofessional at Columbia Central School, \$15.00 an hour, effective for the 2023-2024 school year.

ACTION E. The Superintendent recommends the Board approve the employment of Kathleen Dining, Food Service Cook at Columbia Central School, \$15.00 an hour, effective for the 2023-2024 school year.

ACTION F. The Superintendent recommends the Board approve the FMLA leave for Lynn Husmann, Second Grade Teacher at Steger Intermediate Center, effective January 4, 2024, through February 15, 2024.

ACTION G. The Superintendent recommends the Board approve the FMLA leave for Janet Inglese, Principal at Steger Intermediate Center, effective January 8, 2024, through April 1, 2024.

ACTION H. The Superintendent recommends the Board approve the FMLA leave for Renata Meyer, Food Service Staff at Steger Intermediate Center, effective January 14, 2024, through March 11, 2024.

ACTION I. The Superintendent recommends the Board approve the FMLA leave for Sandy Castro, Building Secretary at Steger Primary Center, effective November 27, 2023, through December 19, 2023.

6. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. Cardinal Crew
- E. Freedom of Information Act (FOIA) Request
 - a. November 16, 2023, Science of Reading Illinois, Katharine Casey, Ed.
 - 1. Public records related to the literacy curriculum used within SD 194.
 - b. November 20, 2023, SmartProcure, Rexal Alzona
 - 1. For any and all purchasing records from 6/30/23 to current.
- F. Committees
- G. Upcoming dates
 - a. December 20 Special Board of Education Meeting
 - b. December 22 School Improvement – Student dismissal – 11 a.m.
 - c. December 25 Christmas Day
 - d. December 25-29 Winter Break – No school
 - e. January 1-5 Winter Break – No school
 - f. January 8 School resumes
 - g. January 15 Martin Luther King Day – No school
 - h. January 18 Board of Education Meeting
 - i. January 24 Progress Reports
 - j. January 26 School Improvement – Student dismissal 11 a.m.

7. CLOSED SESSION

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| ACTION | A. The Superintendent recommends that the Board go into Closed Session to discuss: <ul 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.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. |

8. PERSONNEL (Consent Agenda)

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| ACTION | A. The Superintendent recommends the Board approve the termination of support staff employee #5982 Effective December 14, 2023. |
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9. BOARD MATTERS (Consent Agenda)

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| ACTION | A. <u>STUDENT DISCIPLINARY ACTION</u>
Student Discipline Case #23-24-02 |
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10. ADJOURNMENT

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| ACTION | A. Motion to adjourn. |
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