



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*

Lindsey Coffey
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, April 20, 2023
6:00 P.M.
Columbia Central School – Cafeteria
Enter through the East Entrance Doors**

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 April 6, 2023, Board Meeting and Closed Session. |
| ACTION | C. | Approval of the minutes of the March 16, 2023, Board Meeting and Closed Session. |
| ACTION | D. | Approval of the minutes of the March 10, 2023, Board Meeting and Closed Session. |
| ACTION | E. | The Superintendent recommends the board review the minutes from the October 20, 2022, Closed Session meeting and they be kept closed. |

2. FINANCIAL ACCOUNTS

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| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account – April |
| INFO | C. | Salaries – March \$921,543.06 |
| INFO | D. | Attorney Summary – March \$6,003.00 |
| ACTION | E. | Payment of Bills - Approval of April |

3. ADMINISTRATIVE REPORTS

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| INFO | A. | Superintendent Report, Dr. Frusher. |
| INFO | B. | Presentation by Tim Tufts, Director of Technology |

4. BOARD MATTERS (Consent Agenda)

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| INFO | A. | The Board reviewed the Bylaws of Steger SD 194 Parent Teacher Organization (PTO), as presented. |
| ACTION | B. | The Superintendent recommends the Board approve the establishment and incorporation of a single Parent Teacher Organization (PTO) to serve all three buildings. |
| ACTION | C. | The Superintendent recommends the Board approve the 2023-2024 Title I School-wide Plan for Steger Primary Center. |
| ACTION | D. | The Superintendent recommends the Board approve the 2023-2024 Title I School-wide Plan for Steger Intermediate Center. |
| ACTION | E. | The Superintendent recommends the Board approve the 2023-2024 Title I School-wide Plan for Columbia Central. |
| ACTION | F. | The Superintendent recommends the Board approve the 2023-2024 Fee Schedule, as presented. |
| ACTION | G. | The Superintendent recommends the Board approve the 2023-2024 proposed public school calendar, as presented. |
| ACTION | H. | The Superintendent recommends the Board approve the 2023-2024 proposed district school calendar, as presented. |
| ACTION | I. | The Superintendent recommends the Board approve the 2023-2024 proposed board meeting dates, as presented. |
| ACTION | J. | The Superintendent recommends the Board approve the Grade Level Chair/Department Chair job description for the 2023-2024 school year. |
| ACTION | K. | The Superintendent recommends the Board approve the 2023-2024 Steger School District 194 Consolidated Plan, as presented. |
| ACTION | L. | The Superintendent recommends the Board approve the use of Planbook for all K-8 grade teachers for the 2023-2024 School year, as presented. |
| ACTION | M. | The Superintendent recommends the Board approve the proposal from Engler Callaway Baasten & Sraga, LLC. for the 2023-2024 School year, as presented. |
| ACTION | N. | The Superintendent recommends the Board approve the 2023-2024 agreements with The Regional Institute for Scholastic Excellence (R.I.S.E.), as presented. |
| ACTION | O. | The Superintendent recommends the Board approve the contracts with Pro Care Therapy/Blazer works, as presented for the following positions for the April 24, 2023 through June 6, 2023.
Paraprofessional Barbara Lewis Columbia Central School |
| ACTION | P. | The Superintendent recommends the Board approve the updated staff assignments for the 2023-2024 school year, as presented. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the resignation of Jeanine Peters, First Grade Teacher at Steger Primary Center, effective June 6, 2023. |
| ACTION | B. | The Superintendent recommends the Board approve the employment of Laura Hillyer-Hensley, Paraprofessional at Columbia Central School at \$15.00 an hour, effective for the 2023-2024 school year. |

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| ACTION | C. | The Superintendent recommends the Board approve the employment of Timothy Willett, Night Custodian at Steger Primary Center at \$15.00 an hour, effective for the 2022-2023 school year. |
| ACTION | D. | The Superintendent recommends the Board approve the employment of Marielle Haynes, School Safety Monitor at Columbia Central School at \$15.00 an hour, effective for the 2022-2023 school year. |
| ACTION | E. | The Superintendent recommends the Board approve the employment of Brianna Mitchell, Fifth Grade Teacher at Columbia Central School, BA Step 0, effective for the 2023-2024 school year. |
| ACTION | F. | The Superintendent recommends the Board approve the employment of Riley Bourdreau, Paraprofessional at Steger Intermediate Center at \$15.00 an hour, effective for the 2022-2023 school year. |
| ACTION | G. | The Superintendent recommends the Board approve the Superintendent Leave (Article VII, Section 10) for Jeanine Peters, First Grade Teacher at Steger Primary Center, and effective March 27, 2023 through June 6, 2023. |
| ACTION | H. | The Superintendent recommends the Board approve the FMLA leave for Lisa Gatewood, Social Worker at Columbia Central School, effective April 18, 2023 through June 23, 2023. |
| ACTION | I. | The Superintendent recommends the Board approve the administrator contracts, as presented. |

6. INFORMATIONAL ITEMS

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| A. | New Business | |
| B. | Old Business | |
| C. | Correspondence | |
| D. | PTO | |
| E. | Freedom of Information Act (FOIA) Request | |
| | a. February 24, 2023 | |
| | 1. IMAGETEC L.P., Russell Cheatham | |
| | a. FOIA requesting copies of maintenance contracts, and leases for copiers, printers, desktop, and laptop computers. | |
| | b. April 10, 2023 | |
| | 1. Local Labs, Vince Epsi | |
| | a. FOIA District Mission Statement | |
| F. | Committee Updates | |
| G. | Upcoming dates | |
| | a. April 25 | Erin's Law parent night – live stream |
| | b. April 26 | EL Bingo night |
| | c. April 26 | Progress Reports |
| | d. April 28 | Institute Day – no student attendance |
| | e. May 18 | Board of Education Meeting 6:00 p.m. |

7. 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.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. BOARD MATTERS

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| ACTION | A. | <u>STUDENT DISCIPLINARY ACTION</u>
Action on Student #22-23-05 Suspension Review Discipline Matter. |
| ACTION | B. | <u>STUDENT DISCIPLINARY ACTION</u>
Action on Student #22-23-06 Suspension Review Discipline Matter. |

9. ADJOURNMENT

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| ACTION | A. | Motion to adjourn. |
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