



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*

Kimberly W. Mahoney
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, October 17, 2019
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)

- ACTION** A. Approval of the minutes of the September 19, 2019, Budget Hearing Board meeting.
- ACTION** B. Approval of the minutes of the September 19, 2019, Board meeting regular and closed session.
- ACTION** C. Approval of the minutes of the October 4, 2019, Special Board meeting regular and closed session.
- ACTION** D. Approval of the minutes of the October 8, 2019, Special Board meeting regular and closed session.
- ACTION** E. The Superintendent recommends that the board review the minutes from the April 30, 2019, Closed Session meeting and that they be kept closed, and that the audio tapes from the April 11, 2018 and the April 19, 2018, Closed Session meetings be destroyed.

2. FINANCIAL ACCOUNTS

- INFO** A. Monthly Financial Summary
- INFO** B. Imprest Fund / School District 194 Activity Account
- INFO** C. Salaries for August - \$782,434.40
- INFO** D. Attorney Summary \$8,947.09
- ACTION** E. Payment of Bills – Approval of September bills.

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the Estimated Expense Approval forms for the following Board Members to attend the 2019 IASB Conference: Helsel, Geraci, Edwards, Page, Raymond, and Turner.
- ACTION** B. The Superintendent recommends the Board approve the Expense Advancement vouchers in the amount of \$350 for the following Board Members: Geraci, Page, Raymond, and Turner.
- ACTION** C. The Superintendent recommends the Board approve the proposed snow removal rates from Tieri and Sons Snow Removal as presented.
- ACTION** D. The Superintendent recommends the Board approve the revision to the Learning Coach job description as presented.
- ACTION** E. The Superintendent recommends the Board approve the tuition reimbursement as presented.

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the retirement of Lora Ippolito, 5th grade teacher at Columbia Central, effective at the end of the 2019-2020 school year.
- ACTION** B. The Superintendent recommends the Board approve the resignation of LaToya Sams, Para-professional at Columbia Central, effective August 31, 2019.
- ACTION** C. The Superintendent recommends the Board approve the termination of Jakiria Rush, Para-professional at Columbia Central effective immediately.
- ACTION** D. The Superintendent recommends the Board approve the termination of Vernice Henderson, RTi at Steger Primary Center effective immediately.
- ACTION** E. The Superintendent recommends the Board approve the employment of Lucky Collins as a Para-professional at Columbia Central for the 2019-2020 school year.
- ACTION** F. The Superintendent recommends the Board approve the employment of Stacy Greenwood as a RTi Aide at Steger Primary Center for the 2019-2020 school year.
- ACTION** G. The Superintendent recommends the Board approve the employment of Sal Rocha as a Para-professional at Columbia Central for the 2019-2020 school year.
- ACTION** H. The Superintendent recommends the Board approve the relocation of Melissa McCormick to day custodian at Columbia Central as presented for the 2019-2020 school year.
- ACTION** I. The Superintendent recommends the Board approve the employment of Dawana Johnson as a Para-professional at Steger Intermediate 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:

October 21-25	Fall Book Fair – SIC
October 26	BTHS – CC Band Day Bloom Football Field 9:00-4:30 p.m.
October 31	School Improvement Day – Dismissal at 11:00 a.m.
November 11	No School – Veterans Day
November 12	Mobile Food Pantry - Parkview - 3:00- 5:00 p.m.
November 14	Report Cards
November 14	SPC 1 st Grade Musical - CC 6:00-6:45 pm
November 21	SPC Family Reading Night – Title I 5-6:30 pm

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 return to open session.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.