



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, January 21, 2021 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
- Nieminski Family Donation

1. MINUTES (Consent Agenda)

- | | | |
|---------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACTION | A. | Approval of the minutes of the December 17, 2020, Board Meeting. |
| ACTION | B. | The Superintendent recommends the board review the minutes from the March 4, 2020, March 10, 2020, March 12, 2020, and June 18, 2020, Closed Session meeting and they be kept closed. |

2. FINANCIAL ACCOUNTS

- | | | |
|---------------|----|-----------------------------------------------------|
| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account |
| INFO | C. | Salaries – December \$1,112,216.74 |
| INFO | D. | Attorney Summary – December \$547.50 |
| ACTION | E. | Payment of Bills - Approval of January |

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- INFO** A. Steger School District 194 Return to School Plan update.
- ACTION** B. Second 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** C. The Superintendent recommends the Board approve the resolution for Eric Diehl, Assistant Superintendent of Finance and Operations to prepare a tentative budget for the 2020-2021 school year.
- ACTION** D. The Superintendent recommends that the Board approve the resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation School Bonds (Alternate Revenue sources), series 2017.”

5. PERSONNEL (Consent Agenda)

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. ADJOURNMENT

- ACTION** A. Motion to adjourn.