



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, October 19, 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 September 20, 2023, Board Meeting and Closed Session. |
| ACTION | B. | The Superintendent recommends the board review the minutes from the April 7, 2023, Closed Session meeting and they be kept closed. |
| ACTION | C. | The Superintendent recommends the board approve the destruction of the recordings from the April 7, 2022, and April 13, 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 – September \$1,444,310.72 |
| INFO | D. | Attorney Summary – \$5,540.61 |
| ACTION | E. | Payment of Bills - October |

3. ADMINISTRATIVE REPORTS

INFO	A.	Acting Interim Superintendent Report, Dr. Patricia Hahto
INFO	B.	Presentation by Director of Special Education, Lindsey Coffey

4. BOARD MATTERS (Consent Agenda)

INFO	A.	IASB Consultant presentation of survey results and draft of Announcement of Vacancy
ACTION	B.	The Superintendent recommends the Board accept the proposal from Tieri and Sons Snow Removal Services at all District buildings as presented.
ACTION	C.	The Superintendent recommends the Board accept the proposal from House of Light for the 2023-2024 school year as presented.
ACTION	D.	The Superintendent recommends the Board approve the agreement with Quinlan Alarm Systems Inc for a new security camera system as presented.
ACTION	E.	The Superintendent recommends the Board approve the October Tuition Reimbursement as presented.
ACTION	F.	The Superintendent recommends the Board approve the grant funded Family Liaison job description for the 2023-2026 school years.
ACTION	G.	The Superintendent recommends the Board approve the contract with LTC for a contracted technology coach for the 2023-2024 school year.
ACTION	H.	The Superintendent recommends the Board approve the contracts with CareStaff, as presented for the following positions for the 2023-2024 school year. General Education Teacher Ali Aoun Steger Primary Center
ACTION	I.	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 Treva Phillips-Foster Columbia Central School
ACTION	J.	The Superintendent recommends the Board approve the contracts with School Datebooks for the 2024-2025 school year.

5. PERSONNEL (Consent Agenda)

ACTION	A.	The Superintendent recommends the Board approve the resignation of Riley Boudreau, Paraprofessional at Steger Intermediate Center, effective September 28, 2023.
ACTION	B.	The Superintendent recommends the Board approve the resignation of Oscar Diaz, School Safety Monitor at Columbia Central School, effective September 20, 2023.
ACTION	C.	The Superintendent recommends the Board approve the employment of Aimee Garza, 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 Annette Harris, Paraprofessional at Steger Intermediate Center, \$15.00 an hour, effective for the 2023-2024 school year.
ACTION	E.	The Superintendent recommends the Board approve the voluntary internal transfer of Madelyn Joyce, Paraprofessional at Steger Primary Center to Paraprofessional at Steger Intermediate Center, effective for the 2023-2024 school year.
ACTION	F.	The Superintendent recommends the Board approve the FMLA leave for Rachel Perez, Paraprofessional at Columbia Central School, effective February 23, 2024, through April 5, 2024.

6. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTO
- E. Freedom of Information Act (FOIA) Request
 - a. September 19, 2023, Janine Asmus, FOIA requesting each employee name who is certified as a school librarian at each building.
 - b. September 25, 2023, Mikayla Lukasiewicz, Safeway Transportation Services Corp., FOIA requesting transportation information for the 2022 and 2023 school years.
- F. Committees
- G. Upcoming dates
 - a. October 31 School Improvement Day (student dismissal 11am)
 - b. November 10 End of 1st Trimester (student dismissal 1 p.m.)
 - c. November 11 Veterans Day
 - d. November 16 Board of Education meeting

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. ADJOURNMENT

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| ACTION | A. | Motion to adjourn. |
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