



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, September 15, 2022
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, Raymond, Edwards, Turner, Butkus, and Hutchison.

Pledge of Allegiance

Public Participation

SWEARING IN OF NEW BOARD MEMBER

ACTION A. President Helsel to administer the Oath of Office to newly appointed Board member Buffy Garcia.

1. MINUTES (Consent Agenda)

ACTION A. Approval of the minutes of the August 18, 2022, Board Meeting and Closed Session.

ACTION B. Approval of the minutes of the September 1, 2022, Board Meeting and Closed Session.

ACTION C. The Superintendent recommends the board review the minutes from the February 22, 2022, and March 10, 2022, Closed Session meetings and they be kept closed.

2. FINANCIAL ACCOUNTS

INFO A. Monthly Financial Summary

INFO B. Imprest Fund / School District 194 Activity Account – July & August

INFO C. Salaries – August \$731,745.70

INFO D. Attorney Summary – August \$3,849.49

ACTION E. Payment of Bills - Approval of September

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Separate Action Item C and Consent Agenda D - G)

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| INFO | A. | Presentation by Beacon Training Group regarding School Safety & Security Training presented by Craig Zelhart. |
| INFO | B. | Presentation of the 2022-2023 budget and public comment. |
| ACTION | C. | The Superintendent recommends the Board approve the 2022-2023 Budget, as presented. |
| ACTION | D. | The Superintendent recommends the Board approve the contract with Pro Care Therapy, as presented for the following positions for the 2022-2023 school year. Paraprofessional Shavaria Crayton at Columbia Central School. |
| ACTION | E. | The Superintendent recommends the Board approve the Estimated Expense Approval Form including the Expense Advancement Voucher for \$350 for the following Board Members to attend the 2022 IASB/IASA/IASBO Joint Conference: Edwards, Butkus, Turner, Raymond, Hutchison and Garcia. |
| ACTION | F. | The Superintendent recommends that the Board approve the proposal from Absolute Best Cleaning services for the 2022-2023 school year, as presented. |
| ACTION | G. | The Superintendent recommends that the Board approve the proposal from Tieri and Sons Snow Removal for Snow Removal Services at all District buildings, as presented. |
| ACTION | H. | The Superintendent recommends the Board approve the updated job description for the Library Aide, as presented. |
| ACTION | I. | The Superintendent recommends the Board approve the updated job description for the Certified Nursing Assistant, as presented. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the retirement for Jeanine Peters, First Grade Teacher at Steger Primary Center, effective at the end of the 2023-2024 school year. |
| ACTION | B. | The Superintendent recommends the Board approve the retirement for Denise Gress, PreK Teacher at Steger Primary Center, effective at the end of the 2023-2024 school year. |
| ACTION | C. | The Superintendent recommends the Board approve the resignation of Rian Hersey, Athletic Director at Columbia Central School, effective August 18, 2022. |
| ACTION | D. | The Superintendent recommends the Board approve the resignation of Leah Chlipala, S.T.E.M. Teacher at Columbia Central School, effective August 17, 2022. |
| ACTION | E. | The Superintendent recommends the Board approve the resignation of Mary Devalk, Second Grade Teacher at Steger Intermediate Center, effective August 17, 2022. |
| ACTION | F. | The Superintendent recommends the Board approve the resignation of Emily Valentine, Social Worker at Steger Intermediate Center, effective August 29, 2022. |
| ACTION | G. | The Superintendent recommends the Board approve the resignation of Noah Huffman, Dishwasher at Columbia Central School, effective August 24, 2022. |
| ACTION | H. | The Superintendent recommends the Board approve the resignation of Pamela Lhotka, Library Aide at Steger Primary Center, effective September 16, 2022. |
| ACTION | I. | The Superintendent recommends the Board approve the resignation of Araceli Marrufo, Secretary at Columbia Central School, effective August 24, 2022. |

- ACTION** J. The Superintendent recommends the Board approve the employment of Kacey Culbreth, Lunch/Recess Aide at Steger Primary Center, \$12.00 per hour, effective for the 2022-2023 school year.
- ACTION** K. The Superintendent recommends the Board approve the employment of Mandie Coburn, Lunch/Recess Aide at Steger Primary Center, \$12.00 per hour, effective for the 2022-2023 school year.
- ACTION** L. The Superintendent recommends the Board approve the employment of Marshonda Reed, Second Grade Teacher at Steger Intermediate Center at BA Step 0, effective for the 2022-2023 school year.
- ACTION** M. The Superintendent recommends the Board approve the FMLA leave for Morgan Bouche, School Psychologist at Steger Primary Center, effective December 19, 2022, through March 13, 2023.
- ACTION** N. The Superintendent recommends the Board approve the FMLA leave for Lauren Helsel, RTI at Steger Primary Center, effective November 8, 2022, through January 3, 2023.
- ACTION** O. The Superintendent recommends the Board approve the FMLA leave for Michelle Perry, Seventh Grade Math Teacher at Columbia Central School, effective intermittently from August 24, 2022, through August 24, 2023.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. Freedom of Information Act (FOIA) Request
- E. Upcoming dates
 - a. Sept. 23 School Improvement Day 11:00 a.m. dismissal
 - b. Oct. 10 Columbus Day – no school
 - c. Oct. 19 Progress Reports
 - d. Oct. 20 Board Meeting

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.
 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.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.