



# *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  
Wednesday, June 14, 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)**

- |               |    |  |
|---------------|----|--|
| <b>ACTION</b> | A. | Approval of the minutes of the May 25, 2023, Board Meeting and Closed Session.   |
| <b>ACTION</b> | B. | Approval of the minutes of the May 17, 2023, Board Meeting and Closed Session.   |
| <b>ACTION</b> | C. | The Superintendent recommends the board review the minutes from the November 16, 2022, Closed Session meeting and they be kept closed. |

### **2. FINANCIAL ACCOUNTS**

- |               |    |  |
|---------------|----|--|
| <b>INFO</b>   | A. | Monthly Financial Summary                                  |
| <b>INFO</b>   | B. | Imprest Fund / School District 194 Activity Account – June |
| <b>INFO</b>   | C. | Salaries – May \$756,086.14                                |
| <b>INFO</b>   | D. | Attorney Summary –   |
| <b>ACTION</b> | E. | Payment of Bills - Approval of June                        |

### **3. ADMINISTRATIVE REPORTS**

- |             |    |   |
|-------------|----|---|
| <b>INFO</b> | A. | Acting Interim Superintendent Report, Dr. Patricia Hahto  |
| <b>INFO</b> | B. | Special Education Presentation by Lindsey Coffey, Director of Special Education                     |
| <b>INFO</b> | C. | Spring MAP Presentation by Jan Lenci, Director of Teaching and Learning and Building Administration |

### **4. BOARD MATTERS (Consent Agenda)**

- |               |    |  |
|---------------|----|--|
| <b>INFO</b>   | A. | Updated 2023-2024 District Calendar.   |
| <b>INFO</b>   | B. | August Professional Development Opportunities  |
| <b>INFO</b>   | C. | First reading of Board Policy changes as recommended by Press Plus and IASB. <ul style="list-style-type: none"><li>a. 2:170 Procurement of Architectural, Engineering and Land Surveying Services</li><li>b. 4:45 Insufficient Fund Checks and Debt Recovery</li><li>c. 4:100 Insurance Management</li><li>d. 5:230 Maintaining Student Discipline</li><li>e. 7:305 Student Athlete Concussions and Head Injuries</li><li>f. 2:80 Board Member Oath and Conduct</li><li>g. 2:80-E Exhibit – Board Member Code of Conduct</li><li>h. 6:10 Educational Philosophy and Objectives</li><li>i. 6:190 Extracurricular and Co-Curricular Activities</li><li>j. 6:240 Field Trips and Recreational Class Trips</li><li>k. 7:275 Orders to Forgo Life-Sustaining Treatment</li><li>l. 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities</li><li>m. 8:95 Parental Involvement</li></ul> |
| <b>ACTION</b> | D. | The Superintendent recommends the Board approve the expense reimbursement forms for the following Board Members who attended the 2023 COSSBA Conference: Susan Edwards, Beth Butkus, Nick Hutchison, Buffy Garcia, and Jill Raymond.   |
| <b>ACTION</b> | E. | The Superintendent recommends that the Board approve the renewal of Board Policy 2:125, Resolution to Regulate Expense Reimbursement limiting allowable reimbursement for Board members and District staff to \$1500.00.   |
| <b>ACTION</b> | F. | The Superintendent recommends that the Board adopt a resolution designating interest in district funds to remain as interest under the ISBE regulation to preserve the opportunity to transfer that interest at a later date.  |
| <b>ACTION</b> | G. | The Superintendent recommends that the Board approve the intergovernmental agreement with Illinois Healthcare and Family Services for Fee-for-Service and Medicaid Administrative Claims as presented.   |
| <b>ACTION</b> | H. | The Superintendent recommends the Board approve the 2023-2024 School Improvement Plan for Steger Primary Center.   |
| <b>ACTION</b> | I. | The Superintendent recommends the Board approve the 2023-2024 School Improvement Plan for Steger Intermediate Center.  |
| <b>ACTION</b> | J. | The Superintendent recommends the Board approve the 2023-2024 School Improvement Plan for Columbia Central School.   |
| <b>ACTION</b> | K. | The Superintendent recommends the Board approve the Learning Techniques, Ltd., Professional Development Agreement Wilson Reading Trainings for the 2023-2024 school year, as presented.  |
| <b>ACTION</b> | L. | The Superintendent recommends the Board approve the Wilson Language Training Corporation, Professional Development Agreement for Foundation Coaching for the 2023-2024 school year, as presented.  |
| <b>ACTION</b> | M. | The Superintendent recommends the Board approve the projection need to contract two paraprofessionals, an RN, a speech language pathologist, and an occupational therapist for summer school.  |

## **5. PERSONNEL (Consent Agenda)**

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|---------------|----|---|
| <b>ACTION</b> | A. | The Superintendent recommends the Board approve the resignation of Brooke Cahill, Technology Coach for Steger School District 194, effective June 15, 2023.   |
| <b>ACTION</b> | B. | The Superintendent recommends the Board approve the resignation of Samuel Kessler, Physical Education Teacher at Steger Primary Center, effective at the end of the 2022-2023 school year.                      |
| <b>ACTION</b> | C. | The Superintendent recommends the Board approve the resignation of Samantha Phillips, RTI Math Teacher at Columbia Central School, effective June 2, 2023.  |
| <b>ACTION</b> | D. | The Superintendent recommends the Board approve the resignation of Haley Pingel, Library Aide for Columbia Central School, effective May 18, 2023.  |
| <b>ACTION</b> | E. | The Superintendent recommends the Board approve the resignation of Amy Boyd, Fourth Grade Teacher at Steger Intermediate Center, effective June 11, 2023.   |
| <b>ACTION</b> | F. | The Superintendent recommends the Board approve the resignation of Paige Craig, Paraprofessional at Steger Primary Center, effective at the end of the 2022-2023 school year.                                   |
| <b>ACTION</b> | G. | The Superintendent recommends the Board approve the employment of Marsha Allen-Edwards, Social Emotional Learning (SEL) Coach at Columbia Central School, MA30 Step 4, effective for the 2023-2024 school year. |
| <b>ACTION</b> | H. | The Superintendent recommends the Board approve the employment of Justine Aldridge, Third Grade Teacher at Steger Intermediate Center, BA Step 4, effective for the 2023-2024 school year.                      |
| <b>ACTION</b> | I. | The Superintendent recommends the Board approve the employment of Amisaddai Lara, Paraprofessional at Columbia Central School, \$15.00 an hour, effective for the 2023-2024 school year.                        |
| <b>ACTION</b> | J. | The Superintendent recommends the Board approve the employment of Leon Smith, School Safety Monitor at Columbia Central School, \$15.00 an hour, effective for the 2023-2024 school year.                       |
| <b>ACTION</b> | K. | The Superintendent recommends the Board approve the employment of Rose Ringenberg, Kindergarten Teacher at Steger Primary Center, MA Step 4, effective for the 2023-2024 school year.                           |
| <b>ACTION</b> | L. | The Superintendent recommends the Board approve the employment of Haley Pingel, Library Aide at Columbia Central School, \$15.00 an hour, effective May 1, 2023.  |
| <b>ACTION</b> | M. | The Superintendent recommends the Board approve the employment of Erin Chorazyczewski, Vocal Music Teacher at Columbia Central School, BA Step 0, effective for the 2023-2024 school year.                      |
| <b>ACTION</b> | N. | The Superintendent recommends the Board approve the increase in homebound tutoring pay to \$30.00 per hour.   |
| <b>ACTION</b> | O. | Approval of recommendation to dismiss teacher.  |

## **6. INFORMATIONAL ITEMS**

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTO
- E. Freedom of Information Act (FOIA) Request
  - a. May 10, 2023
    - 1. Local Labs, Vince Espi
      - a. FOIA requesting copies of any correspondences with Lurie Children's Hospital from July 1<sup>st</sup> to May 10, 2023.
- F. Committees 2022-2023
  - a. FINANCE & PROPERTY COMMITTEE

1. Nick Hutchison
2. Susan Edwards
3. Alternate: Michele Helsel
- b. PERSONNEL / SALARY COMMITTEE
  1. Michele Helsel
  2. Jill Raymond
  3. Alternate: Nick Hutchison
- c. CURRICULUM COMMITTEE
  1. Buffy Garcia
  2. Beth Butkus
  3. Alternate: Michele Helsel
- d. TECHNOLOGY COMMITTEE
  1. Nick Hutchison
  2. Buffy Garcia
  3. Alternate: Susan Edwards
- e. S.P.E.E.D.
  1. Karen Turner
  2. Alternate: Beth Butkus
- f. IASB DIVISION GOVERNING BOARD
  1. Beth Butkus
- g. POLICY COMMITTEE
  - 1.
  - 2.
- h. Update committees for the 2023-2024 school year
- G. Upcoming dates
  - a. June 19      Juneteenth – Holiday
  - b. July 5        2<sup>nd</sup> Annual Cookout

## 7. CLOSED SESSION

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|---------------|----|---|
| <b>ACTION</b> | A. | The Superintendent recommends that the Board go into Closed Session to discuss: <ol style="list-style-type: none"> <li>1. The appointment, employment, compensation, discipline performance, or dismissal of a specific employee of the public body.</li> <li>2. Student disciplinary matters.</li> <li>3. Collective negotiating matters between the public body and its employees or their representatives.</li> <li>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.</li> <li>5. The setting of a price for sale or lease of property owned by Steger School District 194.</li> </ol> |
| <b>ACTION</b> | B. | Motion to adjourn Closed Session.   |
| <b>ACTION</b> | C. | Motion to return to Open Session.   |

## 8. ADJOURNMENT

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|---------------|----|--------------------|
| <b>ACTION</b> | A. | Motion to adjourn. |
|---------------|----|--------------------|