



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, March 18, 2021 6:00 P.M.

**Main 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

1. MINUTES (Consent Agenda)

- | | | |
|---------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ACTION | A. | Approval of the minutes of the February 18, 2021, Board Meeting and Closed Session. |
| ACTION | B. | The Superintendent recommends the board review the minutes from the August 20, 2020 and September 17, 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 – February \$760,649.32 |
| INFO | D. | Attorney Summary – February \$368.00 |
| ACTION | E. | Payment of Bills - Approval of March |

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- INFO** A. Steger School District 194 Teaching and Learning PLC update.
- INFO** B. Steger School District 194 Return to School Plan update.
- INFO** C. Steger School District 194 Instructional Technology Coach rationale.
- ACTION** D. The Superintendent recommends the Board approve the Instructional Technology Coach job description.
- ACTION** E. The Superintendent recommends the Board approve the open positions for the 2021-2022 school year, as presented.
- ACTION** F. The Superintendent recommends the Board approve the contract with MNW Telecom, Inc. for WAN connectivity and bandwidth increase, as presented.
- ACTION** G. The Superintendent recommends the Board approve the contract with First Communications, LLC to switch telecom service from PRI lines to SIP Trunks, as presented.
- ACTION** H. Approval of the renewal of contracts for the following non-tenured teachers for the 2021-2022 school year:

2nd year status in 2021-2022

Darlene Blakely	Gianna Bock	Jessica Bromund
Nia Butler	Leighann Cannon	Eric Carlson
Victoria Czerpaniak	Karoline Giza	Erica Greaney
Claire Hays	Samuel Kessler	Amreen Khadeer
Samantha Lusby	Maria Martinez	Emily Mikolajewski
Shaelyn Postmus	Mary Shultz	Suzanne Smith
Christine Stegenga	Sara Tesmond	Sydney Tiemens
Emily Valentine	Jeanette Villanueva	Carie Widstrand
Megan Youngdahl	Christine Zomparelli	

3rd year status in 2021-2022

Desiree Billetts	Maura Conrad	Jessica Dempsey
Beth Dziadon	Michelle Kalecki	Emily Kenealy
Brian Nolan	Amanda Mizaur	Dana Rogers
Awdrey Varchetto	Jill Velez	Jordan Winters

4th year status in 2021-2022

Lisa Fluga	Kenneth Muehring	Jessica Toran
Benjamin Vaughn		

Tenure status in 2021-2022

Morgan Bouche	Lisa Gatewood	Hailey Pickrum
Laura Smokoska		

5. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the resignation of Sara Kamp, Science Teacher at Columbia Central, effective at the end of the 2020-2021 school year.
- ACTION** B. The Superintendent recommends the Board approve the resignation of Marielui Gonzalez, CNA at Steger Intermediate Center, effective March 2, 2021.
- ACTION** C. The Superintendent recommends the Board approve the Maternity leave for Jordan Winters, Special Education Teacher at Steger Intermediate Center, and effective August 23, 2021 through October 11, 2021.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA transitioning to PTO
- E. Upcoming Dates
 - March 26 Family Movie Night featuring "Hop" – CC & PV
 - April 2 Good Friday - No school
 - April 5-9 Spring Break – No school

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. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the Administrator contracts, as presented.
- ACTION** B. Approval of Superintendent David Frusher meeting his Performance Goals from 2019-2022.
- ACTION** C. Approval of Superintendent David Frusher's Employment Agreement through June 30, 2024.
- ACTION** D. Approval of Superintendent David Frusher's Performance Goals from 2021-2024.

10. ADJOURNMENT

- ACTION** A. Motion to adjourn.