

# MINUTES

## STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING

Monday, June 27, 2022

4:30 P.M.

Administration Center

The meeting was called to order at 4:36 p.m. by Vice President Edwards. Members present Hutchison, Edwards, Turner, and Raymond. Members absent: Helsel, Sarek and Butkus.

Also present:

Dr. David Frusher and Melissa Cunha.

### **PLEDGE OF ALLEGIANCE**

The Board and audience recited the Pledge of Allegiance.

### **PUBLIC PARTICIPATION**

None.

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

A motion was made by Mrs. Turner and seconded by Mr. Hutchison to approve the following item under Board Matters:

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| <b>ACTION</b> | A. | The Superintendent recommends the Board approve the contract with Soliant Health LLC for Special Education Cross Categorical Teacher, Nicole Worthy-Temple effective August 22, 2022, through June 6, 2023, as presented. |
| <b>ACTION</b> | B. | The Superintendent recommends the Board approve the contract with Pro Care Therapy for a summer school Special Education Teacher, Tonya Love effective August 1, 2022, through August 18, 2022, as presented.             |
| <b>ACTION</b> | C. | The Superintendent recommends the Board approve the contract with Pro Care Therapy for a Paraprofessional, Rafena Davis effective August 22, 2022, through June 6, 2023, as presented.                                    |
| <b>ACTION</b> | D. | The Superintendent recommends the Board approve the contract with Pro Care Therapy for a Special Education Teacher, David McLin effective August 22, 2022, through June 6, 2023, as presented.                            |
| <b>ACTION</b> | E. | The Superintendent recommends the Board approve the contract with Pro Care Therapy for a Bilingual Paraprofessional, Ema Vargas effective August 22, 2022, through June 6, 2023, as presented.                            |

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

### **PERSONNEL (Consent Agenda)**

A motion was made by Mr. Hutchinson and seconded by Mr. Sarek to approve the following action items under Personnel.

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| <b>ACTION</b> | A. | The Superintendent recommends the Board approve the resignation of Sheila Sanchez, Kindergarten Teacher at Steger Primary Center, effective June 21, 2022.   |
| <b>ACTION</b> | B. | The Superintendent recommends the Board approve the resignation of Laura Smokoska, Seventh Grade Science Teacher at Columbia Central School, effective June 21, 2022.  |
| <b>ACTION</b> | C. | The Superintendent recommends the Board approve the employment of Dr. Steve Carnes, Principal at Columbia Central School, as presented.  |
| <b>ACTION</b> | D. | The Superintendent recommends the Board approve the employment of Brian Krafcsin, Choir Teacher at Columbia Central at BA Step 1, effective for the 2022-2023 school year.   |
| <b>ACTION</b> | E. | The Superintendent recommends the Board approve the internal transfer of Cathy Caruso, Fifth Grade Teacher to the Communications Teacher at Columbia Central, effective for the 2022-2023 school year.                 |
| <b>ACTION</b> | F. | The Superintendent recommends the Board approve the internal transfer of Greg Stritar, Communications/Social Studies Teacher to a Social Studies Teacher at Columbia Central, effective for the 2022-2023 school year. |

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

### **CLOSED SESSION**

The Open Meeting recessed at 5:37 p.m. a motion was made by Mr. Turner and seconded by Mr. Hutchison.

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

The Board went into Closed Session at 5:40 p.m. a motion was made by Mr. Turner and seconded by Mr. Hutchison to go into Closed Session to discuss the following.

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

Also, present Dr. David Frusher and Melissa Cunha.

- 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.

The Board adjourned Closed Session at 7:36 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner.

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

**ACTION**      C.      Motion to return to Open Session.

The Board returned to Open Session at 7:36 p.m. a motion was made by Mr. Hutchison and seconded by Mrs. Edwards.

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

**ADJOURNMENT**

At 7:37 p.m. a motion was made by Mrs. Raymond and seconded by Mrs. Turner to adjourn the meeting.

Upon roll call all members voting aye:

Edwards, Turner, Hutchinson, and Raymond.

Members voting nay: None. Members absent: Helsel, Sarek and Butkus.

Members abstaining: None. Motion carried.

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Secretary, Board of Education & Date

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President, Board of Education & Date