



Steger School District 194

Administration Center • 3753 Park Avenue • Steger, Illinois 60475
(708) 753-4300 Phone • (708) 755-9512 Fax • www.sd194.org

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
SPECIAL BOARD OF EDUCATION MEETING
Thursday, May 25, 2023
4:30 P.M.
Administration Center**

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. BOARD MATTERS (Consent Agenda)

- | | | |
|---------------|----|---|
| INFO | A. | 2023 Summer Reading |
| INFO | B. | SD194 June Professional Development Opportunities |
| ACTION | C. | The Superintendent recommends the Board approve the Vacation Day Exchange for Eric Diehl as stated in his Employment Contract for the 2022-2023 school year. |
| ACTION | D. | The Superintendent recommends the Board approve the contract with Elliot Merenbloom Educational Consultant, as presented. |
| ACTION | E. | Second reading of Board Policy changes as recommended by Press Plus and IASB. <ul style="list-style-type: none">a. 2:110 Qualifications, Term and Duties of Board Officersb. 3:40-E Exhibit – Checklist for the Superintendent Employment Contract negotiation Processc. 4:40 Incurring Debtd. 4:60 Purchases and Contractse. 5:30 Hiring Process and Criteriaf. 5:70 Religious Holidaysg. 5:80 Court Dutyh. 5:90 Abused and Neglected Child Reportingi. 5:125 Personal Technology and Social Media; Usage and Conductj. 5:150 Personnel Recordsk. 5:200 Terms and Conditions of Employment and Dismissall. 5:210 Resignationsm. 5:260 Student Teachersn. 5:285 Drug and Alcohol Testing for School bus and Commercial Vehicle Driverso. 6:80 Teaching About Controversial Issues |

- p. 6:135 Accelerated Placement Program
- q. 6:210 Instructional Materials
- r. 6:230 Library Media Program
- s. 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- t. 6:280 Grading and Promotion
- u. 8:20 Community Use of School Facilities
- v. 8:70 Accommodating Individuals with Disabilities

2. PERSONNEL (Consent Agenda)

- | | | |
|---------------|----|--|
| ACTION | A. | The Superintendent recommends the Board approve the resignation of Stephanie Lopez, Vocal Music Teacher at Columbia Central School, effective May 16, 2023. |
| ACTION | B. | The Superintendent recommends the Board approve the employment of Sandy Castro, Building Secretary at Steger Primary Center at \$15.00 an hour, effective for the 2022-2023 school year. |
| ACTION | C. | The Superintendent recommends the Board approve the employment of Irene Mercer, Kindergarten Teacher at Steger Primary Center, BA Step 4, effective for the 2023-2024 school year. |
| ACTION | D. | The Superintendent recommends the Board approve the employment of Tatiana Long, Social Worker at Steger Intermediate Center, MA Step 0, effective for the 2023-2024 school year. |
| ACTION | E. | The Superintendent recommends the Board approve the employment of Shania Nathan, Paraprofessional at Steger Primary Center at \$15.00 an hour, effective for the 2023-2024 school year. |
| ACTION | F. | The Superintendent recommends the Board approve the employment of Amy Boyd, Fourth Grade Teacher at Steger Intermediate Center, BA Step 1, effective for the 2023-2024 school year. |
| ACTION | G. | The Superintendent recommends the Board approve the employment of Samantha Phillips, RTI Math Teacher at Columbia Central School, MA Step 0, effective for the 2023-2024 school year. |
| ACTION | H. | The Superintendent recommends the Board approve the employment of Kayla Cardinal, First Grade Teacher at Steger Primary Center, BA Step 0, effective for the 2023-2024 school year. |
| ACTION | I. | The Superintendent recommends the Board approve the employment of Macie Nuzzo, First Grade Teacher at Steger Primary Center, BA Step 0, effective for the 2023-2024 school year. |
| ACTION | J. | The Superintendent recommends the Board approve the employment of Hannah Nuzzo, First Grade Teacher at Steger Primary Center, BA Step 0, effective for the 2023-2024 school year. |
| ACTION | K. | The Superintendent recommends the Board approve the administrator contract for Heather Mann-McGoldrick for the 2023-2024 school year, as presented. |

3. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTO
 - a. May 31 Information Meeting – SIC 5:30 p.m.
- E. Freedom of Information Act (FOIA) Request
- F. Committee Updates

- G. Upcoming dates
- a. May 29 Memorial Day – no school
 - b. May 31 PTO Informational Meeting – SIC 5:30 p.m.
 - c. June 5 8th Grade Graduation – 7:00 p.m.
 - d. June 6 Last day of school – 1:00 dismissal
 - e. June 14 Board of Education Meeting 6:00 p.m.
 - f. June 19 Juneteenth – Holiday

4. 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.

5. ADJOURNMENT

- ACTION** A. Motion to adjourn.