



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
Tuesday, February 22, 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, Sarek, Raymond, Page, Edwards, Turner, and Butkus.

Pledge of Allegiance

Public Participation

1. MINUTES (Consent Agenda)

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| ACTION | A. | Approval of the minutes of the January 20, 2022, Board Meeting and Closed Session. |
| ACTION | B. | Approval of the minutes of the January 27, 2022, Board Meeting and Closed Session. |
| ACTION | C. | The Superintendent recommends the board review the minutes from the August 19, 2021, Closed Session meeting and they be kept closed. |
| ACTION | D. | The Superintendent recommends the board approve the destruction of the recordings from the July 30, 2020 and August 20, 2020, Closed Session meetings. |

2. FINANCIAL ACCOUNTS

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|---------------|----|---|
| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account |
| INFO | C. | Salaries – January \$744,248.34 |
| INFO | D. | Attorney Summary - February \$1,708.75 |
| ACTION | E. | Payment of Bills - Approval of February |

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

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| INFO | A. | Presentation of the ARP-ESSER III Plan |
| INFO | B. | Public comment on ARP-ESSER III Plan |
| INFO | C. | Update from the Department of Teaching and Learning presented by Jan Lenci |
| INFO | D. | On January 27, 2022, South Cook ISC – Region 7 completed the Health/Life Safety inspection in all buildings. “District 194 has each building is violation-free. Kudos to SD 194, Anthony Graziani and all of the 194 staff; that is a terrific accomplishment and one of which to be quite proud, especially since you now have a two-year streak going.” |
| ACTION | E. | The Superintendent recommends the Board approve the contract to update the Administrative procedures Manual at zero cost to the district. |
| ACTION | F. | The Superintendent recommends that the Board approve the Expense Advancement vouchers in the amount of \$750.00 for the following Board Members: Jill Raymond and Sue Edwards to attend the National School Board Conference in April. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the retirement of Irene Wise, Clerical Aide at Steger Primary Center, effective the last day of the 2022-2023 school year. |
| ACTION | B. | The Superintendent recommends the Board approve the retirement of Christine Kamplain, Building Secretary at Steger Primary Center, effective the last day of the 2022-2023 school year. |
| ACTION | C. | The Superintendent recommends the Board approve the FMLA leave for Elva Escobedo, Bilingual Teacher at Columbia Central, effective February 22, 2022 through April 5, 2022. |
| ACTION | D. | The Superintendent recommends the Board approve the FMLA leave for Patricia Unhock, RTI Paraprofessional at Steger Intermediate Center, effective April 4, 2022 through July 23, 2022. |
| ACTION | E. | The Superintendent recommends the Board approve the employment of Anna Deubel, Building Secretary at Steger Intermediate Center at \$16.81 an hour, effective for the 2021-2022 school year. |
| ACTION | F. | The Superintendent recommends the Board approve the employment of Kimberly Tufts, Business Office Administrative Assistant at the Administration Center, \$20.21 an hour, effective for the 2021-2022 school year. |
| ACTION | G. | The Superintendent recommends the Board approve the employment of Patricia Perkins, Lunch and Recess Supervisor at Steger Primary Center, \$12.00 an hour, effective for the 2021-2022 school year. |
| ACTION | H. | The Superintendent recommends the Board approve the employment of Kayla Perkins, Lunch and Recess Supervisor at Steger Primary Center, \$12.00 an hour, effective for the 2021-2022 school year. |
| ACTION | I. | The Superintendent recommends the Board approve the employment of Araceli Marrufo, Building Secretary at Columbia Central at \$15.00 an hour, effective for the 2021-2022 school year. |
| ACTION | J. | The Superintendent recommends the Board approve the employment of Donna Rudder, Special Education Resource Teacher at Steger Primary Center and Steger Intermediate Center at MA Step 2, effective for the 2021-2022 school year. |

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. February 25 End of 2nd Trimester (student dismissal 1:00 p.m.)
 - b. March 4 Parent Teacher conference 12:00 p.m. - 2:30 p.m.
(student dismissal 11:00 a.m.)
 - c. March 4 Report cards

8. CLOSED SESSION

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| ACTION | A. | The Superintendent recommends that the Board go into Closed Session to discuss: <ul style="list-style-type: none">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. |
| ACTION | B. | Motion to adjourn Closed Session. |
| ACTION | C. | Motion to return to Open Session. |

9. ADJOURNMENT

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| ACTION | A. | Motion to adjourn. |
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