

Steger School District 194

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Dr. David T. FrusherSuperintendent
of Schools

Eric T. Diehl
Assistant Superintendent of Finance and Operations

Jan Lenci Assistant Superintendent of Teaching and Learning Lindsey Coffey Director of Special Education

AGENDA

STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, February 15, 2024
6:00 P.M.
Steger Primary Center
Enter through Door #2

Meeting is called to order at by President Helsel.				
Roll Call: Helsel, Raymond, Turner, Butkus, Hutchison and Garcia.				
Pledge of Allegiance				
Public Participation				

1. REORGANIZATION

ACTION A. Election of Officer due to vacancy

a. Nomination of Board Vice President

Roll Call: Helsel, Raymond, Edwards, Turner, Butkus, Hutchison, and Garcia.

2. MINUTES (Consent Agenda)

ACTION
A. Approval of the minutes of the January 18, 2024, Board Meeting.
ACTION
B. Approval of the minutes of the January 23, 2024, Board Meeting and Closed Session.

ACTION
C. The Superintendent recommends the heard review the minutes from the commendation of the minutes of the January 23, 2024, Board Meeting and Closed Session.

ACTION C. The Superintendent recommends the board review the minutes from the August 3, 2023, Closed Session meeting and they be kept closed.

3. FINANCIAL ACCOUNTS

INFO	A.	Monthly Financial Summary
INFO	B.	Imprest Fund / School District 194 Activity Account
INFO	C.	Salaries – January \$896,019.45
INFO	D.	Attorney Summary – \$16,448.23
ACTION	E.	Payment of Bills – February

4. ADMINISTRATIVE REPORTS

- **INFO** A. Acting Interim Superintendent Report, Dr. Patricia Hahto
- INFO B. Presentation by Assistant Superintendent of Teaching and Learning, Jan Lenci

5. BOARD MATTERS (Consent Agenda)

- ACTION

 A. On January 30, 2024, South Cook ISC Region 7 completed the Health/Life Safety inspection in all buildings. "The pride taken in maintaining your facilities was well-evidenced. Anthony Graziani and his staff are to be commended for their extraordinary daily efforts." This is the fourth consecutive year without
- **ACTION** B. First reading of Board Policy changes as recommended by Press Plus and IASB.
 - a. 2:20 Powers and Duties of the School Board, Indemnification
 - b. 2:120 Board Member Development
 - c. 2:200 Types of School Board Meetings
 - d. 2:220 School Board Meeting Procedure
 - e. 2:220-E2 Exhibit Motion to Adjourn to Closed Meeting
 - f. 2:220-E6 Exhibit Log of Closed Meeting Minutes
 - g. 4:10Fiscal and Business Management
 - h. 4:30 Revenue and Investments
 - i. 4:60 Purchases and Contracts
 - j. 4:130 Free and Reduced-Price Food Services
 - k. 4:160 Environmental Quality of Buildings and Grounds
 - 4:130-E Exhibit Free and Reduced-Price Food Services; Meal Charge Notifications
 - m. 5:30 Hiring Process and Criteria
 - n. 5:190 Teacher Qualifications
 - o. 5:200 Terms and Conditions of Employment and Dismissal
 - p. 5:210 Resignations
 - g. 5:220 Substitute Teachers
 - r. 5:250 Leaves of Absence Question/Answer: A
 - s. 5:330 Sick Days, Vacation, Holidays, and Leaves
 - t. 6:15 School Accountability
 - u. 6:30 Organization of Instruction
 - v. 6:50 School Wellness
 - w. 6:60 Curriculum Content
 - x. 6:230 Library Media Program Question/Answer: A
 - y. 7:60 Residence Question/Answer: A
 - z. 7:70 Attendance and Truancy
 - aa. 7:160 Student Appearance
 - bb. 7:190 Student Behavior Question/Answer: A
 - cc. 7:270 Administering Medicines to Students Question/Answer: A
 - dd. 7:285 Anaphylaxis Prevention, Response, and Management Program
 - ee. 7:290 Suicide and Depression Awareness and Prevention
 - ff. 8:30 Visitors to and Conduct on School Property
- ii. 6.50 visitors to and Conduct on School Property
- ACTION C. The Acting Interim Superintendent recommends the Board approve the resolution approving the District entering into an agreement with BMO Harris Bank for procurement cards (P-Cards).
- **ACTION** D. The Acting Interim Superintendent recommends the Board approve the February Tuition Reimbursement as presented.

6. PERSONNEL (Consent Agenda)

ACTION Α. The Acting Interim Superintendent recommends the Board approve the resignation of Bradley Field, Math Teacher at Columbia Central School effective May 31, 2024.

ACTION B. The Acting Interim Superintendent recommends the Board approve the resignation of Jeff Nelson, Associate Principal at Steger Intermediate Center effective at the end of the 2023-2024 school year.

ACTION The Acting Interim Superintendent recommends the Board approve the C. resignation of Dr. Steve Carnes, Principal at Columbia Central School at the end of the 2023-2024 school year.

ACTION D. The Acting Interim Superintendent recommends the Board approve the resignation of Tatiana Long, Social Worker at Columbia Central School, effective August 1, 2023.

ACTION E. The Acting Interim Superintendent recommends the Board approve the employment of Tara Slate, Substitute Food Service at Columbia Central School, \$14.00 an hour, effective for the 2023-2024 school year.

ACTION F. The Acting Interim Superintendent recommends the Board approve the employment of Logan Wetzel, Substitute Food Service at Columbia Central School, \$14.00 an hour, effective for the 2023-2024 school year.

ACTION G. The Acting Interim Superintendent recommends the Board approve the Superintendent Leave (Article VII, Section 10) for Kristine Boudreau, Social Studies Teacher at Columbia Central School, and effective February 13, 2024 through June 7, 2024.

7. INFORMATIONAL ITEMS

Α. **New Business**

B. **Old Business**

C. Correspondence

D. **Cardinal Crew**

Freedom of Information Act (FOIA) Request E.

F. Committees

G. Upcoming dates

> a. February 15 Board of Education Meeting 6:00 p.m. End of 2nd Trimester (student dismissal 1 p.m.) b. February 16

Presidents' Day – no school c. February 19

d. February 23 Report Cards

e. March 1 P/T Conf. 12-2:30 p.m. (student dismissal 1 p.m.

Board of Education Meeting 6:00 p.m. f. March 21

g. March 25-29 Spring Break – no school h. March 29 Good Friday – no school

8. CLOSED SESSION

ACTION Α. 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.

9. ADJOURNMENT

ACTION A. Motion to adjourn.