



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, June 18, 2020 6:00 P.M.

***This meeting will be conducted telemetrically using the Zoom webinar platform pursuant to [Executive Order in Response to COVID-19 No. 5](#)**

**View Instruction on How to Join the Zoom Webinar
[Instructions](#)**

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 May 21, 2020, Board Meeting and Closed Session.
- ACTION** B. The Superintendent recommends the board review the minutes from the December 19, 2019, Closed Session meeting and they be kept closed.
- ACTION** C. The Superintendent recommends the board approve the destruction of the recordings from the November 28, 2018, Closed Session meetings.

2. FINANCIAL ACCOUNTS

- INFO** A. Monthly Financial Summary May
- INFO** B. Imprest Fund / School District 194 Activity Account
- INFO** C. Salaries – May \$787,460.95
- INFO** D. Attorney Summary – May \$7,961.80
- ACTION** E. Payment of Bills - Approval of May

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

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| INFO | A. | Press Plus updated exhibit 3:40-E Exhibit – checklist for the Superintendent Employment Contract Negotiation Process with minor changes that do not require board action. |
| INFO | B. | Press Plus updated 5:35 Compliance with the Fair Labor Standards Act with minor changes that do not require board action. |
| ACTION | C. | The Superintendent recommends that the Board adopt a resolution designating interest in district funds to remain as interest under the ISBE regulation to preserve the opportunity to transfer that interest at a later date. |
| ACTION | D. | The Superintendent recommends that the Board approve the renewal of Board Policy 2:125, Resolution to Regulate Expense Reimbursement limiting allowable reimbursement for Board members and District staff to \$1500. |
| ACTION | E. | The Superintendent recommends the Board approve the job title description change from Director of Learning Resource Centers to Coordinator of Learning Resource Centers. |
| ACTION | F. | The Superintendent requests, as stated in his Superintendent Employment Contract, for the 2019-2020 contract year, to exchange five (5) vacation days at his current per diem in lieu of taking said days. |
| ACTION | G. | The Superintendent recommends the Board approve the amendment to the contract with Positive Connections, as presented. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the resignation of Brianne Oliver, Assistant Principal at Columbia Central, effective June 30, 2020. |
| ACTION | B. | The Superintendent recommends the Board approve the resignation of Emily Mannino, 5 th grade Teacher at Columbia Central, effective at the end of the 2019-2020 school year. |
| ACTION | C. | The Superintendent recommends the Board approve the resignation of Ashley McCann, 5 th grade Teacher at Columbia Central, effective at the end of the 2019-2020 school year. |
| ACTION | D. | The Superintendent recommends the Board approve the Paternity leave for Tyler Coleman, Social Studies Teacher at Columbia Central, effective October 13, 2020 through November 6, 2020. |
| ACTION | E. | The Superintendent recommends the Board approve the resignation of Kristina Ricker, 6 th – 8 th grade Cross Categorical Math Teacher at Columbia Central, effective at the end of the 2019-2020 school year. |
| ACTION | F. | The Superintendent recommends the Board approve the resignation of Gabrielle Rounbehler, English/Language Arts & Social Studies Teacher at Columbia Central, effective June 9, 2020. |
| ACTION | G. | The Superintendent recommends the Board approve the resignation of Christina Salas, English-Language Arts Teacher at Columbia Central, effective June 9, 2020. |

- ACTION** H. The Superintendent recommends the Board approve the resignation of Susan Andrews, 3rd grade Teacher at Steger Intermediate Center, effective June 12, 2020.
- ACTION** I. The Superintendent recommends the Board approve the employment of Shaelyn Postmus as the Physical Education Teacher at Columbia Central at BA Step 0, effective for the 2020-2021 school year.
- ACTION** J. The Superintendent recommends the Board approve the employment of Karoline Giza as the English-Language Arts Teacher at Columbia Central at BA Step 1, effective for the 2020-2021 school year.
- ACTION** K. The Superintendent recommends the Board approve the employment of Erica Greaney as the 5th Grade Teacher at Columbia Central at BA Step 0, effective for the 2020-2021 school year.
- ACTION** L. The Superintendent recommends the Board approve the employment of Gianna Bock as the Special Education Resource Teacher at Steger Intermediate Center at MA Step 4, effective for the 2020-2021 school year.
- ACTION** M. The Superintendent recommends the Board approve the employment of Samantha Lusby as the Art Teacher at Steger Primary Center at MA Step 4, effective for the 2020-2021 school year.
- ACTION** N. The Superintendent recommends the Board approve the employment of Leighann Cannon as the English/Language Arts & Social Studies Teacher at Columbia Central at BA Step 4, effective for the 2020-2021 school year.
- ACTION** O. The Superintendent recommends the Board approve the employment of Mary Schultz as the Special Education Teacher at Steger Primary Center at BA Step 0, effective for the 2020-2021 school year.
- ACTION** P. The Superintendent recommends the Board approve the employment of Jeanette Villanueva as the 3rd grade Teacher at Steger Intermediate Center at BA Step 0, effective for the 2020-2021 school year.
- ACTION** Q. The Superintendent recommends the Board approve the employment of Carie Widstrand as the 5th grade Teacher at Columbia Central at BA Step 2, effective for the 2020-2021 school year.
- ACTION** R. The Superintendent recommends the Board approve the employment of Sydnie Tiemens as the 4th grade Teacher at Steger Intermediate Center at BA Step 0, effective for the 2020-2021 school year.

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

- A. New Business
Steger Primary Center – Mrs. Schaaf
- B. Old Business
- C. Correspondence
- D. PTA Report
- E. Upcoming Dates:

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 close session.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.