



# *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, April 15, 2021 6:00 P.M.**

**Main Gym – Enter through the East Activity Entrance Doors  
Columbia Central School**

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)**

- |               |    |   |
|---------------|----|---|
| <b>ACTION</b> | A. | Approval of the minutes of the March 18, 2021, Board Meeting and Closed Session.  |
| <b>ACTION</b> | B. | The Superintendent recommends the board review the minutes from the October 15, 2020, Closed Session meeting and they be kept closed.                       |
| <b>ACTION</b> | C. | The Superintendent recommends the board approve the destruction of the recordings from the September 19, 2019 and October 4, 2019, Closed Session meetings. |

#### **2. FINANCIAL ACCOUNTS**

- |               |    |   |
|---------------|----|---|
| <b>INFO</b>   | A. | Monthly Financial Summary                           |
| <b>INFO</b>   | B. | Imprest Fund / School District 194 Activity Account |
| <b>INFO</b>   | C. | Salaries – March \$743,604.20                       |
| <b>INFO</b>   | D. | Attorney Summary – March \$838.25                   |
| <b>ACTION</b> | E. | Payment of Bills - Approval of April                |

#### **3. SUPERINTENDENT'S REPORT**

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

- |               |    |  |
|---------------|----|--|
| <b>INFO</b>   | A. | Certificate of Excellence from South Cook Intermediate Service Center SD 194 for achieving a perfect score with no citations in all of its buildings during the FY 21 Health Life Safety Inspection. |
| <b>INFO</b>   | B. | Steger School District 194 Student Assessment Data update.   |
| <b>INFO</b>   | C. | Steger School District 194 Curriculum Review update.   |
| <b>INFO</b>   | D. | Steger School District will be using June 7 <sup>th</sup> and 8 <sup>th</sup> for Remote Planning Days. There will be no student attendance.   |
| <b>INFO</b>   | E. | Steger School District 194 Last Day of School Parade June 4, 2021  |
| <b>ACTION</b> | F. | The Superintendent recommends the Board approve the 2021-2022 proposed Public School Calendar, as presented.   |
| <b>ACTION</b> | G. | The Superintendent recommends the Board approve the 2021-2022 proposed District School Calendar, as presented.   |
| <b>ACTION</b> | H. | The Superintendent recommends the Board approve the 2021-2022 proposed Board meeting dates, as presented.  |
| <b>ACTION</b> | I. | The Superintendent recommends the Board approve the 36-month contract with Republic Services, as Presented.  |
| <b>ACTION</b> | J. | The Superintendent recommends the Board approve the 2021-2022 agreements with The Regional Institute for Scholastic Excellence (RISE), as presented.   |

#### **5. PERSONNEL (Consent Agenda)**

- |               |    |   |
|---------------|----|---|
| <b>ACTION</b> | A. | The Superintendent recommends the Board approve the resignation of Joenie Avila, Paraprofessional at Steger Primary Center, effective March 31, 2021.                                       |
| <b>ACTION</b> | B. | The Superintendent recommends the Board approve the employment of Jennifer Seifert, Certified Nursing Assistant (CNA), at Steger Intermediate Center, effective March 30, 2021.             |
| <b>ACTION</b> | C. | The Superintendent recommends the Board approve the resignation of Amber Schaaf, 1 <sup>st</sup> grade Teacher at Steger Primary Center, effective at the end of the 2020-2021 school year. |

#### **6. ADMINISTRATIVE REPORTS**

#### **7. INFORMATIONAL ITEMS**

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA transitioning to PTO
- E. Freedom of Information Act (FOIA) Request
  - a. September 21, 2020, Kirkland & Ellis, Nina Terebessy
    - i. Interested in receiving the Title IX policy, procedures, and other related documents that were in effect on February 7, 2020.
  - b. October 27, 2020, Illinois Superintendent Salary Survey, Tamika Littleton
    - i. Superintendent of School employment contract
  - c. November 23, 2020, WBEZ, Susie AN
    - i. Student attendance during Covid.

- d. January 20, 2021, Chicago Tribune, R. Richards
  - i. Request the following records pertaining to local law enforcement for the last two years.
  - ii. Records of names of any police officers, liaisons or school resource officers assigned to the district.
  - iii. Records that shows arrests of students made inside the school district and the underlying offense during the 2019-2020 and 2020-2021 school year.
  - iv. Records that show gender and race of students referred to law enforcement and arrested for the 2019-2020 and 2020-2021 school year.
  - v. Any and all district or school level incident reports involving a police officer for the 2019-2020 and 2020-2021 school year.
- e. February 11, 2021, Informational Services Illinois
  - i. Any and all documents from 1-1-19 through the present day, inclusive of those dates for specifications.
  - ii. All checks, warrants, purchase orders, or other documents evidencing payments made for the opening of SD 194 for public walking.
  - iii. All security plans for students and seniors, and all procedures drafted regarding the use of schools for senior walking plans.
  - iv. A complete roster of all SD 194 employees, including salaries and titles for said employees.
- f. February 25, 2021, Informational Services Illinois,
  - i. Request any documents, receipts, or similar, pertaining to any and all payments for the Spring Senior Dinner Covid Style event taking place in March of 2021.
- g. March 18, 2021, Informational Services Illinois,
  - i. SD 194 St. Patrick's Day Senior Dinner RSVP list, any attendee list or similar, for the Spring Senior Dinner Covid Style event that was scheduled to take place on 3-17-21.
- F. Upcoming Dates
 

a. April 27	Progress Reports
b. April 27-30	IAR Testing - SIC
c. April 26-29	IAR Testing - CC
d. April 30-May 7	IAR Testing - CC
e. May 10-11	IAR Testing - CC
f. May 12-14	Access Testing

## **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.
  - 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. PERSONNEL (Consent Agenda)**

**ACTION**    A.        The Superintendent recommends the Board approve the Administrator contract, as presented.

**10. ADJOURNMENT**

**ACTION**    A.        Motion to adjourn.