



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, November 18, 2021

6:00 P.M.

**Columbia Central School – Practice Gym
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)

ACTION A. Approval of the minutes of the October 28, 2021, Board Meeting and Closed Session.

2. FINANCIAL ACCOUNTS

INFO A. Monthly Financial Summary
INFO B. Imprest Fund / School District 194 Activity Account
INFO C. Salaries – October \$767,131.26
INFO D. Attorney Summary – November \$2,531.75
ACTION E. Payment of Bills - Approval of November

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- | | | |
|---------------|----|--|
| INFO | A. | Presentation – Steger Intermediate Center Update |
| ACTION | B. | The Superintendent recommends the Board approve the Digital Equity grant for the 2021-2022 school year, as presented. |
| ACTION | C. | The Superintendent recommends the Board approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the 2021 year. |
| ACTION | D. | The Superintendent recommends the Board approve the updated Accounts Payable Clerk job description, as presented. |
| ACTION | E. | The Superintendent recommends the Board approve the updated Coordinator of Learning Resource Centers job description, as presented. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the retirement of Alice Garcia, Third Grade EL Teacher at Steger Intermediate Center, effective the last day of the 2022-2023 school year. |
| ACTION | B. | The Superintendent recommends the Board approve the resignation of Amanda Kennedy, Paraprofessional at Columbia Central, effective November 10, 2021. |

6. ADMINISTRATIVE REPORTS

7. INFORMATIONAL ITEMS

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| A. | New Business |
| B. | Old Business |
| C. | Correspondence |
| | a. Thank you - Senior Dinner |
| | b. Thank you - Senior Dinner |
| | c. Thank you – Senior Dinner |
| D. | Freedom of Information Act (FOIA) Request |
| | a. October 27, 2021, Inspector M. Kentre |
| | Copies of the most recent Transportation RFP and Beverage (Milk/Water/Juice) RFP documents. |
| E. | Upcoming dates |
| | a. November 19 Report Cards |
| | b. November 22 Student Dismissal 11:00 a.m. |
| | c. November 22 Parent Teacher Conference – 12:00-2:30 p.m. |
| | d. November 23 No student attendance |
| | e. November 23 Parent Teacher Conference 12:30-7:00 p.m. |
| | f. November 24-26 No Student attendance Fall Break |
| | g. November 25 Happy Thanksgiving |

8. CLOSED SESSION

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| ACTION | A. | The Superintendent recommends that the Board go into Closed Session to discuss: <ol 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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