



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, February 18, 2021 6:00 P.M.

**Practice 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)

- | | | |
|---------------|----|--|
| ACTION | A. | Approval of the minutes of the January 28, 2021, Board Meeting and Closed Session. |
| ACTION | B. | Approval of the minutes of the January 21, 2021, Board Meeting and Closed Session. |
| ACTION | C. | The Superintendent recommends the board review the minutes from the June 18,, 2020 and July 30,2020, Closed Session meeting and they be kept closed. |
| ACTION | D. | The Superintendent recommends the board approve the destruction of the recordings from the August 13, 2019 and August 15, 2019, Closed Session meetings. |

2. FINANCIAL ACCOUNTS

- | | | |
|---------------|----|---|
| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account |
| INFO | C. | Salaries – December \$718,297.63 |
| INFO | D. | Attorney Summary – January \$854.75 |
| ACTION | E. | Payment of Bills - Approval of February |

3. SUPERINTENDENT'S REPORT

4. BOARD MATTERS (Consent Agenda)

- INFO** A. Board Policy Changes recommended by Press Plus, IASB and does not contain any changes requiring board action.
1. 4:55 Use of Credit and Procurement Cards
2. 7:325 Student Fundraising Activities
- INFO** B. On February 4, 2021, South Cook ISC – Region 7 completed the Health/Life Safety inspection in all buildings. “Each of the four buildings are violation-free.”
- INFO** C. Steger School District 194 Return to School Plan update.
- ACTION** D. The Superintendent recommends the Board approve modifications to the Steger School District 194 Return to School Plan, as requested.
- ACTION** E. The Superintendent recommends the Board approve the February Tuition Reimbursement, as presented.
- ACTION** F. The Superintendent recommends the Board approve the milk contract renewal for the 2021-2022 school year with Cloverleaf Farms, as presented
- ACTION** G. The Superintendent recommends the Board waive the \$135 student registration fee for the upcoming 2021-2022 school year.

5. ADMINISTRATIVE REPORTS

6. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA transitioning to PTO
- E. Upcoming Dates

7. 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 Closed Session.
- ACTION** C. Motion to return to Open Session.

8. PERSONNEL (Consent Agenda)

- ACTION** A. The Superintendent recommends the Board approve the administrator contracts, as presented.

9. ADJOURNMENT

- ACTION** A. Motion to adjourn.