



# *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 Wednesday, April 28, 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. REORGANIZATION**

**ACTION** A. The Superintendent recommends the Board ratify the results of the Will County Clerk's canvas of votes for the April 6, 2021 School Board election.

**ACTION** B. Swearing in of the newly elected School Board Members

**ACTION** C. Current School Board adjourns sine die.

Roll Call: Helsel, Raymond, Edwards, Turner, Page, Sarek and Butkus.

**ACTION** D. Election of President Pro Tem

Roll Call: Helsel, Raymond, Edwards, Turner, Page, Sarek and Butkus.

**ACTION** E. President Pro Tem calls meeting to order at \_\_\_\_\_

Roll Call: Helsel, Raymond, Edwards, Turner, Page, Sarek and Butkus.

**ACTION** F. Election of Officers  
1. Election of Board President  
2. Election of Board Vice President  
3. Election of Board Secretary

Roll Call: Helsel, Raymond, Edwards, Turner, Page, Sarek and Butkus.

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

- INFO** A. Columbia Central 8<sup>th</sup> grade Graduation on June 3, 2021
- INFO** B. English Language Arts (ELA) program adoption.
- ACTION** C. The Superintendent recommends the Board approve the contract with My View by Savvas, as presented.
- ACTION** D. The Superintendent recommends the Board approve the purchase of Wilson Foundations, as presented.
- ACTION** E. The Superintendent recommends the Board approve the contract with Amplify, as presented.
- ACTION** F. The Superintendent recommends the Board approve the Summer Learning program.
- ACTION** G. The Superintendent recommends the Board approve the purchase of Columbia Central Media Center Furniture from Staples, as presented.
- ACTION** H. The Superintendent recommends the Board approve the Columbia Central Practice Gym floor refinishing, repainting, and sealing as presented.
- ACTION** I. The Superintendent recommends the Board engage with Mueller CPA for audit and financial reporting service for fiscal years 2022, 2023, and 2024, as presented.

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

- ACTION** A. The Superintendent recommends the Board approve the employment of Brooke Cahill as the Instructional Technology Coach at SD 194, effective for the 2021-2022 school year.

## **4. INFORMATIONAL ITEMS**

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTA transitioning to PTO
- E. Freedom of Information Act (FOIA) Request
- F. Upcoming Dates
  - a. April 27-30 IAR Testing - SIC
  - b. April 26-29 IAR Testing - CC
  - c. April 30-May 7 IAR Testing - CC
  - d. May 10-11 IAR Testing - CC
  - e. May 12-14 Access Testing
  - f. May 21 Movie Night - Goonies

## **5. 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.

## **6. ADJOURNMENT**

- ACTION** A. Motion to adjourn.