



Steger School District 194

Administration Center • 3753 Park Avenue • Steger, Illinois 60475
(708) 753-4300 Phone • (708) 755-9512 Fax • www.sd194.org

Dr. David T. Frusher
*Superintendent
of Schools*

Eric T. Diehl
*Assistant Superintendent
of Finance and Operations*

Jan Lenci
*Director of Teaching
and Learning*

Lindsey Coffey
*Director of
Special Education*

AGENDA

**STEGER SCHOOL DISTRICT 194
BOARD OF EDUCATION MEETING
Thursday, February 16, 2023
6:00 P.M.
Columbia Central School – Cafeteria
Enter through the East Entrance Doors**

Meeting is called to order at _____ by President Helsel.

Roll Call: Helsel, Raymond, Edwards, Turner, Butkus, Hutchison and Garcia.

Pledge of Allegiance

Public Participation

1. MINUTES (Consent Agenda)

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| ACTION | A. | Approval of the minutes of the February 9, 2023, Board Meeting and Closed Session. |
| ACTION | B. | Approval of the minutes of the February 2, 2023, Board Meeting and Closed Session. |
| ACTION | B. | Approval of the minutes of the January 19, 2023, Board Meeting and Closed Session. |

2. FINANCIAL ACCOUNTS

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| INFO | A. | Monthly Financial Summary |
| INFO | B. | Imprest Fund / School District 194 Activity Account – February |
| INFO | C. | Salaries – January \$743,661.80 |
| INFO | D. | Attorney Summary – January \$3,128.84 |
| ACTION | E. | Payment of Bills - Approval of February |

3. ADMINISTRATIVE REPORTS

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| INFO | A. | Superintendent Report, Dr. Frusher. |
| INFO | B. | Eureka Squared K-8 Math Program Presentation by Director of Teaching and Learning Jan Lenci, and Learning Coaches Mandy Helsel, Heather Shelton, and Brooke Cahill. |

4. BOARD MATTERS (Consent Agenda)

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| INFO | A. | On January 12, 2023, South Cook ISC – Region 7 completed the Health/Life Safety inspection in all buildings. “Kudos to you, Anthony Graziani, and all of the 194 staff; that is a terrific accomplishment and one of which to be quite proud, especially since this is the third consecutive year without citations. |
| ACTION | B. | The Superintendent recommends the Board approve Eureka Squared as the new K-8 math program, as presented. |
| ACTION | C. | The Superintendent recommends the Board approve the February Tuition Reimbursement, as presented. |
| ACTION | D. | The Superintendent recommends the Board approve the expense reimbursement forms for the following Board Members who attended the 2022 IASB Conference: Susan Edwards, Beth Butkus, Nick Hutchison, Buffy Garcia, Karen Turner and Jill Raymond |
| ACTION | E. | The Superintendent recommends the Board approve the estimated expense approval forms for the following Board Members to attend the 2023 COSSBA Conference: Susan Edwards, Beth Butkus, Nick Hutchison, Buffy Garcia, Karen Turner and Jill Raymond |
| ACTION | F. | The Superintendent recommends the Board approve the milk contract renewal for the 2023-2024 school year with Cloverleaf Farms, as presented. |
| ACTION | G. | The Superintendent recommends the Board approve the contracts with Pro Care Therapy/Blazer works, as presented for the following positions for the 2022-2023 school year.
Paraprofessional Linette Gumm Clark Steger Primary Center
Paraprofessional Denise Pettas Steger Primary Center
Special Ed. Teacher LarRhonda Mitchell Steger Intermediate Center |
| ACTION | H. | The Superintendent recommends the Board approve the contract with Droplet to convert paper forms into electronic forms as presented. |

5. PERSONNEL (Consent Agenda)

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| ACTION | A. | The Superintendent recommends the Board approve the retirement of Laurie Jones, Secretary at Columbia Central, effective February 3, 2023. |
| ACTION | B. | The Superintendent recommends the Board approve the resignation of Claire Hays, 8 th Grade Math Teacher at Columbia Central School, effective at the end of the 2022-2023 school year. |
| ACTION | C. | The Superintendent recommends the Board approve the resignation of Alissa Sarek, Certified Nursing Assistant at Steger Primary Center, effective January 25, 2023. |
| ACTION | D. | The Superintendent recommends the Board approve the employment of Ayn Pryszcz, Food Service Dishwasher/ Kitchen Help at Columbia Central School, effective for the 2022-2023 school year. |
| ACTION | E. | The Superintendent recommends the Board approve the employment of Stephanie Garcia, Food Service Cook at Steger Intermediate Center, effective for the 2022-2023 school year. |
| ACTION | F. | The Superintendent recommends the Board approve the voluntary internal transfer of Areli Aguilar, Food Service Staff to Paraprofessional at Columbia Central School, effective for the 2022-2023 school year. |
| ACTION | G. | The Superintendent recommends the Board approve the employment of Paula Grimes, Interim Director of Special Education with Steger School District 194, effective approximately March 27, 2023 through June 19, 2023 |

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| ACTION | H. | The Superintendent recommends the Board approve the FMLA Leave for Claire Hays, 8 th Grade Math Teacher at Columbia Central School, effective May 7, 2023 through July 17, 2023. |
| ACTION | I. | The Superintendent recommends the Board approve the FMLA Leave for Katie Bernecker, 4 th Grade Teacher at Steger Intermediate Center, effective May 8, 2023 through June 8, 2023 and August 21, 2023 through September 8, 2023. |
| ACTION | J. | The Superintendent recommends the Board approve the FMLA Leave for Elva Escobedo, EL Teacher at Columbia Central School, effective intermittently from December 20, 2022, through June 20, 2023. |
| ACTION | K. | The Superintendent recommends the Board approve the Superintendent Leave (Article VII, Section 10) for Jeanine Peters, First Grade Teacher at Steger Primary Center, effective December 19, 2022 through March 27, 2023. |
| ACTION | L. | The Superintendent recommends the Board approve the resignation of Melissa McCormick, Custodian at Steger Primary Center, effective February 24, 2023. |

6. INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
- C. Correspondence
- D. PTO
- E. Freedom of Information Act (FOIA) Request
 - a. January 26, 2023 – Nathan Mihelich, Illinois Retired Teachers Association
 - 1. A list of names and email address of any certified staff who are retiring this year.
 - b. January 26, 2023 – Josiah Chatteron, Local Labs
 - 1. A list of certified staff names position/job title, department, pay rate, and year to date gross pay.
- F. Committee Updates
- G. Upcoming dates
 - a. Feb. 17 School Improvement Day – student dismissal 11 a.m.
 - b. Feb. 20 President's Day – no school
 - c. Feb. 24 End of 2nd Trimester – student dismissal 1 p.m.
 - d. March 3 P/T Conferences (12-12:30p.m.) student dismissal 1 p.m.
 - e. March 3 Report Cards
 - f. March 16 Board of Education Meeting 6:00 p.m.

7. CLOSED SESSION

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| ACTION | A. | <p>The Superintendent recommends that the Board go into Closed Session to discuss:</p> <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. 5. The setting of a price for sale or lease of property owned by Steger School District 194. |
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ACTION	B.	Motion to adjourn Closed Session.
ACTION	C.	Motion to return to Open Session.

8. **ADJOURNMENT**

ACTION	A.	Motion to adjourn.
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