

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, September 21, 2021 at 6:00 P.M. in the STHS Library Meeting Room

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Biroschik called the regular meeting to order at 6:00 P.M.

Board members present: Mrs. Baker, Mr. Biroschik, Mr. Hoffmeyer, Mr. Mast, Mr. Tutoky (6:03), and Dr. Woeltje

Board member absent: Mr. Wargo

Administration present: Dr. Mattingly, Interim Superintendent, Mrs. Mascal, Principal, Mr. McGurk, Assistant Principal, and Mrs. Johnston, Superintendent Admin. Asst.

Board Salutes

Board members commended various coaches and sports teams for their success to their seasons so far, including but not limited to, football and golf.

Mr. Biroschik commended the STHS band for their recent performance this past weekend, bringing home a trophy.

Mr. Mast commended Mr. Hintzsche as he facilitates the Agricultural Department providing opportunities to students to succeed sometimes at the national level. Mr. Mast congratulated Mr. Hintzsche, himself, for his recently received, well-deserved award, 2021 NAEE National Teach Ag Champion, one of three named in the country!

Dr. Mattingly commended Mrs. Mascal, Principal, for her extra efforts with the ‘crunched for time’ interviewing process and the successful hiring of the new 2021-22 STHS staff.

New Staff Introduction – Mrs. Mascal, Principal, introduced the 2021-22 new staff to the Board

Public Comment

None

Closed Session

MOTION by Mast, seconded by Baker, to go into Closed Session for a) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, b) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, c) Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning, d) discussion of Student Disciplinary Cases, e) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, f) the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. TIME: 6:10 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Hoffmeyer, to return to Regular Session. TIME: 6:23 P.M. Ayes (6) Nays (0) **Motion carried.**

Approval of Board Minutes

MOTION by Tutoky, seconded by Mast, to approve the following items listed under “Approval of Minutes” on the Tuesday, September 21, 2021 Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular meeting of Tuesday, August 17, 2021
- B. Approve the Destruction of all Closed Session Recordings prior to September, 2019

Approval of Financial Reports

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under "Financial Reports" on the Tuesday, September 21, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the August, 2021, Treasurer's Report and Budgetary Report
- B. Approve the September, 2021, Bills

Administrative Reports:

Superintendent-

- School Exec Connect – School Exec Connect representative, Diane Robertson, reviewed the Superintendent Search Survey results and the Desired Superintendent Profile criteria with the Board of Education. Also discussed, were upcoming Special Board meeting dates to review the candidate slate and conduct interviews.
- 2021-22 School Year Budget – The 2021-22 Budget Public Hearing was held at approximately 5:45 P.M. this date. During the hearing, Dr. Mattingly discussed various items and highlights of the budget. Dr. Mattingly recommended the Board approve the 2021-22 Budget as submitted and reviewed during the Budget Hearing.
- Building & Grounds Committee Report – Dr. Mattingly informed the Board that the Buildings and Grounds Committee consisting of Dr. Mattingly, Mr. Jim Dennis and Board members, Mr. Wargo and Mr. Tutoky, has recently met. Dr. Matting and Mr. Tutoky, reviewed and presented to the Board, a list of possible ESSER III Grant Projects and timetable for completion of the projects.
- School Maintenance Grant – Dr. Mattingly and the Board discussed the proposed School Maintenance Grant for an estimated project cost of \$125,000.00. The grant amount would be \$50,000.00 (a matching grant) and the District's liability would be approximately \$75,000.00 to complete the projects should the Board authorize Dr. Mattingly to submit the grant.
- Principals & Technology Quarterly Reports – Administration and the Technology Director submitted quarterly reports for the Board's review. The reports reflect activities completed throughout the first quarter of the 2021-22 school year.
- 2020-21 Administrator and Teacher Salary & Benefits Web Posting Report – Per 105 ILCS 5/10-20.47 and 105 ILCS 5/34-18.38 the District must list on its website the salary, compensation and benefit report for Administrators and Teachers. The salary information will be posted online and available by the end of September.
- Facility Use Agreement – First Reading – The Board reviewed and discussed the Facility Use Agreement as drafted and recommended by the District's School Attorney, Mr. Gleason. The agreement will be presented for a second reading and possible approval at the October 19, 2021, Board of Education meeting.
- PRESS Board Policy Update 2:240 – Board Policy Development – First Reading – The Board conducted a first reading of the policy being updated. This policy is being updated by PRESS for correction purposes only.

Principal-

- Overnight Extended Student Trip – Illinois Theatre Fest, Bloomington, IL - Mrs. Mascall, Principal, submitted the Overnight Extended Student Trip Application for the Board's review and recommended Board approval.

Old Business

MOTION by Tutoky, seconded by Baker, to approve the following items listed under "Old Business" on the September 21, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the 2021-22 School Year Budget
- B. Approve the List of Board/Superintendent Communication Expectations

New Business

MOTION by Hoffmeyer, seconded by Mast, to approve the following items listed under "New Business" on the Tuesday, September 21, 2021, Board Meeting Agenda. A discussion was held to nominate Dr. Woeltje to serve on the Governing Board of the Division. Ayes (6) Nays (0) **Motion carried.**

- A. Authorize the Interim Superintendent to Prepare and Submit the School Maintenance Grant
- B. Approve the IASB Starved Rock Division Governing Board Representative Position and Board Member Representative as Nominated
- C. Approve the Overnight Extended Student Trip to Illinois Theatre Fest in Bloomington, IL

Motions from Closed Session

MOTION by Tutoky, seconded by Biroschik, to approve the following items listed under "Personnel," on the September 21, 2021, Board Meeting Agenda. All coaching positions will be contingent upon the Sports Season occurring and/or the coach submitting a plan of activities if the season is cancelled entirely. All new hires will be contingent on Background Check results. Ayes (6) Nays (0) **Motion carried.**

- Hire: - Mr. Omar Moreno – 2021-22 Assistant Boys Soccer Coach Through September 12, 2021
(Add'l Program Stipend)
- Mr. Jason Schultz – 2021-22 Assistant Football/Equipment Manager Coach (Split Stipend)
- Resignation: - Mr. Omar Moreno – Truancy Mentor
- Mr. Omar Moreno – Assistant Boys Soccer Coach (effective September 13, 2021)
- Mr. Omar Moreno – Assistant Girls Soccer Coach (effective September 13, 2021)
- Volunteer: - Mr. Payton Scott – 2021-22 Volunteer Asst. Streatorette Coach
- Mr. Payton Scott – 2021-22 Volunteer Asst. Cheerleading Coach

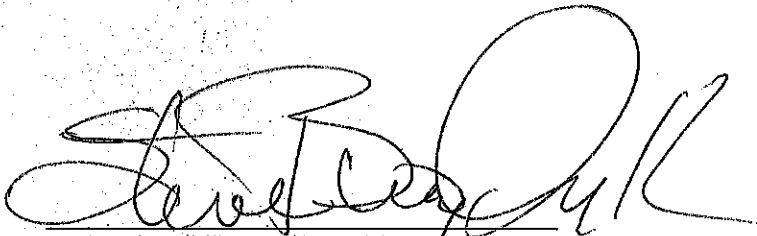
MOTION by Biroschik, seconded by Tutoky, to accept the rationale and apology extended in Closed Session in reference to Board Policy 8:30. Ayes (6) Nays (0) **Motion carried.**

President's Prerogative

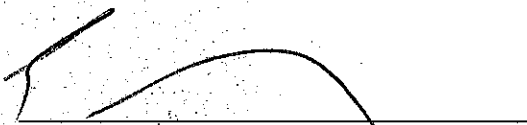
President Biroschik commended the Board for their hard work, adding the District has a terrific Board and he appreciates working with this Board for the school.

Adjournment

MOTION by Hoffmeyer, seconded by Tutoky, to adjourn from the regular meeting. TIME: 7:30 P.M. Ayes (6) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary