

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, April 19, 2022 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 (Video), Mr. Tutoky, Mr. Wargo and Dr. Woeltje

Administration present: Mr. Cameron, Superintendent, Mrs. Mascall, Principal, and Mrs. Johnston, Superintendent Assistant

## Board Salutes

Dr. Woeltje commended the STHS track teams for their performance at recent events.

Mr. Cameron thanked the Staff, Administration, Board of Education and Community for the warm welcomes received as he begins his Superintendent position at Streator High School.

Mr. Biroschik commended the various STHS sports teams and clubs, including but not limited to, baseball, soccer and FFA, for their recent performances and successes.

## Introduce Students of the Month

Mrs. Mascall introduced and recognized the April Students of the Month and presented each with a certificate.

## Public Comment

None

## Academic Presentation - AgEd

Mr. Hintzsche, AgEd Teacher, and 5 members of the STHS AgEd Competitive Conduct of Chapter Meetings team, demonstrated the proper rulings for running a Chapter meeting, including Roberts Rule of Order. Seven STHS AgEd students, all freshman, make up the team which are now placed in the top ten in the State of Illinois. The team will next compete May 5, 2022, at 10:10 a.m.

## Approval of Minutes

**MOTION** by Hoffmeyer, seconded by Tutoky, to approve the following items listed under “Approval of Minutes” on the April 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, March 15, 2022
- B. Approve the Destruction of All Closed Session Recordings Prior to April, 2020

## Approval of Financial Reports

**MOTION** by Mast, seconded by Baker, to approve the Following Items Listed Under “Financial Reports” on the Tuesday, April 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the March, 2022 Treasurer’s Report and Budgetary Report
- B. Approve the April, 2022 Bills
- C. Approve the Creation of the Class of 2026 STHS Activity Account

## Administrative Reports

Superintendent –

- Marilla Park Shelter Presentation – Mr. Taylor, STHS Shop Teacher, and the wood work class/students are working with the City of Streator to build a 20’ x 40’ white oak pavilion in Streator’s Marilla Park. Mr. Taylor presented the Board with a model display of the project. The City has agreed to purchase the supplies and tools for the project. The projected completion date for the project is Spring of 2023.

- Building & Grounds Project List & Timeline – Mr. Cameron and the Board discussed the list of possible projects to be completed in the near future, including the need for the purchase of 2 Minibuses. The Board authorized Mr. Cameron to proceed with ordering the 2 MiniBuses as soon as possible.
- Security Controllers & Installation – Dynamic Controls, Inc. – The Board previously discussed the necessity to update/replace the Building security software. The cost to replace the controllers and software is \$18,875.00. Mr. Cameron recommended that the Board approve Dynamic Controls, Inc. to complete the project for the amount of \$18,875.00.
- Arbor Food Management Renewal – Mr. Cameron informed the Board that the contract with Arbor Food Management is up for renewal. Arbor has proposed a 6.0% increase, partially the result of the rise in minimum wage over the next year. Mr. Cameron recommended the Board approve the renewal for the 2022-23 school year.
- 2022-23 School Board Meeting Dates – The Board discussed conducting Board meetings on the third Tuesday of each month for the 2022-23 school year with the exception of March, 2023, to allow for Spring Break and June, 2023, for year-end purposes.
- STHS Portable Bleacher Use – Mr. Cameron informed the Board that the Streator 4<sup>th</sup> of July committee has requested to use the portable bleachers July 5<sup>th</sup> through July 12<sup>th</sup>, 2022, for the various celebration events occurring at Northpoint Plaza. Mr. Cameron recommended that the Board approve the loaning of the bleachers to the committee after they provide proof of insurance.
- Job Description – Director of Technology – Third Reading – The Board reviewed the Job Description for the Director of Technology for possible approval.

#### Principal -

- IHSA Membership Renewal - IHSA is an organization which sets the standards and guidelines for athletics and activities in the State of Illinois. Mrs. Mascall recommended the Board approve the IHSA Membership Resolution.
- Overnight/Extended Student Trip – AgEd to State Food Science CDE, Carbondale, IL - ATF – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for the Boards review and approval.
- Overnight/Extended Student Trip – AgEd to FFA Leadership Camp, Monticello, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for the Boards review and approval.

#### Assistant Principals –

- Auditorium Facility Use – Northlawn Band Program - The Board reviewed the Auditorium Facility Use request as presented for possible approval.
- Auditorium Facility Use – The Dance Center - The Board reviewed the Auditorium Facility Use request as presented for possible approval.
- Auditorium Facility Use – Poco a Poco - The Board reviewed the Auditorium Facility Use request as presented for possible approval.
- Facility Use Fee Waiver Request – Streator Unlimited Food for Thought - Mr. Bedeker submitted the Facility Use Fee Waiver Request for the Board's review and approval.

#### Old Business

**MOTION** by Woeltje, seconded by Tutoky, to approve the Job Description for the Director of Technology. Ayes (7) Nays (0)  
**Motion carried.**

#### New Business

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “New Business” on the Tuesday, April 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve Dynamic Controls, Inc. to Provide and Install Security Expert Controllers for the Amount of \$18,875.00
- Approve the 2022-23 Arbor Food Management Contract Renewal
- Approve the 2022-23 School Board Meeting Dates as Adjusted
- Approve the 4<sup>th</sup> of July Committee to Use the Portable Bleachers July 5, 2022, through July 12, 2022
- Approve the IHSA Membership Renewal
- Approve the Overnight Extended Student Trip for AgEd to State Food Science CDE, Carbondale, IL - ATF
- Approve the Overnight Extended Student Trip for AgEd to FFA Leadership Camp, Monticello, IL
- Approve the Auditorium Facility Use Request for Northlawn Band Program
- Approve the Auditorium Facility Use Request for The Dance Center
- Approve the Auditorium Facility Use Request for Poco a Poco
- Approve the Facility Use Fee Waiver Request for Streator Unlimited Food for Thought

**Closed Session**

**MOTION** by Tutoky, seconded by Mast, to go into Closed Session as per **5ILCS 120/2(c)(1)** for the 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; and as per **5ILCS 120/2(c)(5)** for 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; and as per **5ILCS 120/2(c)(10)** for the placement of individual students in special education programs and other matters relating to individual students; and as per **5ILCS 120/2(c)(21)** for 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: 7:11 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Tutoky, seconded by Biroshchik, to return to Regular Session. TIME: 8:50 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Tutoky, seconded by Mast, to approve the Student Early Graduation Application. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Hoffmeyer, seconded by Mast, to approve the School Nurse Agreement between the Streator Township High School District 40 Board of Education and Ms. Hannah Elias. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Biroshchik, seconded by Tutoky, to approve the Employee Contract between the Board of Education and Amy Jo Mascial, Principal, for the contract effective July 1, 2022, and ending June 30, 2027. Ayes (5) Nays (2 – Hoffmeyer, Wargo) **Motion carried.**

**MOTION** by Tutoky, seconded by Woeltje, to approve the Employee Contract between the Board of Education and Nick McGurk, Assistant Principal, for the contract effective July 1, 2022, and ending June 30, 2025. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Mast, seconded by Tutoky, to approve the Employee Contract between the Board of Education and Beau Doty, Assistant Principal, for the contract effective July 1, 2022, and ending June 30, 2025. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Tutoky, seconded by Woeltje, to approve the Employee Contract between the Board of Education and Robert Beck, Director of Technology, for the contract effective July 1, 2022, and ending June 30, 2023. Ayes (6) Nays (1 – Hoffmeyer) **Motion carried.**

**MOTION** by Mast, seconded by Tutoky, to approve the Addendum #3 for Mrs. Amy Jo Mascial. Ayes (5) Nays (2 – Hoffmeyer, Wargo) **Motion carried.**

**MOTION** by Tutoky, seconded by Baker, to approve the respective salary increases for the 2022-23 school year, for the following District Confidential Employees. Ayes (7) Nays (0) **Motion carried.**

Chief Maint. Supervisor	<u>4%</u>	Supt. Admin. Asst.	<u>4%</u>
District Bookkeeper	<u>4%</u>	Payroll/AP Bkpg.	<u>4%</u>
Maintenance	<u>4%</u>	Community/Alumni Coord	<u>4%</u>
Truancy Mentor	<u>4%</u>	Community/Alumni Coord	<u>4%</u>
School Resource Officer	<u>4%</u>		

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve the following items Listed Under “Personnel,” on the April 19, 2022, 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 also be contingent upon Background Check results. Ayes (7) Nays (0) **Motion carried.**

Retirement: - Ms. Debbie Horton – German Teacher

Resignation: - Mr. John Sandoval – Head Boys Tennis Coach  
- Mr. Kyle Tutt – Assistant Boys Basketball Coach  
- Ms. Hannah Phelps – Co-Head Cheerleading Coach  
- Mr. Nathanael Nugent – S-Club Advisor

Hires: - Ms. Rene Wendinger – 2022-23 Full-Time English Teacher  
- Mr. Kyle Lowman – Full-Time STHS District Technician  
- Mr. Xavier Rice – 2022-23 Assistant Football Coach  
- Mr. Payton Scott – 2022-23 Head Streatorette Coach  
- Mr. Chance Robart – 2022 Temporary Summer Custodian  
- Mr. Anthony Dominic – 2022 Temporary Summer Custodian  
- Mr. Isaiah Dembo – 2022 Temporary Summer Custodian  
- Mr. Rory Bedeker – 2022 Summer Driver’s Education  
- Mr. Beau Albert – 2022 Summer Driver’s Education  
- Mr. Ethan Koncor – 2022 Summer Driver’s Education  
- Mr. Brian Hassett – 2022 Summer Driver’s Education  
- Ms. Kim Freeman – 2022 Summer School Teacher  
- Mr. Mark Yanek – 2022 Summer School Teacher  
- Ms. Angela Richards – 2022 Summer School Teacher  
- Ms. Eleanor Maynard – 2022 Summer School Teacher  
- Ms. Megan Hays – 2021-22 ESY Teacher  
- Ms. Shelley Hyatt – 2021-22 ESY Paraprofessional

**MOTION** by Hoffmeyer, seconded by Tutoky, to approve the “Re-Hiring” of the following for the 2022-23 school year **contingent upon the Sports Season occurring and/or the coach submitting a plan of activities if the season is cancelled entirely.** Ayes (7) Nays (0) **Motion carried.**

Boys Basketball Head Coach	- Beau Doty
Boys Basketball Asst. Coach	- Damion Nambo
Boys Basketball Volunteers	- Bryan Park, Harry Park, Micah Mattingly
Girls Basketball Asst. Coaches	- Melissa Zavada, Dave Marvin
Bowling Head Coach-Boys & Girls	- Nancy Longnecker
Bowling Volunteers	- Ron Ramza, Dan Pond, Molly Brockman
Cheerleading Head Co-Coaches	- Zena Leonard
Wrestling Head Coach	- TJ Moran
Wrestling Asst. Coach	- Jeffery Pollett

#### President’s Prerogative

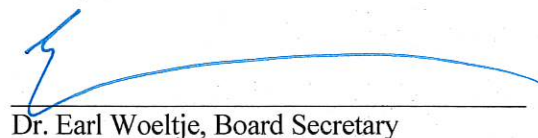
President Biroschik thanked everyone for their questions an honesty and wished all a nice Easter.

#### Adjourn

**MOTION** by Hoffmeyer, seconded by Baker, to adjourn from the Regular Meeting. TIME: 9:04 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary