

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, August 15, 2023, at 6:00 P.M. in the STHS Library

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. Hoekstra, Mr. Hoffmeyer, Mr. Tutoky and Mr. Wargo

Board members absent: Dr. Woeltje

Administration present: Mr. Cameron, Superintendent, Mrs. Mascal, Principal, Mr. McGurk, Asst. Principal/A.D., Mr. Doty, Asst. Principal, and Mrs. Johnston, Superintendent Assistant

Appoint Temporary Secretary

President Biroschik appointed Mr. Wargo as temporary Secretary of the Board.

Board Salutes

Mr. Tutoky thanked and commended Jim Dennis and the custodial staff once again for the cleanliness and great appearance of the facility to start the school year.

Mr. Biroschik thanked and commended Mr. McGurk and everyone involved with the preparations of the soccer fields at the James Street Recreational Area.

New Staff Introduction

Mrs. Mascal, Principal, introduced the new 2023-24 staff members to the Board of Education.

Public Comment

Jason Robart, STHS Federation of Teachers Co-Union President, read aloud a letter previously submitted to the Board of Education from the Teachers Union supporting the continuation of the current 8-Block Daily Schedule. The letter, signed by 48 Union members, requested the Board postpone tonight's action to revert back to the Traditional 7-Period Daily Schedule.

Approval of Board Minutes

MOTION by Hoffmeyer, seconded by Tutoky, to approve the following items listed under "Approval of Minutes" on the August 15, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, July 18, 2023
- B. Approve the Destruction of all Closed Session Recordings Prior to August, 2021

Approval of Financial Reports

MOTION by Wargo, seconded by Biroschik, to approve the following items listed under "Financial Reports" on the Tuesday, August 15, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the July, 2023, Treasurer's Report and Budgetary Report
- B. Approve the August, 2023, Bills

Administrative Reports

Superintendent –

- 2023-24 Tentative Budget & Set Budget Hearing – Mr. Cameron and the Board reviewed the Preliminary Budget for the 2023-24 school year, including the projected revenues and expenditures. Mr. Cameron recommended a Budget Hearing on the 2023-24 Budget be held on Tuesday, September 19, 2023, at 5:45 p.m.
- Bid Letting for New Water Heating System – Mr. Cameron explained that the water heating system in the building is in great need of replacement. The replacement will cost approximately \$150,000.00 - \$200,000.00 plus possible architect fees. Mr. Cameron recommended the Board authorize the bid letting for the project.
- 2023-24 School Wide Title Classification – Annually the Board needs to approve the School-Wide Title Designation. Because we are a High School District, we will utilize Title Funds with a designation of School-Wide. This allows the District to use Title Funds for all grade levels at the High School. Mr. Cameron recommended the Board approve the School-Wide Title Designation.

- 2024-25 School Day Structure – Traditional Seven-Period Daily Schedule – Mr. Cameron & the Board discussed tabling the 2024-25 School Day Structure – Traditional Seven-Period Daily Schedule discussion. Also discussed was the possibility of the Board’s Curriculum Committee members, Mrs. Baker and Mr. Hoekstra, meeting with the select Teachers to discuss the possible movement from the 8-Block Daily Schedule to the Seven-Period Daily Schedule. This item will be brought back for discussion/action at the September 19, 2023, Board meeting.
- Facility Use Rental Rates, Fee Structure & Procedures – Policy 8:20 – Community Relations - The Board reviewed the Facility Usage Agreement as well as the Facility Use Rental Rates and Fees as mandated annually through STHS Board Policy 8:20. Mr. Cameron recommended the Board approve the Agreement unchanged with all rates remaining the same for the 2023-24 school year.

Principal –

- 2023-24 First Semester School Improvement Schedule – Mrs. Mascall submitted the 2023-24 First Semester School Improvement Schedule of topics for the Board’s review.
- Overnight/Extended Student Trip – FFA to National Convention, Indianapolis, IN - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Key Club District Convention, Springfield, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Cross Country Camp, Baraboo, WI - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/A.D. –

- Facility Use Fee Waiver Request – Streator Youth Football League – Mr. McGurk submitted the Facility Use Fee Waiver Request for the Board’s review and approval.
- Facility Use Fee Waiver Request – Streator Wolves Basketball - Mr. McGurk submitted the Facility Use Fee Waiver Request for the Board’s review and approval.

Old Business

None

New Business

MOTION by Tutoky, seconded by Hoekstra, to approve the following items listed under “New Business” on the Tuesday, August 15, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the 2023-24 Tentative Budget and Set the 2023-24 Budget Hearing Meeting for September 19, 2023 @ 5:45 P.M.
- Authorize the Bid Letting for a New Water Heating System
- Approve the 2023-24 School Wide Title Classification
- Approve the Facility Use Rental Rates, Fee Structure & Procedures – Policy 8:20 – Community Relations
- Approve the Overnight/Extended Student Trip for FFA to National Convention, Indianapolis, IN
- Approve the Overnight/Extended Student Trip for Key Club District Convention, Springfield, IL
- Approve the Overnight/Extended Student Trip for Cross Country Camp to Baraboo, WI
- Approve the Facility Use Fee Waiver Requests for Streator Youth Football League
- Approve the Facility Use Fee Waiver Request for Streator Wolves Basketball

Tabled

- Approve Reverting Back to the Traditional Seven-Period Daily Schedule for the 2024-25 School Year – **Tabled - No Motion Called.**

Closed Session

MOTION by Tutoky, seconded by Wargo, 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)(8)** for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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: 6:46 P.M. Ayes (5 - Mr. Hoffmeyer exited the meeting from 6:45 – 6:46 PM) Nays (0) **Motion carried.**

MOTION by Wargo, seconded by Hoffmeyer, to return to Regular Session. TIME: 8:50 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Hoffmeyer, seconded by Tutoky, to approve the following items listed under "Personnel," on the August 15, 2023, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (6) Nays (0) **Motion carried.**

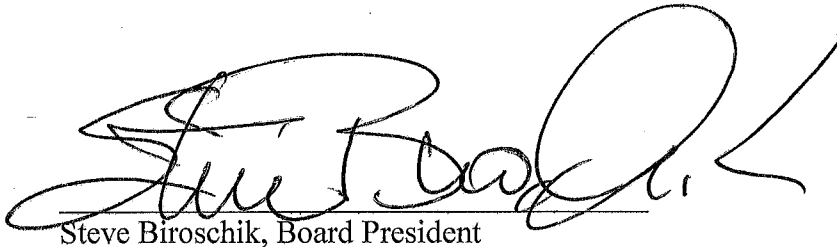
- Resignation:**
- Ms. Heather Dorton – Guidance Counselor
 - Ms. Larissa Magana – Weight Room Supervisor
- Hire:**
- Mr. Michael Burke – 2023-24 Assistant Girls Basketball Coach
 - Ms. Hannah Elias – 2023-24 Assistant Girls Tennis Coach
 - Ms. Ashley Manypenny – 2023-24 Assistant Streatorette Coach
 - Mr. Ron Ramza – 2023-24 Assistant Bowling Coach (Split Stipend)
 - Ms. Molly Brockman – 2023-24 Assistant Bowling Coach (Split Stipend)

President's Prerogative

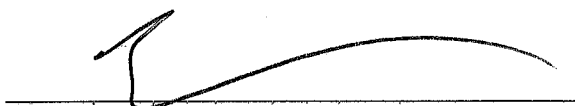
None

Motion for Adjournment

MOTION by Hoffmeyer, seconded by Tutoky, to adjourn from the Regular meeting. TIME: 8:54 P.M. Ayes (6) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary