

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, August 18, 2020, at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Woeltje called the Regular meeting to order at 6:00 P.M.

Board members present: Mr. Biroshchik, Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Parr, Mr. Tutoky and Dr. Woeltje

Administration present: Dr. Seaton, Superintendent, and Carol Johnston, Superintendent Assistant

Board Salutes

Dr. Seaton commended everyone involved with the successful start of the transitioned 2020-21 school year which includes revised class schedules for In-person Learning, Remote Learning and the eLearning process as a result of COVID-19.

Dr. Seaton commended the new CEO Program and Mr. Kirk Melody, Program Teacher, as the new program is off to a great start.

Mr. Mast commended not only the 'Return To Learning Plan' Transition Team, but of all the Administration, staff and everyone involved with the transition planning and procedures which resulted in a successful start of the 2020-21 school year.

Mr. Mast read a tribute to Mrs. Jayne Park, recently retired School Nurse, and thanked her for her 33 years of service to the District and STHS students.

Dr. Seaton informed the Board that the COVID-19 procedures for admitting students into the school is going well as Board members asked questions regarding the process and procedures.

Public Comment

None

Approval of Board Minutes

MOTION by McFadden, seconded by Biroshchik, to approve the minutes of the Regular meeting of Tuesday, July 28, 2020. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Parr, seconded by Hoffmeyer, to approve the following items listed under "Financial Reports" on the Tuesday, August 18, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the July, 2020, Treasurer's Report and Budgetary Report
- Approve the August, 2020, Bills
- Approve the Creation of the Following STHS Activity Accounts:
 1. Class of 2024
 2. Diversity Club
 3. E Sports Club

Administrative Reports

Superintendent –

- Kitchen Equipment – Dr. Seaton informed the Board that the District currently has approximately \$200,000 of excess money from the foodservice reimbursement of the prior spring-time food delivery routes. Per ISBE, the excess money will need to be spent prior to the end of the school year, June 30, 2021, or it must be returned. Dr. Seaton and the Board reviewed the priority needs and the bids/quotes which were gathered to begin spending the funds. Dr. Seaton recommended the Board approve the following low bid amount items for a total of \$74,866.40 as follows:

Walk-In Freezer, Custom Model, Modular, Remote	Johnson HVACR & Food Service	\$ 25,469.10
Dishwasher, Hobart, Conveyor, Model CL44EN	Johnson HVACR & Food Service	\$ 30,467.74
Range, HD Gas 36"	Johnson HVACR & Food Service	\$ 10,867.06
Ice Machine - Manitowoc	Sphar Refrigeration Service, Inc.	\$ 8,072.50

- Health Insurance Quote - Deductible – Dr. Seaton informed the Board that the Health Insurance renewal rate has been set at 0%, however the deductible increased \$100/individual and \$200/family. Per Dr. Seaton, the Insurance Committee is recommending the Board and employee groups split the increase, with the Board adding an additional \$50/individual and \$100/family to the HRA plan.
- Surplus Items - Dr. Seaton submitted the list of Welding Shop tools and equipment to be considered as surplus. The items will be offered for sale within the scope of state regulations.
- Illinois Central School Bus Contract Amendment – ICBS has requested the STHS Board consider contributing an additional payment to them to help cover the cost of driver wages for the Wednesdays that the District will not be using ICBS’s services this fall as a result of COVID-19. The current contract calls for a 50% payment if STHS has any reduction in service. The District will be liable for the 50% payment as contracted. Through the proposed *Amended* Contract, ICBS is requesting the agreed upon 50% payment *plus* additional funds to cover the drivers’ lost wages. Dr. Seaton and the Board discussed no action to be taken on the Amended Contract at this time.
- Closed Session Recordings Destruction – Annually, the Board reviews and determines if they want to destroy dated Closed Session recordings. As recommended by the School Attorney, Dr. Seaton again recommended destroying all Closed Session recordings prior to January, 2019, keeping the minimum legal number of verbatim recordings. Board members discussed different options of keeping the verbatim records for a longer period of time, including, but not limited to, a “rolling” 24-month procedure. The Closed Session Recordings Destruction will be tabled until next month’s meeting.
- Job Description – Auditorium Manager – First Reading – The Board reviewed the recommended revisions to the Auditorium Manager Job Description.
- PRESS Board Policy Updates #104 – Second Reading – The Board reviewed the IASB/PRESS Board Policy Updates for consideration of adoption.
- PRESS Board Policy Updates #105 – First Reading – The Board conducted a first reading of the IASB/PRESS Board Policies being revised.

Principal – None

Old Business

MOTION by Tutoky, seconded by Mast, to approve the PRESS Board Policy Updates #104. Ayes (7) Nays (0) **Motion carried.**

New Business

MOTION by McFadden, seconded by Hoffmeyer, to approve the following items listed under “New Business” on the Tuesday, August 18, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Purchase of the Following Kitchen Equipment:
 1. Custom Model Walk-In Freezer, Modular, Remote, from Johnson HVACR & Food Service for the Total Amount of \$25,469.10
 2. Hobart Dishwasher, Conveyor Type, Model CL44EN, from Johnson HVACR & Food Service for the Total Amount of \$30,467.74
 3. HD Gas Range, 36”, from Johnson HVACR & Food Service for the Total Amount of \$10,867.06
 4. Manitowoc Ice Machine from Sphar Refrigeration Service, Inc. for the Total Amount of \$8,072.50
- B. Approve the Additional Board Contribution of \$50.00/Individual and \$100.00/Family to the HRA Plan
- C. Approve the List of Surplus Items as Presented and Authorize the Sale Within the Scope of State Regulations

MOTION by Biroshik, seconded by McFadden, to table the Destruction of All Closed Session Recordings Prior to January, 2019. Ayes (7) Nays (0) **Motion carried.**

Closed Session

MOTION by Tutoky, seconded by McFadden, 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)(2)** for the 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; and as per **5ILCS 120/2(c)(11)** for the 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; 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: 6:47 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Biroshik, seconded by Tutoky, to return to Regular Session. TIME: 7:39 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Biroshik, seconded by McFadden, to approve the MOU for the Auditorium Manager Stipend with IFT Local 604. Ayes (7) Nays (0) **Motion carried.**

MOTION by Biroshik, seconded by McFadden, to approve the following items listed under "Personnel", on the August 18, 2020, Board Meeting Agenda. New Hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**


1. Resignations: - Mr. Kevin Brockway – Physical Education Teacher
- Ms. Madison Benner – Paraprofessional
2. Hires: - Mr. Rob Tyne – 2020-21 Part-Time Social Studies Teacher
- Mr. Kyle Tutt – 2020-21 Weight Room Supervisor
- Mr. Chuck Leonard – 2020-21 Weight Room Supervisor

President's Prerogative

None

Motion for Adjournment

MOTION by Biroshik seconded by McFadden, to adjourn from the Regular meeting. TIME: 7:41 P.M. Ayes (7) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary