

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, December 14, 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. Wargo and Dr. Woeltje

Board member absent: Mr. Tutoky

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

Board Salutes:

Mrs. Baker congratulated those students recently being named 2021-22 Illinois State Scholars.

Mr. Biroschik commended the current success of the Bowling and Basketball teams.

Mr. Biroschik passed on information from a phone call he received from a proud parent sharing military success of his son. The parent expressed his appreciation for STHS previously allowing his student a second chance to return to STHS after being sent to a secondary type school as the result of an incident.

Students of the Month

Mrs. Mascal Principal, recognized the December Students of the Month and presented each with a certificate.

Public Comment:

None

Approval of Board Minutes:

MOTION by Hoffmeyer, seconded by Mast, to approve the following items listed under “Approval of Minutes” on the Tuesday, December 14, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

A. Approve the Minutes of the Regular Meeting of Tuesday, November 16, 2021

B. Approve the Destruction of All Closed Session Recordings Prior to December, 2019

Approval of Financial Reports:

MOTION by Mast, seconded by Wargo, to approve the following items listed under Financial Reports on the Tuesday, December 14, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

A. Approve the November, 2021 Treasurer’s Report and Budgetary Report

B. Approve the December, 2021 Bills

Administrative Reports:

Superintendent –

- 2021 Tax Levy (for 2022-2023 School Year) – The property growth is expected to increase by about 3.92%. Dr. Mattingly provided a spreadsheet including the total potential dollars that may be collected for next year. The tax levy as presented would result in an increase in tax rate for the upcoming year. The increase is \$.03 (3 cents) which means approximately \$10.00 for the owner of a \$100,000.00 home. Dr. Mattingly recommended the Board approve the Levy as presented.
- Building Committee Report – Dr. Mattingly informed the Board that he and the Building & Grounds committee consisting of Mr. Dennis, STHS Chief Maintenance Supervisor and Board members, Mr. Wargo and Mr. Tutoky, recently met to discuss various proposed upcoming projects, including, but not limited, painting of the East and West Tennis Courts and recoating of the STHS Track. Dr. Mattingly recommended the Board approve the painting of the Eastern Tennis Courts to be completed in the Summer, 2022, for the amount of \$23,500.00, and the Western Tennis Courts be painted in the Summer, 2023, for the amount of \$17,750.00. Dr. Mattingly also requested authorization to bid out the STHS Track Resurfacing project.

- Commercial Insurance Bids – Dr. Mattingly and the Board discussed the process for bidding out commercial insurance for the upcoming school year, should they wish to do so. The Board would need to move on approving the Resolution Giving Notice of Withdrawal, which notifies the Agent that STHS will bid out the upcoming year's commercial insurance. Because of the complexity of the pros and cons for going out to bid for commercial insurance, Dr. Mattingly recommended the Board consider renewing with PSIC Insurance for one more year and allow the new Superintendent to evaluate the commercial insurance carrier options.
- Administrative and Technology Quarterly Reports - Administration and the Technology Director submitted quarterly reports for the Board's review. The reports reflect activities completed throughout the second quarter of the 2021-22 school year.
- Facility Use Agreement – Fourth Reading – The Board conducted a fourth reading of Facility Use Agreement. Ms. Freeman, Auditorium Manager, and Mr. Bedeker, A.D./Facility Use Overseer, have previously provided input for the reconstruction of the Agreement. Dr. Mattingly and the Building and Grounds committee members consisting of Mr. Dennis, STHS Chief Maintenance Supervisor and Board members, Mr. Wargo and Mr. Tutoky, also recently met again to discuss and assist with the reconstruction of the Agreement. The Board discussed additional modifications still needed to reflect amounts to be charged for operating the lights and sound system of the Auditorium. The Board continued to discuss approving the Facility Use Agreement as is, with the exception of renting the Auditorium to outside persons or vendors until fees for the use of the light and sound system have been established.
- FUSE Program Therapy Dog – Dr. Mattingly updated the Board regarding the request for a Therapy Dog to be utilized in the FUSE Program. Mr. Tom Edwards, FUSE Program Teacher and Therapy Dog owner, provided a video presentation portraying the Therapy Dog's training, behavior, etc. Dr. Mattingly recommended approval to use the Therapy Dog in the FUSE Program commencing with Friday's only and beginning the second semester, 2021-22. The Board requested Mr. Edwards provide a follow-up 60-day status report related to the use and success results of utilizing the Therapy Dog in the classroom.
- Triple I Conference Report – The Board shared information they received while attending the various IASB Triple I Board Conference panels in Chicago, November, 2021.
- Job Descriptions – After Hours Door Monitor – First Reading – Dr. Mattingly informed the Board that he and the Building and Grounds committee members consisting of Mr. Dennis, STHS Chief Maintenance Supervisor and Board members, Mr. Wargo and Mr. Tutoky, again recently met to discuss the After Hours Door Monitor position and Job Description. The Board conducted a first reading of the Job Description as drafted. The Job Description will be presented for a second reading and possible approval at the January 18, 2022, Board of Education meeting.
- IASB/PRESS Board Policy Updates #108 – First Reading – The Board conducted a first reading of the School Board Policies being revised.

Principal –

- Overnight Extended Student Trip – AgEd to FFA Chapter Officer Retreat in Chicago, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip – AgEd to Ground Zero Leadership Conference in Champaign, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Old Business

MOTION by Mast, seconded by Baker, to approve the 2021 Tax Levy for the 2022-23 School Year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Woeltje, seconded by Biroshik, to approve the Facility Use Agreement with the exception of renting the Auditorium to outside vendors/persons until charges for the use of the lights and sound system are in full tact. Ayes (6) Nays (0) **Motion carried.**

MOTION by Wargo, seconded by Mast, to approve the use of the Therapy Dog for the FUSE Program, commencing with Fridays only for the 2nd Semester, 2021-22, with a follow-up 60-day report. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Hoffmeyer, seconded by Mast, to approve creation of the After Hours Door Monitor position. Ayes (6) Nays (0) **Motion carried.**

MOTION by Woeltje, seconded by Mast, to approve the U.S. Tennis Court Construction bid to paint the Eastern Courts in the Summer, 2022, for the amount of \$23,950.00. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Baker, to approve the U.S. Tennis Court Construction bid to paint the Western Courts in the Summer, 2023, for the amount of \$17,750.00. Ayes (6) Nays (0) **Motion carried.**

MOTION by Wargo, seconded by Hoffmeyer, to authorize the Superintendent to bid out the STHS Track Resurfacing project. Ayes (6) Nays (0) **Motion carried.**

MOTION was not moved by any member, to approve the Resolution Giving Notice of Withdrawal from Prairie State Insurance Cooperative (PSIC). **Motion failed.**

MOTION by Hoffmeyer, seconded by Mast, to approve the following Overnight Extended Student Trips. Ayes (6) Nays (0) **Motion carried.**

1. AgEd to FFA Chapter Officer Retreat in Chicago, IL
2. AgEd to Ground Zero Leadership Conference in Champaign, IL

Closed Session

MOTION by Baker, seconded by Mast, 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) discussion of Student Disciplinary Cases, d) 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, e) 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: 7:25 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Biroschik, to return to Regular Session. TIME: 8:01 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

Motion by Wargo, seconded by Mast, to approve the **non-release** of the Closed Session minutes dated: Ayes (6) Nays (0) **Motion carried.**

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|-----------------|--------------------|------------------------|
| June 22, 2021 | September 21, 2021 | November 02, 2021(Tue) |
| July 20, 2021 | October 19, 2021 | November 06, 2021(Sat) |
| August 17, 2021 | November 16, 2021 | November 13, 2021(Sat) |

Motion by Biroschik, seconded by Mast, to Approve the following items Listed Under "Personnel," on the December 14, 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 also be contingent upon Background Check results. Ayes (6) Nays (0) **Motion carried.**

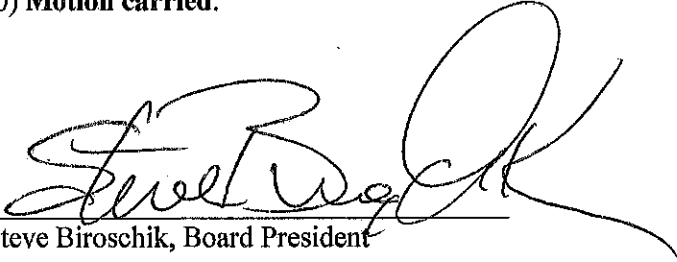
- Hires: Ms. Sarah Price – 2021-22 Full Time Truancy Mentor
 Mr. Bryan Park – 2021-22 Assistant Boys Basketball Coach – Split Stipend
 Mr. Harry Park – 2021-22 Assistant Boys Basketball Coach – Split Stipend
- Volunteer: Mr. Jacob Houch – 2021-22 Volunteer Assistant Boys Basket Coach

President's Prerogative

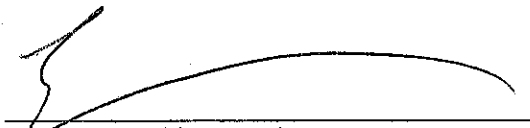
None

Motion for Adjournment

MOTION by Hoffmeyer, seconded by Biroshik, to adjourn from the regular meeting. TIME: 8:03 P.M. Ayes (6) Nays (0) **Motion carried.**

A large, stylized handwritten signature in black ink, appearing to read "Steve Biroshik". The signature is written over a horizontal line.

Steve Biroshik, Board President

A handwritten signature in black ink, appearing to read "Dr. Earl Woeltje". The signature is written over a horizontal line.

Dr. Earl Woeltje, Board Secretary