

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, February 21, 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. Wargo, and Dr. Woeltje

Board member absent: Mr. Tutoky

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

Board Salutes

Mr. Hoekstra commended the Alumni who have returned to SHS to coach the athletes, including Streatorette Coach, Payton Scott, and Assistant Boys Basketball Coaches, Damion Nambo, Adam Brown, Dakota Limberg and Jacob Houch.

Mrs. Baker congratulated Mr. Beau Doty, Assistant Coaches and players of the boys' basketball team as conference co-champions.

Student/Extracurricular Recognition

- A. Streatorettes – State Qualifiers – The SHS Streatorettes were recognized as state qualifiers, as well as, for their successful season this year
- B. AgEd – IASB Starved Rock Division Dinner Meeting Participants – Dr. Woeltje, School Board President and IASB Director at Large, recognized AgEd students, Sydney Long, Palmer Phillis and Alexis Walking for their presentation at the IASB Starved Rock Division Dinner Meeting recently held at SHS.

Students of the Month Recognition

Mrs. Mascall recognized the students of the month and provided each with a certificate.

Drama All-State Presentation

Drama Student, Kinzie Bruce, shared her All-State experience with the Board. Kinzie is the first SHS Drama Student to qualify for All-State. During Kinzie's attendance at the event, she gained extensive knowledge and qualities which she was able to bring back to present, share and teach her colleagues and current SHS Drama students.

Public Comment

None

Approval of Board Minutes

MOTION by Wargo, seconded by Hoffmeyer, to approve the following items listed under "Approval of Minutes" on the Tuesday, February 21, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, January 17, 2023
- B. Approve the Destruction of All Closed Session Recordings Prior to February, 2021

Approval of Financial Reports

MOTION by Hoffmeyer, seconded by Biroschik, to approve the following items as listed under "Financial Reports" on the Tuesday, February 21, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the January, 2023, Treasurer's Report and Budgetary Report
- B. Approve the February, 2023, Bills

Administrative Reports

Superintendent –

- 2022-23 ESY Special Education Program– Mr. Cameron submitted the proposed 2022-23 ESY Special Education Program to the Board and recommended the Board approve the plan.

- 2023 Summer School Program and Fees – Mr. Cameron submitted the Summer Credit Recovery Program and Summer Driver’s Education proposals to the Board for approval. The Summer Credit Recovery Program will be free to all students. The Summer Driver’s Education fee is \$200 for in-district students and \$300 for out-of-district students (no free or reduced pricing). Mr. Cameron recommended the Board approve the Summer, 2023 programs.
- IASB/PRESS Board Policy 4:150 Update – Facility Management and Building Programs – First Reading – The Board reviewed and discussed the proposed update to Board Policy 4:150, Facility Management and Building Programs. A second reading and possible approval of the policy will be held at the March, 2023, Board of Education meeting.
- FOIA Request – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. On January 26, 2023, a FOIA request was received from Nathan Mihelich, IRTA. Proper response to the request was timely submitted.

Principal –

- Smart Goals Presentation – Math – Mr. Rob Fabris – Mr. Fabris, Math Department Chair, presented via Power Point, the Math SMART Goals and statistics to the Board. (SMART – Specific, Measurable, Achievable, Realistic, Timely). The Overall School-Wide Goal is to Decrease Chronic Truants, Increase Graduation Rate and keep Freshman on Track.
- 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.
- Overnight Extended Student Trip – AgEd Legislative Day, Springfield, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Old Business

None

New Business

MOTION by Hoekstra, seconded by Baker, to approve the following items listed under “New Business” on the Tuesday, February 21, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the 2022-23 ESY Special Education Program
- Approve the 2023 Summer Credit Recovery & Driver’s Education Programs and Fees
- Approve the Overnight Extended Student Trip to Key Club Convention, Springfield, IL
- Approve the Overnight Extended Student Trip to Cross Country Camp, Baraboo, WI
- Approve the Overnight Extended Student Trip to AgEd Legislative Day, Springfield, IL

Closed Session

MOTION by Hoffmeyer, seconded by Biroshchik, to go 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 purchase of discussion whether a particular parcel should be acquired; 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: 7:15 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Hoekstra, to return to Regular Session. TIME: 9:26 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Wargo, seconded by Hoekstra, to approve the Employee Contract between the Board of Education and Mr. Scott Cameron, Superintendent, as presented, effective July 1, 2023, and ending June 30, 2027. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Wargo, to approve the following items listed under "Personnel," on the February 21, 2023, Board Meeting Agenda. All new hires will be contingent upon Background Check results. Ayes (6) Nays (0)

Motion carried.

- Resignation: - Ms. Janice Corrigan – Community/Alumni Coordinator (Split Position)
- Hire: - Ms. Larissa Magana – 2022-23 Weight Room Supervisor
- Mr. Justin Ainsley – 2023-24 Assistant Girls Tennis Coach
- Volunteers: - Mr. Lucas Gwaltney – 2022-23 Volunteer Wrestling Coach
- Ms. Gwen Heimerdinger – 2022-23 Volunteer Track Coach
- Mr. Kyle Lowman – 2022-23 Volunteer Track Coach
- Ms. Zena Leonard – 2022-23 Volunteer Track Coach
- Mr. Kyle Lowman – 2022-23 Volunteer Bass Fishing Coach
- Mr. Dustin Holocker – 2022-23 Volunteer Softball Coach
- Mr. Daniel Rashid – 2022-23 Volunteer Boys Tennis Coach


President's Prerogative

None

Motion for Adjournment

MOTION by Wargo, seconded by Hoffmeyer, to adjourn from the regular meeting. TIME: 9:30 P.M. Ayes (6) Nays (0)

Motion carried.



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary