

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, July 18, 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. Hoffmeyer, Mr. Tutoky, Mr. Wargo and Dr. Woeltje

Board member absent: Mr. Hoekstra

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

Board Salutes

Mrs. Baker commented that it was rewarding to see a birthday party being held at the pavilion in Streator's Marilla Park which was recently constructed by the STHS shop class.

Mr. Biroschik commended Mr. McGurk and everyone involved for the success and work in progress status at the James Street Recreational Area.

Public Comment

None

Approval of Board Minutes

MOTION by Hoffmeyer, seconded by Tutoky, to approve the following items listed under "Approval of Minutes" on the Tuesday, July 18, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the 2022-23 Amended Budget Public Hearing and the Regular Meeting of Tuesday, June 27, 2023, and the Special Meeting of Wednesday, July 5, 2023
- B. Approve the Destruction of All Closed Session Recordings Prior to July, 2021

Approval of Financial Reports

MOTION by Biroschik, seconded by Tutoky, to approve all items as listed under Financial Reports on the Tuesday, July 18, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

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

Administrative Reports

Superintendent –

- Investments – Vezzetti Capital Management – Mr. Vezzetti of Vezzetti Capital Management, LLC provided the Board with a brief overview of the financial highlights for fiscal year 2022-23 and current investment strategies.
- Surplus Items - The Board reviewed the list of proposed shop, workout and kitchen surplus items as submitted by Mr. Dennis, Maintenance Supervisor. Mr. Cameron recommended the Board declare the items as surplus and authorize the sale of the items within state regulations.
- Prevention of and Response to Bullying, Intimidation and Harassment – Board Policy 7:180 – As mandated per Board Policy 7:180, the Board reviews the Bullying Policy every two years for possible updates. Mr. Cameron suggested the Board review and approve the policy *annually* to assist with report documentation. Mr. Cameron recommended the Board approve the policy as unchanged.
- IASB/PRESS Board Policy Updates #112 – Second Reading - The Board conducted a second reading of the Board Policies as updated for consideration of adoption. Mr. Cameron recommended the Board approve the proposed updates to the policies.
- FOIA Request - Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. FOIA requests were received June 23, 2023, and July 11, 2023, from Josiah Chatterton, Prairie State Wire, and Vince Espi, Prairie State Wire, respectively. Responses to the requests were timely submitted.

Principal –

- 2023-24 Textbooks/Instructional Materials – Board Policy 6:210 – The Board reviewed the list of Textbooks/Instructional Materials used by the District as mandated annually through STHS Board Policy 6:210, Instruction.
- Overnight/Extended Student Trip – Streatorettes to UDA Dance Camp, Normal, IL (ATF) - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA to Leadership Camp, Monticello, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean/Ad -

- Appoint STHS Hearing Officer – The Board discussed the continued use of Mr. Ed Condon’s services as STHS Hearing Officer for the 2023-24 school year.

Old Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the IASB/PRESS Board Policy Updates #112. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Tutoky, seconded by Baker, to approve the following items listed under “New Business,” on the Tuesday, July 18, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the list of Surplus Items and Authorize the Sale Within State Regulations
- Approve Board Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- Approve the 2023-24 Textbooks/Instruction Materials
- Approve the Overnight/Extended Student Trip for Streatorettes to UDA Dance Camp, Normal, IL(ATF)
- Approve the Overnight/Extended Student Trip for FFA to Leadership Camp, Monticello, IL
- Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2023-24 School Year

Closed Session

MOTION by Tutoky, seconded by Biroshchik, 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)(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)(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: 6:09 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to return to Regular Session. TIME: 6:46 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Tutoky, seconded by Biroshchik, to approve the MOU (Memorandum of Understanding) for the 2020-2025 Streator Township High School, Educational Support Personnel Contract, to add a Seasonal Groundskeeper support staff position. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Biroshchik, to approve the Settlement Agreement between the Streator Township High School District 40 Board of Education and Former Certified Employee. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to Approve Robbins Schwartz as School Attorney for Streator Township High School District 40. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Biroshchik, to approve the following items listed under "Personnel," on the July 18, 2023, Board Meeting Agenda. All new hires will be contingent upon Background Check results. Ayes (6) Nays (0) **Motion carried.**

- Resignations: - Mr. Justin Ainsley – Assistant Girls & Boys Tennis Coach
Hires: - Mr. Randy Teegardin – 2023-24 Seasonal Groundskeeper
 - Mr. Kyle Lowman – 2023-24 Bass Fishing Coach

MOTION by Tutoky seconded by Hoffmeyer, to approve the "re-hiring" of the following coaches for the 2023-24 school year. Ayes (6) Nays (0) **Motion carried.**

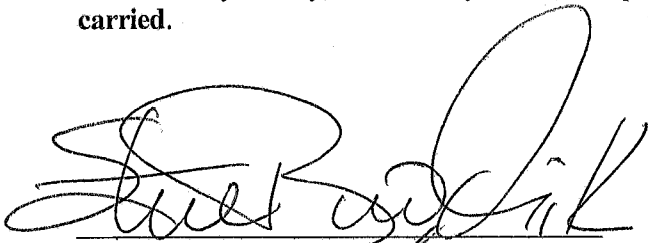
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|--------------------------|---|
| Baseball Head Coach | - Beau Albert |
| Baseball Asst. Coach | - Terry Kochis, Adam Brown (1/2 Stipend), Cooper Melvin (1/2 Stipend) |
| Baseball Vol. Coach | - Brennon Martin |
| Softball Head Coach | - Louis Ondrey |
| Softball Asst. Coaches | - Ken Fredrickson, Ron Salisbury |
| Softball Vol. Coach | - Mike Zavada, Zoey Styczen, Dustin Holocker |
| Girls Track Head Coach | - Doug Harris |
| Girls Track Asst. Coach | - Devin Doty |
| Girls Track Vol. Coach | - Zena Leonard |
| Boys Track Head Coach | - Ken Carlson |
| Boys Track Asst. Coach | - Rob Tyne |
| Boys Track Vol. Coach | - Brad Brittin, Kyle Lowman, Gwen Heimerdinger |
| Boys Tennis Head Coach | - Rob Beck |
| Boys Tennis Vol. Coach | - Daniel Rashid |
| Girls Soccer Head Coach | - JT Huey |
| Girls Soccer Asst. Coach | - Ethan Koncor |

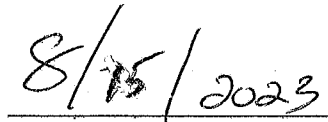
President's Prerogative

President Biroshchik wished everyone an enjoyable 'rest of the summer'.

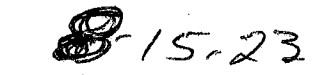
Adjourn

MOTION by Tutoky, seconded by Baker, to adjourn from the regular meeting. TIME: 6:50 P.M. Ayes (6) Nays (0) **Motion carried.**


 Steve Biroshchik, Board President


 Date


 Gary Wargo, Acting Board Secretary


 Date