

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, July 19, 2022 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. Mast, Mr. Tutoky, Mr. Wargo and Dr. Woeltje

Administration present: Mr. Cameron Superintendent, Mrs. Mascal, Principal, and Mrs. Johnston, Superintendent Assistant

Board Salutes

Mr. Cameron commended Mr. Dennis, Chief Maintenance Supervisor, and the summer custodial crew for their hard work, progress and appearance of the STHS facility.

Dr. Woeltje commended Mr. McGurk, Assistant Principal/Athletic Director, for the increased number of athletic events currently being recognized on social media.

Mr. Mast recognized/memorialized Mrs. Beverly Parsons, former STHS Teacher, Board Member and Streatorite. Dr. Woeltje also recognized Mrs. Parsons as a founding member of the STHS Educational Foundation.

Public Comment

None

Approval of Board Minutes

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “Approval of Minutes” on the Tuesday, July 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the 2021-22 Amended Budget Public Hearing and the Regular Meeting of Tuesday, June 28, 2022
- B. Approve the Destruction of All Closed Session Recordings Prior to July, 2020

Approval of Financial Reports

MOTION by Tutoky, seconded by Mast, to approve all items as listed under Financial Reports on the Tuesday, July 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the June, 2022 Treasurer’s Report and Budgetary Report
- B. Approve the July, 2022 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 the fiscal year 2021-22 and current investment strategies.
- Adoption of RESOLUTION DECLARING THE INTENTION TO AVAIL OF THE PROVISIONS OF ARTICLE 20 OF THE SCHOOL CODE OF THE STATE OF ILLINOIS, AS AMENDED, AND TO ISSUE WORKING CASH FUND BONDS OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW – The Board reviewed and discussed the Resolution declaring the intent to issue bonds for an amount not to exceed \$4,000,000.00. A Public Hearing on the bond issuance will be held prior to next month’s Regular Board of Education meeting on Tuesday, August 16, 2022, at 5:45 p.m.
- Purchase of 15 Passenger MFSAB Activity Buses (2) – Mr. Cameron informed the Board that bids to replace two of the District’s Minibuses have been received. The low, qualifying bidder to replace the 2 buses is Southern Bus & Mobility for a total amount of \$139,502.00 (\$69,751.00 each). Mr. Cameron recommended the Board approve the purchase of the 2 Minibuses from Southern Bus & Mobility.

- List of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4:30 - The Board reviewed the List of Depositories, Investment Managers, Dealers and Brokers that District #40 currently uses as mandated annually through STHS Board Policy 4:30. Mr. Cameron recommended the Board approve the Selection of Depositories.
- Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20 – The Board reviewed the Facility Usage Agreement as updated as well as the Facility Use Rental Rates and Fees as mandated annually through STHS Board Policy 8:20. The option to apply for a custodial fee waiver was removed from the Agreement. Mr. Cameron recommended all rates remain the same for the 2022-23 school year.
- Prevention of and Response to Bullying, Intimidation and Harassment – Board Policy 7:180 - The Board reviewed the Bullying Policy as updated and as mandated through STHS Board Policy 7:180. Mr. Cameron recommended the Board approve the Prevention of and Response to Bullying, Intimidation and Harassment Board Policy 7:180 as updated.
- Job Description – Auditorium Lights & Sound System Technician - Second Reading - The Board conducted a second reading of the Auditorium Lights & Sound System Technician Job Description. Mr. Cameron recommended the Board approve the Job Description as presented.
- 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 June 28, 2022, a FOIA request was received from Dwayne Morgan, Equip for Equality. Proper response to the request was timely submitted.

Principal –

- 2022-23 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 – All-State Rehearsal, Downers Grove, 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 2022-23 school year.
- Coaches Handbook – Second Reading – The Board conducted a second reading of the Coaches Handbook as updated by Mr. McGurk, Assistant Principal/Athletic Director. Mr. Cameron recommended the Board approve the Handbook.

Old Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “Old Business,” on the Tuesday, July 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the Job Description for the Auditorium Lights & Sound System Technician
- Approve the Coaches Handbook as Updated

New Business

MOTION by Tutoky, seconded by Biroschik, to approve the following items listed under “New Business,” on the Tuesday, July 19, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the Adoption of RESOLUTION DECLARING THE INTENTION TO AVAIL OF THE PROVISIONS OF ARTICLE 20 OF THE SCHOOL CODE OF THE STATE OF ILLINOIS, AS AMENDED, AND TO ISSUE WORKING CASH FUND BONDS OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LASALLE AND LIVINGSTON COUNTIES, ILLINOIS AND DIRECTING THAT NOTICE OF SUCH INTENTION BE PUBLISHED IN THE MANNER PROVIDED BY LAW
- Approve the Purchase of Two 15 Passenger MFSAB Activity Buses from Southern Bus & Mobility for a total cost of \$139,502.00 (\$69,751.00 each)
- Approve the List of Depositories, Investment Managers, Dealers and Brokers
- Approve the 2022-23 Facility Usage Fee Structure and Rental Procedures
- Approve Board Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- Approve the Overnight/Extended Student Trip to UDA Dance Camp, Normal, IL (ATF)
- Approve the Overnight/Extended Student Trip to All-State Rehearsal, Downers Grove, IL
- Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2022-23 School Year

Closed Session

MOTION by Mast, seconded by Hoffmeyer, 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)(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)(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: 6:40 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Mast, to return to Regular Session. TIME: 7:43 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Tutoky, seconded by Baker, to approve the following items listed under "Personnel," on the July 19, 2022, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

Resignation: - Mr. Steven Lopez – Assistant Volleyball Coach
Hire: - Deon Gotch - 2022-23 Substitute Custodian

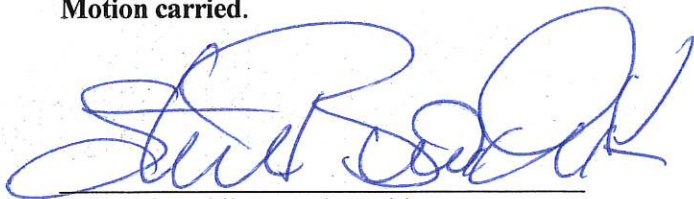
MOTION by Tutoky seconded by Hoffmeyer, to approve the 2022-23 list of various Substitutes. All new Substitutes will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

President's Prerogative

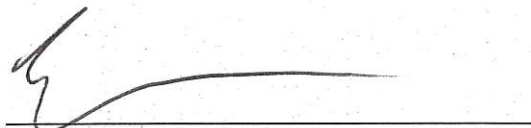
None

Adjourn

MOTION by Tutoky, seconded by Biroshchik, to adjourn from the regular meeting. TIME: 7:44 P.M. Ayes (7) Nays (0) **Motion carried.**



Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary