

## STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Regular Meeting - Board of Education  
Tuesday, June 23, 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 6:08 P.M.

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

Administration present: Dr. Seaton, Superintendent, and Mrs. Johnston, Admin. Assistant

### Board Salutes

Dr. Woeltje commended the new STHS Community Alumni Coordinator, Mrs. Jill Seaton, for her work related to STHS' Facebook publicity including the recent distribution of student meals, the 2020 graduation ceremony and birthday fundraiser postings.

Mr. Tutoky commended everyone involved with the success of the 2020 "drive-in" graduation ceremony and presentation.

Dr. Seaton shared with the Board, 3 tangible donations recently received by STHS. A large colorful bulldog woodwork sculpture, designed and built by Mr. Melrose, retired STHS custodian, was donated as a tribute to those who contributed to the recent distribution of student lunches. The family of Mr. Bill Luther donated a portrait of Mr. Luther, retired STHS teacher and director, to be displayed near the newly renovated STHS Auditorium. The family of Mr. Kevin Bean, Stanford University Art Professor and STHS Worthy Hall of Fame inductee, donated a valuable hand-painted artwork piece created by Mr. Bean. Dr. Seaton thanked the donors for the respective donated items.

### Public Comment

None

### Approval of Board Minutes

**MOTION** by Mast, seconded by Tutoky, to approve the Minutes of the Regular Meeting of Tuesday, May 19, 2020. Ayes (7) Nays (0) **Motion carried.**

### Approval of Financial Reports

**MOTION** by Biroshik, seconded by McFadden, to approve the following items as listed under Financial Reports on the Tuesday, June 23, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the May, 2020 Treasurer's Report and Budgetary Report
- B. Approve the June, 2020 Bills

### Administrative Reports

Superintendent –

- 2019-20 Amended Budget – Because of the changes in the budget throughout the 2019-2020 school year on the expense and revenue sides, it is necessary to amend the current fiscal year budget. A Public Hearing was held, this date, at 5:45 P.M. to review the proposed amendment. Dr. Seaton recommended the Board approve the 2019-2020 school year Amended Budget.
- Administration & Technology 2019-20 YE Reports – Administration and the Technology Director submitted year end reports for the Board's review. The reports reflect activities completed throughout the year.
- School Resource Officer Contract Renewal – The City of Streator provided the 2020-21 School Resource Officer Contract Renewal for the Board's review. The proposed renewal includes a slight reduction in cost, as well as a 30-day opt out clause in the event that schools are not open for some reason during the upcoming school year. Dr. Seaton recommended the Board approve the Contract Renewal.
- Prairie State Insurance Cooperative Renewal – Dr. Seaton updated the Board with the Commercial Insurance renewal rate through Prairie State Insurance Cooperative (PSIC). The total premium for 2020-21 is \$124,593.00. The 2020-21 premium of \$124,593.00 reflects an increase of approximately \$35,293.00 (39%) from the prior year. Dr. Seaton also provided the Board with the historical insurance rates for the past several years. Although the significant increase in

the renewal premium, the District continues to pay less than the rates of five years ago. The District's Commercial Insurance is available to go out for bid for the 2021-22 school year.

- School Treasurer Bond Continuous – Annually, the STHS Board will review and approve the School Treasurer Bond. Dr. Seaton recommended the Board approve the continuance of the Bond with the current vendor, Theresa Muntz from Accounting, Tax and Business Service and the Ohio Casualty Insurance Company.
- Job Description – Community/Alumni Coordinator (Revised) – First Reading – The Board conducted a first reading of the revised Job Description for the Community/Alumni Coordinator. A second reading for possible approval of the Job Description will be conducted at the July 21, 2020 Board meeting.
- Job Description – Dean (Revised) – Second Reading – The Board conducted a second reading of the revised Job Description for the Dean for possible approval.
- Job Descriptions – Multiple Stipends (New) – Second Reading – The Board conducted a second reading of the new Job Descriptions for multiple stipend positions which were created with the new CBA. Dr. Seaton recommended the Board approve the newly created Job Descriptions for the following stipend positions; Assistant Drama Director, Bulldog Scribes Sponsor, Hub Club Sponsor, Special Olympics, Math Team Sponsor, Snowball Sponsor, Welding Club Advisor, Musical Music Director, Weight room Supervisor.
- Surplus Items - Dr. Seaton submitted the list of Library materials to be considered as surplus and recommended the Board approve the items as surplus.
- 2019-20 FOIA Request Log – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. A complete log of the 2019-2020 FOIA requests was submitted to the Board for review.

Principal –

- Overnight/Extended Student Trip – STHS AgEd to Officer Retreat in Sunrise Beach, MO - Mrs. Mascal, Principal, presented the Overnight/Extended Student Trip Application for the Board's review and approval.

Assistant Principal –

- 2020-21 STHS Student Handbook – Second Reading – The Board performed a second reading and review of the proposed changes to the STHS Student Handbook for possible approval.
- TAOEP Student Handbook – Second Reading – The Board performed a second reading and review of the proposed changes to the STHS TAOEP Student Handbook for possible approval.

Athletic Director –

- 2019-20 Spring Athletics Season Summary – Mr. Bedeker, Athletic Director, submitted a summary pertaining to the Spring sports season for the Board's review.
- Facility Use Fee Waiver Request - SYFL – Mr. Bedeker, Athletic Director, submitted the Facility Use Fee Waiver Request for the Board's review and approval.

### Old Business

**MOTION** by Parr, seconded by McFadden, to approve the following items listed under “Old Business” on the June 23, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried**

- A. Approve the 2019-20 Amended Budget
- B. Approve the 2020-21 SHS Student Handbook
- C. Approve the TAOEP Student Handbook
- D. Approve the Revised Job Description for the Dean
- E. Approve the New Job Descriptions for the Following Stipend Positions
  1. Assistant Drama Director
  2. Bulldog Scribes Sponsor
  3. Hub Club Sponsor
  4. Special Olympics
  5. Math Team Sponsor
  6. Snowball Sponsor
  7. Welding Club Advisor
  8. Musical Music Director
  9. Weightroom Supervisor (2)

### New Business

**MOTION** by McFadden, seconded by Hoffmeyer, to approve the following items listed under “New Business”, on the Tuesday, June 23, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the School Resource Officer Contract Renewal for the 2020-21 School Year

- B. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$124,593
- C. Approve the Continuous Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Ohio Casualty Insurance Company
- D. Approve the List of Library Items as Surplus
- E. Approve the Overnight Extended Student Trip – STHS AgEd to Officer Retreat in Sunrise Beach, MO
- F. Approve the Facility Use Fee Waiver Request for the Streator Youth Football League

**Closed Session**

**MOTION** by Tutoky, seconded by Mast, 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)(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 Biroshchik, seconded by Tutoky, to return to Regular Session. TIME: 7:47 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Biroshchik, seconded by Tutoky, to approve the Non-Release of the Closed Session Minutes dated December 17, 2019, January 21, 2020, February 18, 2020, March 17, 2020, April 21, 2020 and May 19, 2020. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Biroshchik, seconded by McFadden, to approve the following items listed under “Personnel”, on the June 23, 2020, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**


- Resignation: - Mrs. Jamie Kotovsky – Band & Choir Teacher
- Hire: - Mr. Zachary Taylor – 2020-21 Full-Time Band & Choir Teacher
- Mr. Chris Aubry – 2020 Summer School Teacher
- Mrs. Dawn Osborn – 2020 Summer School Teacher
- Mr. Robb Watson – 2020 Summer School Teacher
- Mrs. Megan Hays – 2019-20 ESY Special Education Teacher
- Mrs. Kari Benning – 2020 Summer Driver’s Education Teacher
- Mr. Beau Albert – 2020 Summer Driver’s Education Teacher
- Mr. Rory Bedeker – 2020 Summer Driver’s Education Teacher

**President’s Prerogative**

None

**Adjournment**

**MOTION** by McFadden, seconded by Biroshchik, to adjourn from the Regular Meeting. TIME: 7:49 P.M. Ayes (7) Nays (0) **Motion carried.**

  
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 Dr. Earl Woeltje, Board President

  
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 Mr. James Parr, Board Secretary