

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, March 14, 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: Mr. Biroschik, Mr. Hoekstra, Mr. Hoffmeyer, Mr. Tutoky, Mr. Wargo and Dr. Woeltje

Board member absent: Mrs. Baker

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

Board Salutes

Dr. Woeltje commended the SHS track teams as they are off to a great start.

Mr. Biroschik congratulated the SHS Key Club for their many awards received this past weekend at the District Convention, including being named “Distinguished Club”.

On behalf of Mrs. Baker, Mr. Cameron commended Mrs. Park, SHS Operational Snowball Advisor, (with the help of the Illinois Association for Behavioral Health, Live Well Streator, and community sponsors) for coordinating Chris Herren, former NBA player, to speak about his journey through addiction to SHS students, parents and community members.

On behalf of Mrs. Baker, Mr. Cameron thanked Mr. McGurk for being a part of the Starved Rock IPA Aspiring Leaders Summit and representing SHS well.

Mr. Tutoky commended the Fine Arts Department and students for their recent program and presentations during Fine Arts Week.

Students of the Month Recognition

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

eSports Presentation – Mr. Lowman

eSports Coach, Mr. Lowman, and participants updated the Board regarding the program which is an IHSA competitive video gaming sport. SHS currently is not competing through IHSA as this is the first year for the program at SHS. Coach Lowman currently has 4 participants in the program with a goal to build the program and compete through the IHSA program in the near future.

Public Comment

None

Approval of Board Minutes

MOTION by Hoffmeyer, seconded by Hoekstra, to approve the following items listed under “Approval of Minutes” on the, March 14, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, February 21, 2023
- B. Approve the Destruction of All Closed Session Recordings Prior to March, 2021

Approval of Financial Reports

MOTION by Tutoky, seconded by Wargo, to approve the following items listed under “Financial Reports” on the Tuesday, March 14, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the February, 2023, Treasurer’s Report and Budgetary Report
- Approve the March, 2023, Bills

Administrative Reports

Superintendent –

- 2023 Sports Complex Roofing Bids – Mr. Cameron informed the Board the bid process for the 2023 Sports Complex Roofing project was completed Tuesday, February 28, 2023. All bids exceeded the budgeted amount by more than \$40,000.00. Mr. Cameron recommended the Board dismiss the bids and re-bid the project in the fall, 2023.
- Beverage Service Contract – Currently, Arbor Management is providing beverage services to the District. Mr. Cameron requested the Board authorize moving forwarding with bidding out these services for next year.
- April, 2023 Board Meeting Date and Time – This year’s Board election takes place Tuesday, April 4, 2023. Because of the timeline for seating the newly elected, (and/or re-elected) Board members, it would be efficient to change the currently scheduled, April, 2023, Board meeting to April 25, 2023. Mr. Cameron recommended the Board change the April 18, 2023 Board of Education Meeting to April 25, 2023.
- PRESS Board Policy 4.150 – Facility Management – Second Reading – The Board reviewed the proposed updates to the Board Policy 4.140, Facility Management, as related to Naming or Re-naming of Facilities. Mr. Cameron recommended the Board approve the updates as presented.

Principal -

- Smart Goals Presentation – English/World Languages – Mr. Ray Yanek - Mr. Yanek, English Department Chair, presented via Power Point, the English 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.
- Tenure Teachers – Mrs. Mascall, Principal, submitted the list of teachers obtaining tenure at the end of the 2022-23 school year for the Board’s Review.
- Overnight Extended Student Trip – Boys Tennis Tournament, Troy, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip – Scholastic Bowl Tournament, Washington, DC – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip – Boys Basketball Team Camp, West Lafayette, IN - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip – AgEd Premier Chapter Award Tour, Washington, DC - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Dean/Athletic Director –

- SHS Service Dogs Update – Mr. McGurk updated the Board with the status of the SHS Service Dogs program. Students/athletes who have earned varsity letters and performed 25 service hours can qualify for a Service Dog Jacket (Letterman Jacket) through the program as supported by the Community Partnership Grant. To date, 51 students/athletes have earned jackets through the program. Per Mr. McGurk, the goal is for the program to stay intact for at least another seven to nine years.
- 2023-24 IHSA Membership Renewal – IHSA is an organization which sets the standards and guidelines for athletics and activities in the State of Illinois. Mr. McGurk recommended the Board approve the IHSA Membership Resolution.
- 2023-25 Sports Co-Ops – Woodland School – Mr. McGurk, Assistant Principal/A.D., submitted the 2023-25 Cooperative Agreement reflecting various sports with Woodland for the Board’s review and approval.
- 2022-23 Winter Sports Season Summaries – The Board reviewed the 2022-23, Winter sports results submitted by Mr. McGurk, Assistant Principal/A.D., and Coaches.

Old Business

MOTION by Wargo, seconded by Hoffmeyer, to approve the PRESS Board Policy 4.150 – Facility Management as Updated. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under “New Business”. Ayes (6) Nays (0) **Motion carried.**

- A. Authorize the Superintendent to Bid for Beverage Services
- B. Approve to Change the April, 2023 Board of Education Meeting Date to April 25, 2023, @ 6:00 P.M.
- C. Approve the Overnight Extended Student Trip for Boys Tennis Tournament, Troy, IL
- D. Approve the Overnight Extended Student Trip for Scholastic Bowl Tournament, Washington, DC
- E. Approve the Overnight Extended Student Trip for Boys Basketball Team Camp, West Lafayette, IN
- F. Approve the Overnight Extended Student Trip for AgEd Premier Chapter Award Tour, Washington, DC
- G. Approve the 2023-24 IHSA Membership Renewal
- H. Approve the Various 2023-25 Sports Co-Ops with Woodland School

Closed Session

MOTION by Tutoky, seconded by Hoffmeyer, 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)(9) for Student Disciplinary Cases; 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: 7:01 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Wargo, to return to Regular Session. TIME: 9:07 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to place Student "A" into Circuit Breaker School or an Alternative School for the remainder of the 2022-23 school year and the first semester of the 2023-24 school year, with return/placement for the second semester, 2023-24 school year to be determined by Administration and the Board of Education after the conclusion of the first semester, 2023-24 school year. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Wargo seconded by Tutoky, to approve the following items Listed Under "Personnel," on the March 14, 2023, Board Meeting Agenda. All new hires will also be contingent upon Background Check results. Ayes (6) Nays (0) **Motion carried.**

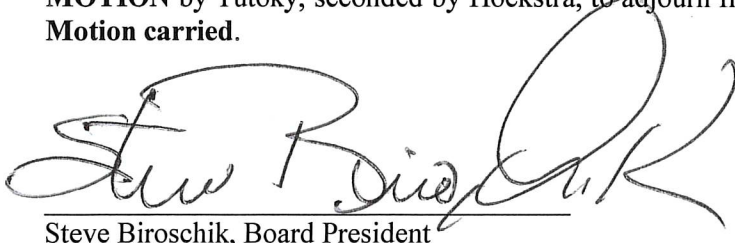
- Hires: - Ms. Karie Hallowell - Community Alumni Coordinator (Split)
- Mr. Adam Brown- 2022-23 Assistant Baseball Coach (Split Stipend)
- Mr. Cooper Melvin – 2022-23 Assistant Baseball Coach (Split Stipend)
- Mr. Brad Swanson – 2023-24 Assistant Football Coach
- Ms. Megan Hays – 2022-23 ESY Teacher
- Mr. Mark Yanek – 2023 Summer School Teacher – Social Studies
- Ms. Eleanor Maynard – 2023 Summer School Teacher – Various Subjects
- Ms. Kim Freeman – 2023 Summer School Teacher – Various Subjects
- Mr. Beau Albert – 2023 Summer Driver’s Ed Teacher
- Mr. Brian Hassett – 2023 Summer Driver’s Ed Teacher
- Mr. Ethan Koncor – 2023 Summer Driver’s Ed Teacher

President’s Prerogative

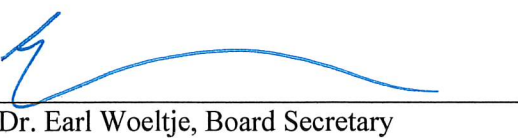
President Biroschik wished luck to the current Board members that are running for the SHS Board of Education in the April 4, 2023, election.

Motion for Adjournment

MOTION by Tutoky, seconded by Hoekstra, to adjourn from the Regular meeting. TIME: 9:10 P.M. Ayes (6) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary