

# **STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

Board of Education – Regular Meeting

Tuesday, March 15, 2022, at 6:00 P.M. in the STHS Library Meeting Room

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, and Mr. Wargo

Board member absent: Dr. Woeltje

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

## **Board Salutes**

Mr. Wargo commended Mr. Hintzsche for continuing to keep the Board well informed of the AgEd program activities and spotlighting his student's activities/successes.

Mr. Mast commended everyone involved in getting the Therapy Dog(s) in the building, adding according to data provided, the system/process results are fantastically helping the students achieve goals.

Mrs. Baker commended the Winter Sports Awards event stating it was nice to return to holding the event in person.

Mrs. Baker commended the Yearbook committee for the production of the 2020-21 yearbook.

Mr. Tutoky commended the Band program for the recently held spaghetti dinner, stating the event went well and reiterating it was nice to hold an event in person.

## **Introduce Students of the Month**

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

## **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, March 15, 2022, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, February 15, 2022
- B. Approve the Destruction of All Closed Session Recordings Prior to March, 2020

## **Approval of Financial Reports**

**MOTION** by Tutoky, seconded by Mast, to approve the following items listed under "Financial Reports" on the Tuesday, March 15, 2022, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the February, 2022 Treasurer's Report and Budgetary Report
- Approve the March, 2022, Bills

## **Administrative Reports**

Superintendent –

- **ESSER III Grant Update** – Mr. Cameron provided the Board with the ESSER III Grant updated monetary allocations.
- **SHS Vehicle Purchase Bids** – Mr. Cameron informed the Board that the bid process for the SHS Vehicle Purchase was completed Wednesday, February 23, 2022. Bids were received from Star Ford and Bill Walsh Automotive Group for the proposed new vehicle. The low, qualified bidder was Bill Walsh Automotive Group for the amount of \$34,870.24. Mr. Cameron recommended the Board approve the purchase of a 2022 Chevy Traverse from Bill Walsh Automotive Group for the amount of \$34,870.24.
- **SHS Tennis Court Lights Replacement Bids** – Mr. Cameron informed the Board that the bid process for the SHS Tennis Court Lights Replacement projects was completed Wednesday, March 9, 2022. Three bids were received for the project. The low, qualified bidder was Halm Electric for the amount of \$116,680.00. Mr. Cameron informed

the Board that \$50,000.00 will be funded from the School Maintenance Grant which is a 50/50 grant for \$100,000.00. The remaining cost to the District will be \$66,680.00. Mr. Cameron recommended the Board approve Halm Electric to completed the Tennis Court Lights Replacement project for the amount of \$116,680.00.

- Administration and Technology Quarterly Reports - Administration and the Technology Director submitted quarterly reports for the Board's review. The reports reflect activities completed throughout the third quarter of the 2021-22 school year.
- SHS Facility Use – Mr. Cameron reviewed the Facility Use procedures as recently implemented. All Facility Use requests will be reviewed and approved (or not) by the staff in-house Facility Use overseer, currently Mr. Bedeker. Should a request be submitted to waive fees for the use of the facility or request to use the Auditorium, the Board will review and consider these requests for approval.
- Therapy Dog Update – Per the Board's request, Mr. Edwards, FUSE Program Teacher, submitted the progress data for inclusion of the Therapy Dog, Sophie, in the FUSE class. Currently, Sophie is in the classroom one day a week. The Board reviewed the successful statistics and agreed to allow Sophie in the classroom more often.
- School Nurse Office Location – Mr. Cameron informed the Board that a possible new location for the School Nurse has been located as per the Board's request.
- 2022 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, 2022 programs.
- 2020-21 ESY Special Education Program – Mr. Cameron submitted the proposed 2020-21 ESY Special Education Program to the Board and recommended the Board approve the plan.
- Job Description – School Nurse – Second Reading – The Board conducted a second reading of the School Nurse Job Description for possible approval.
- Job Description – Director of Technology – Second Reading – The Board conducted a second reading of the Director of Technology Job Description. A third reading of the Job Description may be held at the April 19, 2022, Board meeting with possible approval.
- Job Description – District Technician – Second Reading – The Board conducted a second reading of the District Technician Job Description for possible approval. The Board discussed and agreed the job description Terms of Employment will reflect a 12-month position.

#### Principal -

- Tenure Teachers – Annually, Mrs. Mascal, Principal, advises the Board of the teachers who obtain tenure. There are no teachers obtaining tenure at the end of the 2021-22 school year.
- Overnight Extended Student Trip – AgEd to Officer Retreat, Sunrise Beach, MO - Mrs. Mascal presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip – Cross Country to Baraboo, WI – Mrs. Mascal presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip – Boys Basketball to West Lafayette, IN - Mrs. Mascal presented the Application for the Overnight/Extended Student Trip for approval.

#### Dean/Athletic Director –

- Auditorium Facility Use Request – The Dance Center – Mr. Bedeker submitted the Auditorium Facility Use Request for the Boards review and recommended approval.
- Winter 2021-22 Sports Season Summaries – The Board reviewed the 2021-22, Winter sports results submitted by Mr. Rory Bedeker, Athletic Director, and Coaches.

#### Old Business

**MOTION** by Mast, seconded by Hoffmeyer, to approve the following items listed under “Old Business” on the March 15, 2022, Board meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Job Description for the School Nurse
- B. Approve the Job Description for the District Technician

#### New Business

**MOTION** by Hoffmeyer, seconded by Wargo, to approve the following items listed under “New Business” on the March 15, 2022, Board Meeting Agenda. Ayes (5) Nays (0) Abstain (1 – Biroshik) **Motion carried.**

- A. Approve the New Vehicle Purchase Proposal From Bill Walsh Automotive for the Amount of \$34,870.24
- B. Approve the Tennis Court Lights Replacement Bid from Halm Electric for the Amount of \$116,680.00
- C. Approve the 2022 Summer School Program and Fees
- D. Approve the 2021-22 ESY Special Education Program
- H. Approve the Auditorium Facility Use Request for the Dance Center

**MOTION** by Wargo, seconded by Tutoky, to approve the following Overnight Extended Student Trips. Ayes (6) Nays (0)  
**Motion carried.**

- E. Approve the Overnight Extended Student Trip for AgEd to Sunrise Beach, MO
- F. Approve the Overnight Extended Student Trip for Cross Country to Baraboo, WI
- G. Approve the Overnight Extended Student Trip for Basketball to West Lafayette, IN

**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: 6:36 P.M. Ayes (6) Nays (0) Motion carried.**

**MOTION** by Hoffmeyer, seconded by Baker, to return to Regular Session. **TIME: 8:49 P.M. Ayes (6) Nays (0) Motion carried.**

**MOTION** by Wargo, seconded by Mast, to approve the School Nurse Agreement between the Streator Township High School District 40 Board of Education and Ms. Hannah Elias. Ayes (6) Nays (0) **Motion carried.**

**Motions From Closed Session**

**MOTION** by Tutoky seconded by Hoffmeyer, to approve the following items Listed Under "Personnel," on the March 15, 2022, Board Meeting Agenda. **All coaching positions will be contingent upon the Sports Season occurring and/or the coach submitting a plan of activities if the season is cancelled entirely.** All new hires will also be contingent upon Background Check results. Ayes (6) Nays (0) **Motion carried.**

**Resignations:** Mr. Beau Albert – Head Girls Basketball Coach  
Ms. Tiffany Condon – Head Streatorette Coach  
Ms. Keri Donahue – Assistant Volleyball Coach

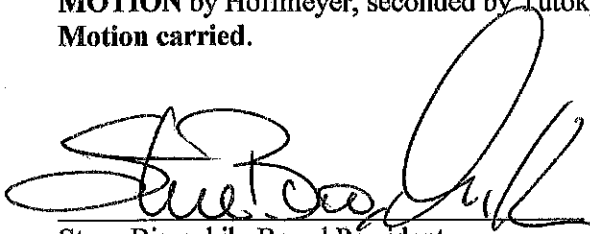
**Hires:** Ms. Gwen Heimerdinger – 2022-23 Full-Time Agricultural/Vocational Teacher  
Ms. Hannah Elias – Full-Time School Nurse  
Mr. Bob Benning – 2022-23 Assistant Football Coach  
Mr. Jason Mohr – 2022-23 Assistant Football Coach  
Mr. Jacob Bemont – 2021-22 Assistant Baseball Coach (Split Stipend)

**President's Prerogative**

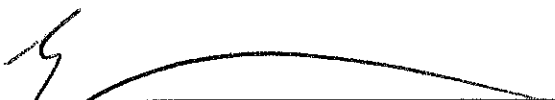
None

**Motion for Adjournment**

**MOTION** by Hoffmeyer, seconded by Tutoky, to adjourn from the Regular meeting. **TIME: 8:52 P.M. Ayes (6) Nays (0) Motion carried.**



Steve Biroshik, Board President



Dr. Earl Woeltje, Board Secretary