

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting  
Tuesday, May 16, 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. Hoekstra, Mr. Hoffmeyer, Mr. Tutoky, Mr. Wargo and Dr. Woeltje

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

## Board Salutes

Mr. Wargo commended everyone involved in the SHS production of the play, “Chicago”, adding everyone did an excellent job.

Mrs. Baker commended the Honors Banquet Scholarship event, adding it was great to see the achievement of the students and the generosity of the community.

Mr. Biroschik congratulated the spring sports coaches and athletes as all are performing well and having great seasons.

## Students of the Month

Mrs. Mascal, Principal, recognized the May, 2023, Students of the Month and presented each with a certificate.

## Public Comment

None

## Approval of Board Minutes

**MOTION** by Tutoky, seconded by Wargo, to approve the following items listed under “Approval of Minutes” on the Tuesday, May 16, 2023, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, April 25, 2023
- B. Approve the Destruction of All Closed Session Recordings Prior to May, 2021

## Approval of Financial Reports

**MOTION** by Hoffmeyer, seconded by Tutoky, to approve the following items listed under “Financial Reports” on the Tuesday, May 16, 2023, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the April, 2023, Treasurer’s Report and Budgetary Report
- B. Approve the May, 2023, Bills

## Administrative Reports

Superintendent –

- 2022-23 Tentative Amended Budget Display and Set Budget Hearing – Mr. Cameron informed the Board that it will be necessary to amend the 2022-2023 budget as a result of revenue and expense changes throughout the year. The Board reviewed the tentative amended 2022-2023 budget as summarized. Mr. Cameron recommended a Public Hearing be held on Tuesday, June 27, 2023 at 5:45 PM. The final amended budget will be presented for approval at the Regular Meeting of June 27, 2023.
- 2023-24 School Year Student Fees – The Board reviewed and discussed the list of proposed 2023-24 student/registration fees. Mr. Cameron recommended all fees remain the same with the exception of the yearbook which includes a slight increase. Mr. Cameron recommended the Board approve the list of 2023-24 school year student fees.
- Resolution Designating Interest Earnings – Mr. Cameron informed the Board that in order to preserve the District’s option to transfer accrued interest from one fund to another, the Board of Education will have to act at least once a year by passing a resolution designating interest accruing during the current fiscal year and all interest from prior years to still be interest going forward.
- Classroom Furniture/Items – Mr. Cameron informed the Board that bids were advertised for the purchase of classroom furniture. The Board reviewed the quote as submitted by DSW for approximately \$238,600.00. Grant funds will be utilized to pay for the furniture. Mr. Cameron recommended the Board approve the purchase of the classroom furniture from DSW.

- Senior Chromebooks – Graduating seniors have previously had the option to keep the Chromebook they have used throughout their years at SHS. Mr. Cameron recommended once again, the Board approve offering this option.
- 2023 Summer Secretarial Hours - The adjustment of summer work hours to 8:00 a.m. to 2:00 p.m. for the Secretarial staff is part of the contract. Contract verbiage states the secretaries will work 6 hour days beginning the Monday after Graduation and ending one week prior to the first day of school. Because school is still in session through Thursday, May 27<sup>th</sup>, the summer hours will be in effect from Tuesday, May 30, 2023, ending on Monday, August 7, 2023.
- IASB/PRESS Board Policy Updates #111 – Second Reading – The Board performed a second reading of the proposed updates to the School Board Policies. Mr. Cameron recommended the Board approve the policies as updated.
- 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 from Data Research Partners and Local Labs on April 21, 2023 and May 10, 2023, respectively. Proper responses to the requests were timely submitted.

Principal –

- Smart Goals Presentation – PE/Health/Drivers Education – Ms. Williams – Ms. Williams, PE/Health/Drivers Education Teacher, presented via Power Point, the PE/Health/Drivers Ed 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.
- STHS Faculty Handbook – First Reading – The Board reviewed and discussed the proposed changes to the STHS Faculty Handbook. A second reading will be conducted at the June 27, 2023, Board meeting.

Assistant Principal(s)/A.D. –

- STHS Athletic Policy 23-24 – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS Athletic Policy. Mr. McGurk, Assistant Principal/A.D., recommended the Board approve the policy as updated.
- STHS Coaches Handbook 23-24 – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS Coaches Handbook. Mr. McGurk, Assistant Principal/A.D., recommended the Board approve the handbook as updated.
- STHS Student Handbook – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS Student Handbook. Board members extended the discussion questioning parts of the students' dress code. Mr. Doty, Assistant Principal, recommended the Board approve the handbook as updated.
- STHS JWA Handbook – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS JWA Handbook. Mr. McGurk, Assistant Principal/A.D., recommended the Board approve the handbook as updated.
- STHS TAOEP Handbook – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS TAOEP Handbook. Mr. McGurk, Assistant Principal/A.D., recommended the Board approve the handbook as updated.

**Old Business**

**MOTION** by Tutoky, seconded by Wargo, to approve the following items listed under “Old Business” on the Tuesday, May 16, 2023, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the IASB/PRESS Board Policy Updates #111
- Approve the 2023-24 Athletic Policy
- Approve the 2023-24 Coaches Handbook
- Approve the JWA Handbook
- Approve the TAOEP Handbook

**MOTION** by Hoekstra, seconded by Baker, to approve the Student Handbook. Ayes (5) Nays (2 – Biroshik, Wargo) **Motion carried.**

**New Business**

**MOTION** by Hoffmeyer, seconded by Tutoky, to approve the following items listed under “New Business” on the Tuesday, May 16, 2023, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the Display of the 2022-23 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 27, 2023, @ 5:45 P.M.
- Approve the 2023-24 School Year Student Fees
- Approve the Resolution Designating Interest Earnings
- Approve the Purchase of the Classroom Furniture/Items
- Approve the Distribution of the Senior Chromebooks

### Closed Session

**MOTION** by Tutoky, seconded by Biroshik, 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)(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)(9)** for Student Disciplinary Cases; and as per **5 ILCS 120/2(c)(10)** for the placement of individual students in special education programs and other matters relating to individual students; 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: 7:04 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Tutoky, seconded by Hoffmeyer, to return to Regular Session. TIME: 8:03 P.M. Ayes (7) Nays (0) **Motion carried.**

### Motions from Closed Session

**MOTION** by Hoffmeyer, seconded by Tutoky, to approve the following items listed under "Personnel", on the May 16, 2023, Board Meeting Agenda. All new hires will be contingent upon Background Check results. Ayes (7) Nays (0) **Motion carried.**

- Resignation:
- Mr. Brad Swanson – Assistant Football Coach
  - Ms. Melissa Zavada – Assistant Girls Basketball Coach
  - Ms. Zoey Styczen – Assistant Volleyball Coach
- Hires:
- Ms. Lisa Smith – 2022-23 ESY Paraprofessional
  - Ms. Rachel O'Connor – 2022-23 ESY Paraprofessional
  - Ms. Emlyn Krasnican – 2022-23 ESY Paraprofessional
  - Ms. Lindsay Tincher – 2022-23 ESY Paraprofessional

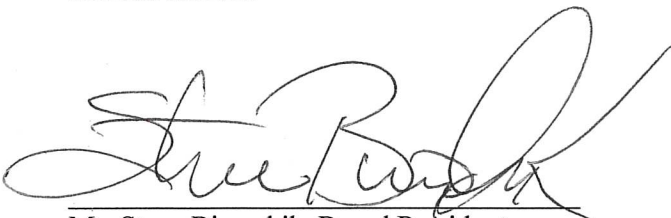
### President's Prerogative

President Biroshik and the Board discussed and realigned members serving on the District's various committees. Dr. Woeltje and Mr. Hoffmeyer will serve on the District's Finance Committee, Mr. Hoekstra and Mrs. Baker will serve on the District's Curriculum Committee, and Mr. Tutoky and Mr. Wargo will serve on the District's Building/Grounds Committee.

Dr. Woeltje asked the Board for support in serving as IASB Starved Rock Division, Director-at-Large. Mr. Biroshik offered to serve along with Dr. Woeltje.

### Adjourn

**MOTION** by Wargo, seconded by Hoffmeyer, to adjourn from the Regular Meeting. TIME: 8:07 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroshik, Board President



Dr. Earl Woeltje, Board Secretary