

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, August 16, 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: Mr. Biroschik, Mr. Hoffmeyer, Mr. Mast, Mr. Tutoky, and Mr. Wargo

Board members absent: Mrs. Baker and Dr. Woeltje

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

Appoint Temporary Secretary

President Biroschik appointed Mr. Mast as temporary Secretary of the Board.

Board Salutes

Mr. Cameron informed the Board that we have had a successful first couple of days to the start of the school year and looks forward to a great year ahead.

Mrs. Mascal congratulated and commended the AgEd/FFA Program for recently being named National Model of Excellence, one of the top 10 programs in the Country.

Mr. Biroschik commended the AgEd/FFA Program students for their hard work baling hay at the field near the Bill Walsh Automotive site.

Mr. Biroschik thanked and commended the custodial staff for the cleanliness and great appearance of the facility.

New Staff Introduction

Mrs. Mascal, Principal, introduced the new 2022-23 staff members to the Board of Education.

Public Comment

None

Approval of Board Minutes

MOTION by Mast, seconded by Hoffmeyer, to approve the following items listed under “Approval of Minutes” on the August 16, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, July 19, 2022
- B. Approve the Destruction of all Closed Session Recordings Prior to August, 2020

Approval of Financial Reports

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under “Financial Reports” on the Tuesday, August 16, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the July, 2022, Treasurer’s Report and Budgetary Report
- B. Approve the August, 2022, Bills

Administrative Reports

Superintendent –

- 2022-23 Tentative Budget & Set Budget Hearing – Mr. Cameron and the Board reviewed the Preliminary Budget for the 2022-23 school year, including the projected revenues and expenditures. Mr. Cameron recommended a Budget Hearing on the 2022-23 Budget be held on Tuesday, September 20, 2022, at 5:45 p.m.
- 2022-23 BlueCross BlueShield Medical Insurance Renewal – Mr. Cameron informed the Board that the Health Insurance renewal rate has been set with a 2.9% increase. All deductible costs will remain the same as the prior year. The District incurred a 1.04% savings by keeping the District’s life insurance coverage with BCBS (Fort Dearborn). Mr. Cameron commended Mrs. Zavada for her extra efforts resulting in the reduced rate and District savings. Mr. Cameron recommended the Board approve the 2022-23 BCBS medical insurance renewal including the BCBS (Fort Dearborn) life insurance coverage.

- Resolution Authorizing Purchase of Property & Land Purchase Contract – Mr. Cameron and the Board reviewed the Resolution Authorizing the Purchase of Property and the respective Land Purchase Contract as prepared by Mr. Gleason, School Attorney. Per Mr. Cameron, the Property Purchase Contract is in the final review stage and is anticipated to be brought to the Board at the September 20, 2022, Board meeting for review and possible approval. Mr. Cameron recommended the Board approve the Resolution Authorizing the Purchase of Property.
- MFSAB MiniBus Purchases (2) – Southern Bus and Mobility – Mr. Cameron and the Board reviewed the invoice as submitted by Southern Bus & Mobility for the purchase of two MFSAB Activity Buses. The total cost of the buses is \$157,634.00 (\$78,817.00 ea). Mr. Cameron recommended the Board approve the purchase of the two MFSAB Activity Buses from Southern Bus & Mobility.
- Streator Family YMCA Memorandum of Understanding – Recently, the District was awarded a Grant which is funded by the American Rescue Plan (Community Partnership Grant). Mr. McGurk, Asst. Principal/A.D. informed the Board that the District and the Streator Family YMCA have partnered to utilize a portion of the grant funds to offer YMCA memberships to the STHS Dist. 40 staff and students. The Memorandum of Understanding (Agreement) outlines the purpose and responsibilities of the two parties and how the Grant funds will be used. Mr. Cameron recommended the Board approve the MOU between the Streator Township High School and the Streator Family YMCA.
- Facility Safety Window Film – Mr. Cameron submitted the quote from MGT Films for possible application of window safety film to the first floor of the facility. The cost for the project is approximately \$77,389.00. Mr. Cameron and the Board will continue to research additional safety options.
- Job Descriptions (Multiple) – The Board reviewed multiple Job Descriptions as updated for the Secretarial/Administrative Assistant positions, including the following; Attendance Discipline, Part-Time Attendance Discipline, Main Office, Special Education, Principal/A.D., Guidance Registrar and the Superintendent Administrative Assistant. Per Mrs. Mascal, Principal, input related to job duties was received from the secretaries and a meeting was held with the union to review and discuss the updates. Mr. Cameron recommended the Board approve the Job Descriptions as updated.

Principal –

- 2022-23 First Semester School Improvement Schedule – Mrs. Mascal submitted the 2022-23 First Semester School Improvement Schedule of topics for the Board's review.

Assistant Principal/A.D. –

- Facility Use Fee Waiver Request – Streator Youth Football League – Mr. McGurk submitted the Facility Use Fee Waiver Request for the Board's review and approval.
- Facility Use Fee Waiver Request – Streator Wolves Basketball - Mr. McGurk submitted the Facility Use Fee Waiver Request for the Board's review and approval.

Old Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under "Old Business" on the Tuesday, August 16, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- Approve the Resolution Authorizing the Purchase of Property
- Approve the Purchase of 2 MFSAB MiniBuses from Southern Bus and Mobility for a Total Cost of \$157,634.00 (\$78,817.00 ea)

New Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under "New Business" on the Tuesday, August 16, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- Approve the 2022-23 Tentative Budget and Set the 2022-23 Budget Hearing Meeting for September 20, 2022 @ 5:45 P.M.
- Approve the 2022-23 BCBS Medical Insurance Renewal including BC/BS (Fort Dearborn) Life Insurance Coverage
- Approve the Streator Family YMCA Memorandum of Understanding
- Approve the Various Job Descriptions as Presented
- Approve the Facility Use Fee Waiver Request for Streator Youth Football League
- Approve the Facility Use Fee Waiver Request for Streator Wolves Basketball

Closed Session

MOTION by Tutoky, seconded by Wargo, 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)(2)** for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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: 6:48 P.M. Ayes (5) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to return to Regular Session. TIME: 7:30 P.M. Ayes (5) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Mast, seconded by Tutoky, to approve the 2020-25 Educational Support Personnel Contract Memorandum of Understanding (MOU). Ayes (5) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under "Personnel," on the August 16, 2022, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (5) Nays (0) **Motion carried.**

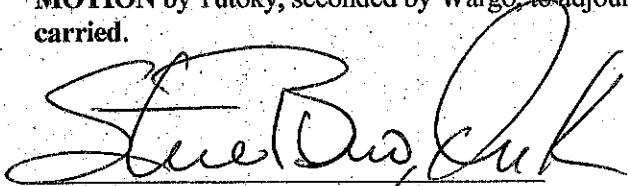
- Resignation:** - Ms. Laura Spraggon – Secretary/Paraprofessional
Termination: - Mr. Xavier Rice - Assistant Football Coach
Hire: - Ms. Rachel O'Connor – 2022-23 Full-Time Paraprofessional
- Ms. Emlyn Krasnican – 2022-23 Full-Time Paraprofessional
- Ms. Angela Goluba - 2022-23 Full-Time Secretary/Paraprofessional
- Ms. Dawn Williams - 2022-23 PE/Health/Driver's Education Department Chair
- Ms. Emily Lane – 2022-23 Assistant Volleyball Coach
- Mr. Eric Moton - 2022-23 Assistant Football Coach
Volunteer: - Ms. Kellsie Chalkey - 2022-23 Volunteer Cheerleading Coach
- Mr. Michael Burke – 2022-23 Volunteer Football Coach

President's Prerogative

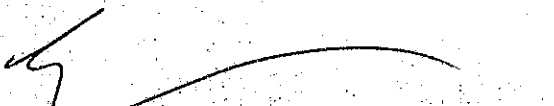
President Biroschik thanked Mr. Mast for his services at Streator High School Board of Education member and wished him well.

Motion for Adjournment

MOTION by Tutoky, seconded by Wargo, to adjourn from the Regular meeting. TIME: 7:32 P.M. Ayes (5) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary