

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Regular Meeting - Board of Education

Tuesday, June 28, 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 Birochik called the Regular Meeting to order at 6:00 P.M.

Board members present: Mr. Birochik, Mr. Hoffmeyer, Mr. Mast, Mr. Tutoky, Mr. Wargo (6:15 p.m.) and Dr. Woeltje
Board member absent: Mrs. Baker

Administration present: Scott Cameron, Superintendent, Mr. McGurk, Assistant Principal, and Mrs. Johnston, Admin. Assistant

Board Salutes

Dr. Woeltje congratulated the STHS Boys Track team for their success at this year's state track meet, stating the team did well.

Mr. Mast congratulated the STHS FFA Program for the many recent successes of the program including being named *2022 Illinois Association FFA Premier Chapter*.

Mr. Birochik also congratulated the STHS Ag Communications Team state winners of the Ag Communications Career Development Event who will represent Streator and the State at the 2022 National FFA Convention in Indianapolis in October, 2022. The team consists of Janiece White, Brayden Matsko, Palmer Phillis and Sydney Long.

Mr. Mast congratulated Drama Club student, Mackenzie Bruce for being selected for the theatre All-state production of *Shrek*.

Mr. Birochik commended Ms. Gwen Heimerdinger for being recognized by the Illinois FFA Association as a new Agricultural Educator. Ms. Heimerdinger will be teaching along with Mr. Hintzsche in the Agriculture Department at STHS.

Mr. Mast thanked and commended Mr. Cameron for stepping in to help out the District as Superintendent prior to his July 1, 2022, actual start date as full-time Superintendent.

Students of the Year

Mr. McGurk, Assistant Principal, recognized the 2021-22 STHS Students of the Year and provided each with a certificate.

STHS Athletic State Qualifiers Recognition

Mr. McGurk, Assistant Principal, recognized the STHS 2021-22 Athletic State Qualifiers, along with Boys Track Coach, Coach Carlson, who recognized individuals of the Boys Track team for their success at the state track meet. Also recognized was state qualifier, Davey Rashid, for his success at the Boys Tennis state tournament.

Public Comment

None

Approval of Board Minutes

MOTION by Hoffmeyer, seconded by Tutoky, to approve the following items listed under "Approval of Minutes" on the Tuesday, June 28, 2022, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, May 17, 2022
- B. Approve the Destruction of All Closed Session Recordings Prior to June, 2020

Approval of Financial Reports

MOTION by Mast, seconded by Wargo, to approve the following items as listed under "Financial Reports" on the Tuesday, June 28, 2022, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the May, 2022 Treasurer's Report and Budgetary Report
- B. Approve the June, 2022 Bills

Administrative Reports

Superintendent –

- 2021-22 Amended Budget – Because of the changes in the budget throughout the 2021-2022 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. Mr. Cameron recommended the Board approve the 2021-2022 school year Amended Budget.
- 2023 Project Bid Letting – The Board reviewed the list of proposed 2023 summer projects including various Health Life Safety projects, ESSER III Grant Projects and the Ag Classroom Expansion project. Mr. Cameron, Superintendent, recommended the Board authorize him to seek bids for the projects.
- Purchase 2-15 Passenger Activity Buses – Mr. Cameron explained that bids to replace two of the District's Minibuses have been requested, but not yet received. Due to the current extreme delays to take possession of new vehicles, Mr. Cameron requested authorization to order the Minibuses as soon as bids are received and reviewed, but not to exceed a total cost of \$160,000.00. Additional possible options to replace the MiniBuses were discussed.
- Discipline Improvement Plan – Because the District has had a large percentage of "out of school" suspensions over a three-year period, ISBE requires the District create a Discipline Improvement Plan reflecting how the District will lower the amount of suspensions. Mr. Cameron and the Board reviewed the proposed plan as created by the Disciplinary Committee. Mr. Cameron recommended the Board approve the plan as submitted.
- 2021-22 Audit Contract – Gorenz and Associates, Ltd. – Gorenz and Associates, Ltd. submitted an Engagement Letter to complete the 2021-22 school year audit for the amount of \$16,390.00. Last year's audit fee was \$14,900.00. Mr. Cameron recommended the Board approve the Engagement with Gorenz and Associates, Ltd., for the amount of \$16,300.00 to complete the 2021-22 Audit.
- Prairie State Insurance Cooperative Renewal – Mr. Cameron and the Board reviewed the Commercial Insurance renewal rates through Prairie State Insurance Cooperative (PSIC). The renewal rates include an additional premium of \$9,322.00 to increase the Cyber Liability Limit from \$1,000,000.00 to \$3,000,000.00 per the District's request. The total premium for 2022-23 is \$166,496.91 reflecting a total increase of approximately \$25,507.79 from the prior year. Mr. Cameron recommended the Board approve the 2022-23 commercial insurance renewal.
- Risk management Percentage Updates – Mr. Cameron informed the Board that a time study related to how much time staff is devoting to activities approved as tort-eligible expenditures has recently been completed. The Board reviewed the updated Risk Management percentages as related to the time study. Mr. Cameron recommended the Board approve the updated percentage rates as presented.
- Surplus Items – Mr. Cameron and the Board reviewed the list of proposed surplus items including six 8-foot wooden top work benches. Mr. Cameron recommended the Board declare the items as surplus and authorize the sale of the items within state regulations.
- IASB/PRESS Board Policy Updates #109 – Second Reading – The Board conducted a second reading of the IASB/PRESS Board Policies being updated. Mr. Cameron recommended the Board approve the policies as updated.
- Job Descriptions (Multiple) – Second Reading – The Board conducted a second reading of the Principal, Assistant Principal Athletics-Academic Support, Assistant Principal Behavior Support, and the Athletic Director Job Descriptions as updated. Mr. Cameron recommended the Board approve the Job Descriptions as updated.
- Streator Youth Football Program Bldg. – The Streator Youth Football Program has inquired about the use of the field house to store equipment and dress for games. Currently, the program has their own designated building, but in turn has offered their building to Football Coach, Tutt, who could possibly use it as a visitor's locker room, pending building updates in compliant with the State. The Board discussed options for utilizing the buildings.
- IASB Regional Speakers – Dr. Woeltje informed the Board that IASB is looking for speakers for upcoming meetings and encouraged all to consider participating.
- Triple I Conference – November, 2022 – The Board discussed this year's conference which will be held November 18-20, 2022. Registration and Hotel reservations have been submitted for those attending the Conference.
- 2021-22 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 2021-2022 FOIA requests was submitted to the Board for review.

Principal –

- Overnight/Extended Student Trip – Boys Tennis to State Tournament, Arlington Heights, IL (ATF) - Mrs. Mascall, Principal, presented the Overnight/Extended Student Trip Application for the Board's review and approval.
- Overnight/Extended Student Trip – Boys Track to State Meet, Charleston, IL (ATF) - Mrs. Mascall, Principal, presented the Overnight/Extended Student Trip Application for the Board's review and approval.
- Overnight/Extended Student Trip – Football to Football Camp, Maroa, IL - Mrs. Mascall, Principal, presented the Overnight/Extended Student Trip Application for the Board's review and approval.

- Overnight/Extended Student Trip – AgEd to National Convention, Indianapolis, IN - Mrs. Mascall, Principal, presented the Overnight/Extended Student Trip Application for the Board's review and approval.

Assistant Principal(s) –

- STHS 2022-23 Faculty Handbook – Second Reading – The Board reviewed and conducted a second reading of the proposed changes to the STHS Faculty Handbook. Mr. Cameron recommended the Board approve the handbook as updated.
- STHS 2022-23 Student Handbook – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS Student Handbook. Mr. Cameron recommended the Board approve the handbook as updated.
- STHS 2022-23 JWA Handbook – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS JWA Handbook. Mr. Cameron recommended the Board approve the handbook as updated.
- STHS 2022-23 TAOEP Handbook – Second Reading - The Board reviewed and conducted a second reading of the proposed changes to the STHS TAOEP Handbook. Mr. Cameron recommended the Board approve the handbook as updated.

Athletic Director –

- 2021-22 Spring Sports Season End Results – The Board reviewed the 2021-22 spring sports season end results submitted by Mr. Bedeker, Athletic Director and coaches.
- 2022-23 Coaches Handbook – First Reading – The Board conducted a first reading of the Coaches handbook as updated by Mr. McGurk. A second reading of the handbook will be held at the July 19, 2022, Board of Education meeting.
- Head Coach Evaluation Tool – The Board reviewed the Head Coach Evaluation Tool as submitted by Mr. McGurk, Assistant Principal/Athletic Director (2022-23). Mr. McGurk recommended the Board approve the Head Coach Evaluation Tool as submitted.

Old Business

MOTION by Hoffmeyer, seconded by Mast, to approve the following items listed under “Old Business” on the June 28, 2022, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried**

- Approve the 2021-22 Amended Budget
- Approve the IASB/PRESS Board Policy Updates #109
- Approve the Job Descriptions for the Principal, Assistant Principal-Athletics/Academic Support, Assistant Principal-Behavior Support and the Athletic Director
- Approve the 2022-23 STHS Faculty Handbook
- Approve the 2022-23 STHS Student Handbook
- Approve the 2022-23 STHS JWA Handbook
- Approve the 2022-23 STHS TAOEP Handbook

MOTION by Biroshik, seconded by Mast, to *table* authorizing the Superintendent to purchase two 15 Passenger Activity Buses for a total amount not to exceed \$160,000.00 Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “New Business”, on the Tuesday, June 28, 2022, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Authorize the Superintendent to Seek Bids for the Summer, 2023 Health Life Safety Projects, ESSER III Grant Projects & Ag Classroom Expansion
- Approve the Discipline Improvement Plan Updates
- Approve the 2021-22 Gorenz and Associates, Ltd. Audit Contract for the Amount of \$16,390.00
- Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$166,496.91
- Approve the Risk Management Percentage Updates
- Approve the List of Surplus Items and Authorize the Sale Within State Regulations
- Approve the Overnight Extended Student Trip – Boys Tennis to State Tournament, Arlington Heights, IL (*ATF*)
- Approve the Overnight Extended Student Trip – Boys Track to State Meet, Charleston, IL (*ATF*)
- Approve the Overnight Extended Student Trip – Football to Football Camp, Maroa, IL
- Approve the Overnight Extended Student Trip – AgEd to National Convention, Indianapolis, IN
- Approve the Head Coach Evaluation Tool

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)(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)(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: 7:07 P.M. Ayes (6) Nays (0) Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to return to Regular Session. **TIME: 8:01 P.M. Ayes (6) Nays (0) Motion carried.**

Motions from Closed Session

MOTION by Mast, seconded by Tutoky, to approve the Non-Release of the Closed Session Minutes dated December 14, 2021, January 18, 2022, February 15, 2022, March 15, 2022, April 19, 2022, and May 17, 2022. **Ayes (6) Nays (0) Motion carried.**

MOTION by Biroshik, seconded by Tutoky, to approve the Naming of the STHS Athletic/Football Field Stadium to "*Doug Dieken Stadium*". **Ayes (6) Nays (0) Motion carried.**

MOTION by Tutoky, seconded by Wargo, to approve the following items listed under "Personnel", on the June 28, 2022, Board Meeting Agenda. 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 (5) Nays (1 - Woeltje) Motion carried.**

Volunteer: - Ms. Tiffany Condon – 2022-23 Volunteer Assistant Streatorette Coach

MOTION by Tutoky, seconded by Mast, to approve the following items listed under "Personnel", on the June 28, 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. Rory Bedeker – Dean, Teacher, PE/Health/Drivers' Ed Department Chair
- Mr. T.J. Moran – Head Wrestling Coach

Hires: - Mr. Mark Fulkerson – 2022-23 Auditorium Manager
- Mr. Riley Hintzsche – 2022-23 Career and Technical Education Dept. Chair
- Mr. Kyle Lowman – 2022-23 Head Wrestling Coach
- Mr. Eric Gwaltney – 2022-23 Assistant Girls Basketball Coach
- Ms. Zoey Styczen – 2022-23 Assistant Volleyball Coach
- Ms. Janet Gelsthorpe – 2021-22 ESY Paraprofessional
- Ms. Zoey Styczen – 2022-23 S-Club Advisor

Volunteers: - Mr. Eric Moton – 2022-23 Volunteer Assistant Football Coach
- Mr. T.J. Moran – 2022-23 Volunteer Assistant Wrestling Coach

MOTION by Tutoky, seconded by Mast, to approve the "Re-Hiring" of the following Coaches for the 2022-23 school year contingent upon the Sports Season occurring and/or the Coach submitting a plan of activities if the season is cancelled entirely. **Ayes (6) Nays (0) Motion carried**

- Baseball Head Coach - Beau Albert
- Baseball Asst. Coach - Terry Kochis, Brennon Martin (1/2 Stipend), Jacob Bemont (1/2 Stipend)
- Softball Head Coach - Louis Ondrey
- Softball Asst. Coaches - Ken Fredrickson, Ron Salisbury
- Softball Vol. Coach - Matthew Blakemore

- Girls Track Head Coach - Doug Harris
- Girls Track Asst. Coach - Devin Doty
- Girls Track Vol. Coach - Dr. Earl Woeltje
- Boys Track Head Coach - Ken Carlson
- Boys Track Asst. Coach - Rob Tyne
- Boys Track Vol. Coach - Brad Brittin
- Boys Tennis Vol. Coach - TJ Moran, Justin Ainsley
- Girls Soccer Head Coach - JT Huey
- Girls Soccer Asst. Coach - Ethan Koncor

MOTION by Tutoky, seconded by Mast, to approve the “Re-Hiring” of the following Club/Activity Sponsors for the 2022-23 school year. Ayes (6) Nays (0) **Motion carried**

Freshman Class - Megan O’Kraske/Devin Doty
Sophomore Class – Brad Brittin
Junior Class – Robb Watson
Senior Class – Rob Tyne
Student Council – Jason Robart
National Honor Society – Dan Pouk
FFA – Riley Hintzsche
Key Club – Brad Brittin
Spanish Club – Alison Clausing
German Club – Debbie Horton
Science Club – Matt Brandenburg
Special Olympics – Crystal Robart
Welding Club – David Taylor
Math Team – Robb Watson
Weight Room Supervisors – Kyle Tutt, Chuck Leonard

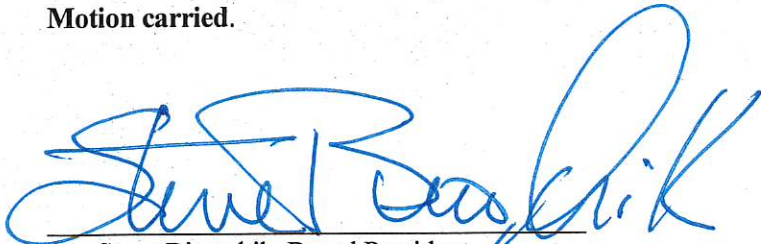
Art Club – Janelle Garcia/Monica Hladovcak
Band – Wyatt Onsen
Choral – Wyatt Onsen
Scholastic Bowl – Rob Tyne
Asst. Scholastic Bowl – Rob Tyne
Drama Club – Rob Tyne
Asst. Drama – Kim Freeman
Yearbook – Tina O’Brien
WYSE – Doug Harris
Tech Prep Club – Chris Peterson
Musical Music Director – Wyatt Onsen
Snowball – Tiffany Park
Bulldog Scribes – Ray Yanek
Hub Club – Chris Aubry

President’s Prerogative

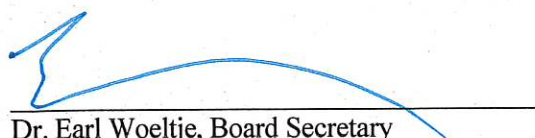
None

Adjournment

MOTION by Tutoky, seconded by Hoffmeyer, to adjourn from the Regular Meeting. TIME: 8:12 P.M. Ayes (6) Nays (0)
Motion carried.



Mr. Steve Birochik, Board President



Dr. Earl Woeltje, Board Secretary