

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, May 17, 2022 at 6:00 P.M. in the STHS Library
Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

Acting President, Hoffmeyer, called the regular meeting to order at 6:00 P.M.

Board members present: Mrs. Baker, Mr. Hoffmeyer, Mr. Tutoky, Mr. Wargo and Dr. Woeltje
Board members absent: Mr. Biroshik and Mr. Mast

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

Board Salutes

Dr. Woeltje commended the boys track team as Conference Champions. Dr. Woeltje also congratulated STHS girls track athlete, Abby Pierce, as Illinois Central Eight Conference, 'All Conference' in 4 events.

Mrs. Baker complimented Mr. Sandoval, Boys Tennis Coach, on his season, adding Mr. Sandoval is always positive and has great communication skills.

Mr. Tutoky commended the students, seniors and athletes for a fantastic year getting back to somewhat normal.

Mr. Hoffmeyer commended multiple clubs and committees for their recent successful events, including the *Wizard of Oz* play, the Honors Banquet, Prom, etc... stating all have done a fantastic job this year. Mr. Hoffmeyer also congratulated the Boys Baseball team as Conference Champions.

Students of the Month

Mrs. Mascal, Principal, recognized the May, 2022, Students of the Month and presented each with a certificate.

Public Comment

None

Approval of Board Minutes

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under "Approval of Minutes" on the Tuesday, May 17, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, April 19, 2022
- B. Approve the Destruction of All Closed Session Recordings Prior to May, 2020.

Approval of Financial Reports

MOTION by Tutoky, seconded by Baker, to approve the following items listed under "Financial Reports" on the Tuesday, May 17, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

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

Administrative Reports

Superintendent –

- **2021-22 Tentative Amended Budget Display and Set Budget Hearing** – Mr. Cameron informed the Board that it will be necessary to amend the 2021-2022 budget as a result of revenue and expense changes throughout the year. The Board reviewed the tentative amended 2021-2022 budget. Mr. Cameron recommended a Public Hearing be held on Tuesday, June 28, 2022 at 5:45 PM. The final amended budget will be presented for approval at the Regular Meeting of June 28, 2022.
- **Consolidated District Plan** – The consolidated District Plan needs to be approved annually by the Board of Education prior to being submitted to the State of Illinois. The plan reflects how the District utilizes the Title Grant funds. Mr. Cameron informed the Board that he has updated the plan to reflect meeting dates in which the team met to discuss various items in regards to the Title allocation. Mr. Cameron recommended the Board approve the District Plan.

- School-Wide Title Designation – The School-Wide Title Designation of the District, located within the Consolidated District Plan, needs to be approved annually by the Board of Education. Because we are a High School District, we will utilize Title funds with a designation of “School-Wide.” This will allow the District to use Title funds for all grade levels at the High School. Mr. Cameron recommended the Board approve the School-Wide Title Designation.
- 2022-23 School Year Student Fees – The Board reviewed and discussed the list of proposed 2022-23 student/registration fees. Because the staff and students are back in session full time, Mr. Cameron proposed reinstating the Registration and Athletic fees. Free and reduced student fees will still apply with the proper qualifications and paperwork completed. Mr. Cameron recommended the Board approve the list of 2022-23 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.
- School Treasurer Bond Renewal – Annually, the STHS Board will review and approve the School Treasurer Bond. Mr. Cameron recommended the Board approve the continuance of the Bond with the current vendor, Theresa Muntz from Muntz & Talbott, CPA, P.C., and the Ohio Casualty Insurance Company.
- Surplus Items – Mr. Cameron and the Board reviewed the list of proposed surplus items including sewing machine tables and welding shop equipment and materials. Mr. Cameron recommended the Board declare the items as surplus and authorize the donation and/or sale of the items within state regulations.
- 2022 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 May 27th, Mr. Cameron informed the Board that the summer hours will be in effect from Tuesday, May 31, 2022, ending on Monday, August 8, 2022.
- Job Description – Multiple – First Reading – Mr. Cameron and the Board reviewed and discussed updates to the following Job Descriptions: Principal, Assistant Principal-Athletics/Academic Support, Assistant Principal-Behavior Support and Athletic Director. The Job Descriptions may be submitted for a second reading and possible approval at the June 28, 2022, Board of Education meeting.
- IASB/PRESS Board Policy Updates #109 – First Reading – The Board reviewed and discussed the proposed updates to the School Board Policies. A second reading and possible approval of the Board policies being revised will be held at the June 28, 2022, Board of Education meeting.
- FOIA Request – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. On April 28, 2022, a FOIA request was received from Zoe Yalcin, SmartProcure. Proper response to the request was timely submitted.

Principal –

- New Course Offering T.I.M.E. (Temporary Intensive Motivation Education) – Mrs. Mascall, Principal, submitted the New Course Offering to the Board for review and recommended approval.
- Overnight/Extended Student Trip – STHS Cheer Squad to Grand Bear Lodge, Utica, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip to the Board for review and recommended approval.

Assistant Principal/Dean of Students –

- 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 28, 2022, Board meeting.
- STHS Student Handbook – First Reading - The Board reviewed and discussed the proposed changes to the STHS Student Handbook. A second reading will be conducted at the June 28, 2022, Board meeting.
- STHS JWA Handbook – First Reading - The Board reviewed and discussed the proposed changes to the STHS JWA (Jack Wilson Academy) Handbook. A second reading will be conducted at the June 28, 2022, Board meeting.
- STHS TAOEP Handbook – First Reading - The Board reviewed and discussed the proposed changes to the STHS TAOEP Handbook. A second reading will be conducted at the June 28, 2022, Board meeting.

Athletic Director/Dean –

- Sports Co-Op – Wrestling – Woodland – Mr. Bedeker, Athletic Director, submitted the request for the Wrestling Sports Co-Op Program with Woodland High School and recommended Board approval.
- Sports Co-Op – Girls Tennis – Woodland - Mr. Bedeker, Athletic Director, submitted the request for the Girls Tennis Sports Co-Op Program with Woodland High School and recommended Board approval.

Old Business

None

New Business

MOTION by Tutoky, seconded by Baker, to approve the following items listed under "New Business" on the Tuesday, May 17, 2022, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the Display of the 2021-22 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 28, 2022 @ 5:45 P.M.
- B. Approve the Consolidated District Plan as Updated
- C. Approve the School-Wide Title Designation
- D. Approve the 2022-23 School Year Student Fees
- E. Approve the Resolution Designating Interest Earnings
- F. Approve the Treasurer Bond Renewal with Theresa Muntz from Muntz & Talbott, CPA, P.C. and the Ohio Casualty Insurance Company
- G. Approve the List of Family/Consumer Science & Welding/Wood Shop Items as Surplus and Authorize the Sale Within State Regulations
- H. Approve the New Course Offering – T.I.M.E. (Temporary Intensive Motivation Education)
- I. Approve the Overnight Extended Student Trip for STHS Cheer Squad to Grand Bear Lodge, Utica, IL
- J. Approve the Wrestling Sports Co-Op with Woodland High School
- K. Approve the Girls Tennis Sports Co-Op with Woodland High School

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)(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: 6:37 P.M. Ayes (5) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Baker, to return to Regular Session. TIME: 7:20 P.M. Ayes (5) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Tutoky, seconded by Wargo, to approve the following items listed under "Personnel", on the May 17, 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 (5) Nays (0) **Motion carried.**

- Retirement: - Mr. John Sandoval – Math Teacher
- Resignation: - Ms. Kim Freeman – Auditorium Manager
- Mr. Dave Marvin – Career & Technical Education Department Chair
- Mr. Dave Marvin – Assistant Girls Basketball Coach
- Hires: - Ms. Zoey Styczen – 2022-23 Social Studies Teacher
- Mr. Colin Renner – Full-Time Custodian
- Mr. Jacob Durdan – 2022-23 Head Girls Basketball Coach
- Mr. Rob Beck – 2022-23 Head Boys Tennis Coach
- Mr. Adam Brown – 2022-23 Assistant Basketball Coach
- Volunteers: - Mr. Dakota Limberg – 2022-23 Volunteer Asst. Basketball Coach

President's Prerogative


Acting President, Hoffmeyer, reminded and confirmed with the Board of Education, their arrival time for attending the 2022 STHS Graduation event on Sunday, May 22, 2022.

Adjourn

MOTION by Tutoky, seconded by Baker, to adjourn from the Regular Meeting. TIME: 7:22 P.M. Ayes (5) Nays (0) **Motion carried.**



Mr. Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary