

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, September 17, 2019 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Woeltje called the regular meeting to order at 6:00 P.M.

Board members present: Mr. Biroshik (6:41 p.m.), Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Parr, Mr. Tutoky and Dr. Woeltje

Administration present: Dr. Seaton, Superintendent, Mrs. Mascal, Principal, and Mrs. Johnston, Superintendent Admin. Asst.

Board Salutes

Dr. Seaton commended the soccer team for their successful season so far this year.

Dr. Seaton recognized the SHS Band as they opened their competition season this past weekend.

Mr. Parr commented that this date is the 232nd anniversary of the signing of the Constitution.

Public Comment

None

Introduce New Staff – Mrs. Mascal, Principal, introduced the 2019-20 new staff to the Board

Approval of Board Minutes

MOTION by McFadden, seconded by Tutoky, to approve the minutes of the Regular meeting of Tuesday, August 20, 2019. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by McFadden, seconded by Hoffmeyer, to approve all items as recommended under Financial Reports on the Tuesday, September 17, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

A. Approve the August, 2019, Treasurer's Report and Budgetary Report

B. Approve the September, 2019, Bills

Administrative Reports:

Superintendent-

- 2019-20 School Year Budget – The 2019-20 Budget Public Hearing was held at 5:45 P.M. this date. During the hearing, Dr. Seaton presented the highlights of the budget. Dr. Seaton recommended the Board approve the 2019-20 Budget as submitted and reviewed during the Budget Hearing.
- Building and Grounds Update – Brice Alt, Green & Associates, Ltd., provided the Board with an update of the status on the various ongoing building projects, including the Auditorium progress. Also discussed were possible future projects including heat/air conditioning in the Pops Dale gymnasium and weight room areas, removal of the gym balcony bleachers and remodeling options for the balcony area, new doors throughout areas of the building, additional roof projects, masonry, etc.
- Administrative & Technology Quarterly Reports – Administration and the Technology Director submitted quarterly reports for the Board's review. The reports reflect activities completed throughout the first quarter of the 2019-20 school year.
- Dugout Reconstruction Bid – Dr. Seaton explained that the baseball dugouts are in poor condition and submitted a bid from Zavada Construction in the amount of \$16,733.00 to replace the two dugouts. Dr. Seaton recommended the Board approve the bid for Zavada Construction to complete the work.
- 2018-19 Salary Web Postings – Per 105 ILCS 5/1 0-20.46 and 105 ILCS 5/34-18.37 the District must list on its website the salary, compensation and benefit report for Administrators and Teachers. The salary information will be posted online and available by the end of September.

Principal-

- New Course Proposal – CEO – Creating Entrepreneurial Opportunities – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- New Course Proposal – Construction Process – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- New Course Proposal – Forensic Science – Mrs. Mascall submitted the New Course Proposal for the Board’s review. Additional discussion was held related to the sole listed prerequisite of Biology for the class. In addition to Biology, the Board requested the prerequisite requirement also include Chemistry or concurrent enrollment in Chemistry. Mrs. Mascall recommended the Board approve the New Course Proposal, contingent on the prerequisite change as requested by the Board.
- Overnight/Extended Student Trip – Welding Class to US Steel Gary Works, Gary, IN – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board approval.
- Overnight/Extended Student Trip – FFA to the BUILD Leadership Conf., Decatur, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board approval.

Old Business

MOTION by McFadden, seconded by Tutoky, to approve the 2019-20 School Year Budget. Ayes (7) Nays (0) **Motion carried.**

New Business

MOTION by Tutoky, seconded by McFadden, to approve the following items listed under “New Business” on the Tuesday, September 17, 2019, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Bid from Zavada Construction for the Amount of \$16,733.00 to Replace the Baseball Dugouts
- B. Approve the 2018-19 Administrator and Teacher Salary and Benefits Web Posting Report
- C. Approve the New Course Proposal – CEO – Creating Entrepreneurial Opportunities
- D. Approve the New Course Proposal – Construction Process
- E. Approve the New Course Proposal – Forensic Science
- F. Approve the Overnight/Extended Student Trip for Welding Class to US Steel Gary Works, Gary, IN
- G. Approve the Overnight/Extended Student Trip for FFA to the BUILD Leadership Conf., Decatur, IL

Closed Session

MOTION by Parr, 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)(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)(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: 6:55 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Parr, seconded by Tutoky, to return to Regular Session. TIME: 7:36 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by McFadden, seconded by Hoffmeyer, to approve the following items listed under “Personnel,” on the September 17, 2019, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

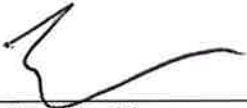
Hires:
Ms. Kathy McBride – 2019-20 Part-Time Security Monitor
Mr. Tom Walker – 2019-20 Part-Time Security Monitor
Mr. Terry Kochis – 2019-20 Assistant Baseball Coach

President's Prerogative

None

Adjournment

MOTION by Parr, seconded by McFadden, to adjourn from the regular meeting. TIME: 7:39 P.M. Ayes (7) Nays (0)
Motion carried.



Dr. Earl Woeltje, Board President



James Parr, Board Secretary