

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, February 15, 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 Biroshchik called the regular meeting to order at 6:00 P.M.

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

Administration present: Dr. Boer, Interim Superintendent, Mrs. Mascal, Principal, Mr. McGurk, Assistant Principal, Mr. Cameron, 2022-23 Superintendent, and Mrs. Johnston, Superintendent Assistant

Board Salutes

Mr. Mast congratulated Mr. Beau Doty, Assistant Coaches and players of the boys' basketball team for receiving the conference championship.

Dr. Boer stated he recently has had a chance to meet several groups of students and commended the students as they have been very well behaved and respectful.

Mr. Biroshchik stated he recently participated the mock interviews for the Streator FFA Proficiencies and commended the students on their performance.

Mrs. Mascal commended Mr. Danny "Hodge" Harcharik, SHS custodian, for recently assisting a community member in an immense emergency situation. The entire SHS staff continually participate in various emergency medical trainings throughout the year. It is hopeful that the emergency medical training "Hodge" has repeatedly received at SHS provided him some assistance with his heroic actions.

Students of the Month Recognition

Mrs. Mascal recognized the students of the month and provided each with a certificate.

Public Comment

None

Board Member Comment

Mr. Wargo stated he was unable to attend the Special Board of Education Meeting related to following the Sangamon County Temporary Restraining Order Court Case as the result of a medical emergency. Mr. Wargo informed the Board that he would have voted to support optional masking.

Approval of Board Minutes

MOTION by Mast, seconded by Hoffmeyer, to approve the following items listed under "Approval of Minutes" on the Tuesday, February 15, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

A. Approve the Minutes of the Regular Meeting of Tuesday, January 18, 2022, and the Special Meeting of Monday, February 7, 2022

B. Approve the Destruction of All Closed Session Recordings Prior to February, 2020

Approval of Financial Reports

MOTION by Tutoky, seconded by Baker, to approve the following items as listed under "Financial Reports" on the Tuesday, February 15, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the January, 2022, Treasurer's Report and Budgetary Report

- Approve the February, 2022, Bills

Administrative Reports

Superintendent –

- **ESSER III Grant Update** – Dr. Boer and the Board reviewed the updated list of ESSER III Grant funds allocation. Per Dr. Boer, approximately 60% of the funds will be allocated to COVID learning loss and approximately 40% of the funds will be allocated to building equipment improvements and vocational building renovation.

- Distant Learning (RISE Grant) Update – Dr. Boer updated the Board on the status of the grant and informed the Board that completion of the final financial and legal documents for the grant are underway.
- Strategic Plan Activities - Dr. Boer informed the Board that a Teacher Institute instructional meeting was held January 26, 2022, related to District Leadership Team SMART Goals and Supplemental Activities. Professional Development consultant, Dr. Cathleen Weber, of the LaSalle County Regional Office of Education instructed the meeting. Mrs. Mascall reviewed the activities and SMART goals process with the Board.
- Ficek Electric - Camera Installation - Dr. Boer informed the Board that the camera installation at the field house has been completed by Ficek Electric. The cameras will be connected to the main building once the weather permits.
- Tennis Court Lights Replacement Project – Dr. Boer explained that the tennis court lights are in great need of replacement and submitted the proposed project specifications for the Board’s review. It will be necessary to bid the project. Dr. Boer recommended the Board authorize the District to bid the Tennis Court Lights Replacement Project.
- Maintenance Equipment Purchase – In February, 2021, the Board approved the purchase of a floor scrubber for the Commons in the amount of \$10,327.00. The item has not yet been purchased. A new quote for an IPC Eagle Clean Time Rider Floor Scrubber has recently been received in the amount of \$11,574.00. Dr. Boer recommended the Board approve the purchase of the floor scrubber.
- SHS Vehicle Replacement Purchase - Dr. Boer informed the Board that the SHS 2008 Chevy Uplander vehicle sub frame which holds the motor and the transmission is in very poor condition and needs to be removed from service. The Board discussed and reviewed the bid specifications for a new vehicle as provided by Dr. Boer. Dr. Boer recommended the Board approve the bid specifications and authorize soliciting bids.
- Career & Technical Education Position - Dr. Boer informed the Board that he has recently completed a vocational teacher salary study which includes salary overloads totaling approximately \$41,558.00 and prep stipends totaling approximately \$5,000.00. Per contract, a beginning vocational teacher would earn \$40,400.00 plus benefits. Dr. Boer recommended the Board authorize the creation of a new vocational teaching position which would eliminate the salary overloads. It is unsure how many prep stipends would be eliminated.
- 2022-23 Proposed School Calendar - The 2022-23 School Calendar recommendation was submitted to the Board for review. Per Dr. Boer, the proposed calendar dates have been discussed with Streator Elementary in order to have common dates for breaks as much as possible. Dr. Boer recommended the Board approve the 2022-23 proposed calendar.
- 2022-Summer Workers - Dr. Boer submitted a recommendation from Mr. Dennis, Chief Maintenance Supervisor, to hire 3 temporary full-time custodial/grounds workers for this summer. The total estimated cost for the summer help is approximately \$3,552.00 - \$4,608.00. Dr. Boer recommended the Board authorize the hiring of the summer help.
- Job Description School Nurse - First Reading - The Board conducted a first reading of the School Nurse Job Description as drafted by Mr. Gleason, School Attorney. A second reading with possible approval may be conducted at the March 15, 2022, Board of Education meeting.
- Job Description - Director of Technology - First Reading - The Board conducted a first reading of the Director of Technology Job Description as updated. Mr. Beck, Director of Technology answered questions from the Board regarding the differences between the Director of Technology and the District Technician Job Descriptions, responsibilities and qualifications. A second reading with possible approval may be conducted at the March 15, 2022, Board of Education meeting.
- Job Description - District Technician - First Reading - The Board conducted a first reading of the District Technician Job Description which was created to replace the current Job Description of the Technology Coordinator, including more advanced responsibilities and qualifications as recommended by Dr. Boer. A second reading with possible approval may be conducted at the March 15, 2022, Board of Education meeting.
- Job Description - Test-To-Stay Supervisor - Second Reading - The Board conducted a second reading of the Test-To-Stay Job Description. The Test-To-Stay *program* has not yet been implemented as a result of lack of access to tests and the recent decision to follow the Sangamon County Temporary Restraining Order Court Case which eliminated the mask mandate, contact tracing, SHIELD testing and weekly testing of unvaccinated persons.
- Job Description - After Hours Door Monitor - Third Reading - The Board conducted a third reading of the After Hours Door Monitor Job Description. Dr. Boer informed the Board that in order to expedite the front door coverage, a procedure and stipend structure mirroring ‘game help’ has been implemented Monday-Friday, from 4:00-7:00 p.m. The Board discussed whether the position and duties in this capacity remains necessary, as well as the costly expense of the \$75.00 per evening fee which amounts to \$375.00 a week for 15 hours of service.

Principal –

- Overnight Extended Student Trip - Wrestling IHSA Sectional, Sycamore, IL ATF - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip - Key Club District Convention, Springfield, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip - Scholastic Bowl to Washington DC - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip - FFA State Convention, Springfield, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip - FFA Leadership Conference, Washington DC - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight Extended Student Trip - Welding/Woods Class to Trade School, Watertown, South Dakota - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Old Business

MOTION by Hoffmeyer, seconded by Mast, to move the approval of “Old Business” items A & B after Closed Session. Ayes (7) Nays (0) **Motion carried.**

New Business

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under “New Business” on the Tuesday, February 15, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Authorize the Superintendent to Bid the Tennis Court Lights Replacement Project
- B. Approve the Purchase of the IPC Eagle Clean Time Rider Floor Scrubber at a cost of \$11,574.00
- C. Approve the Bid Specifications for a Replacement Vehicle and Authorize the Superintendent to Seek Bids
- D. Approve the Creation of an Additional Career & Technical Education Teacher/Instructor Position
- E. Approve the 2022-23 School Calendar
- F. Authorize the Hiring of the 2022 Summer Custodial Workers

MOTION by Biroschik, seconded by Woeltje, to approve the following Overnight Extended Student Trips. Ayes (7) Nays (0) **Motion carried.**

- Approve the Overnight Extended Student Trip to Wrestling IHSA Sectionals, Sycamore, IL ATF
- Approve the Overnight Extended Student Trip to Key Club District Convention, Springfield, IL
- Approve the Overnight Extended Student Trip to FFA State Convention, Springfield, IL

MOTION by Mast, seconded by Tutoky, to approve the following Overnight Extended Student Trips. Ayes (7) Nays (0) **Motion carried.**

- Approve the Overnight Extended Student Trip to Scholastic Bowl Activity, Washington DC
- Approve the Overnight Extended Student Trip to FFA Leadership Conference, Washington DC
- Approve the Overnight Extended Student Trip to Welding/Woods Trade School, Watertown, South Dakota

Closed Session

MOTION by Tutoky, seconded by Hoffmeyer, 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 purpose of discussing 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: 7:23 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to return to Regular Session. TIME: 8:53 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Mast, seconded by Hoffmeyer, to approve the 2020-25 Streator Township High School Educational Support Personnel Contract MOU related to Election Day and Juneteenth Holidays. Ayes (7) Nays (0) **Motion carried.**

MOTION by Mast, seconded by Biroschik, to approve Mr. Ethan Koncor as 2021-22 Assistant Girls Soccer Coach. Ayes (7) Nays (0) **Motion carried.**

MOTION Tabled to approve the following items listed under “Old Business” on the February 15, 2022, Board Meeting Agenda.

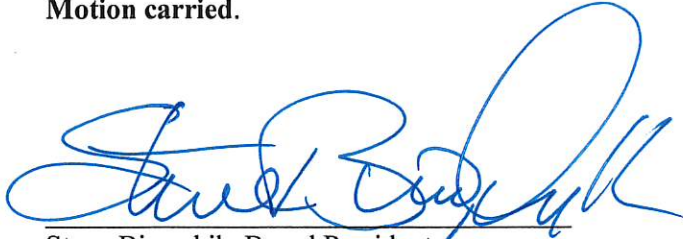
- A. Approve the Job Description for the Test-To-Stay Supervisor
- B. Approve the Job Description for the After Hours Door Monitor

President’s Prerogative

President Biroschik expressed his desire to name the SHS Football Field after SHS graduate and Pro NFL player, Doug Dieken. Per Mr. Biroschik, Mr. Dieken played for the Cleveland Browns and is the only SHS graduate to play pro football in the NFL.

Motion for Adjournment

MOTION by Hoffmeyer, seconded by Tutoky, to adjourn from the regular meeting. TIME: 8:56 P.M. Ayes (7) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary