

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, September 15, 2020 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. Biroshchik, Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Parr, Mr. Tutoky and Dr. Woeltje

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

## Board Salutes

Dr. Woeltje commended the successful process of maintaining the opening of school thus far despite the COVID-19 pandemic.

Mr. Hoffmeyer commended the students also for doing their part to keep the school open, adding there has been minimal discipline issues despite the additional mandated requirements of the students.

Dr. Seaton commended the STHS families for their cooperation and compliancy efforts when requested to isolate and/or quarantine students and/or family of students.

Dr. Seaton informed the Board that he previously applied for and recently received the Federal Digital Divide Grant for approximately \$76,560.00. The Grant funds are to be allocated towards the purchase of devices for the students to learn with. The funds will be used to purchase Chromebooks and Computers.

## Public Comment

None

## Approval of Board Minutes

**MOTION** by McFadden, seconded by Tutoky, to approve the following items listed under “Approval of Minutes” on the Tuesday, September 15, 2020 Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular meeting of Tuesday, August 18, 2020
- B. Approve the Destruction of all Closed Session Recordings prior to September, 2018

## Approval of Financial Reports

**MOTION** by Mast, seconded by McFadden, to approve the following items listed under “Financial Reports” on the Tuesday, September 15, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the August, 2020, Treasurer’s Report and Budgetary Report
- B. Approve the September, 2020, Bills
- C. Approve the Creation of the CEO Activity Account

## Administrative Reports:

Superintendent-

- 2020-21 School Year Budget – The 2020-21 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 2020-21 Budget as submitted and reviewed during the Budget Hearing.
- 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 2020-21 school year.
- 2019-20 Administrator and Teacher Salary & Benefits Web Posting Report – Per 105 ILCS 5/10-20.47 and 105 ILCS 5/34-18.38 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.
- PRESS Board Policy Updates #105 – Second Reading – The Board conducted a second reading of the proposed School Board Policy updates.

- PRESS Board Policy Update 2:220-School Board Meeting Procedure – First Reading – School Board Policy 2:220 currently reflects the destruction of audio recordings of closed session meetings after 18 months have passed. The Board previously discussed retaining the audio recordings for 24 months. The policy is being updated to reflect the 24 month retaining of closed session audio recordings.
- PRESS Board Policy Updates CBA – First Reading – The Board conducted a first reading of the proposed School Board Policy updates.

Principal-

- New Course Proposal – Biotechnology – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- New Course Proposal – Guitar I – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.

**Old Business**

**MOTION** by McFadden, seconded by Tutoky, to approve the following items listed under “Old Business” on the September 15, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the 2020-21 School Year Budget
- Approve the PRESS Board Policy Updates #105

**New Business**

**MOTION** by Tutoky, seconded by Mast, to approve the following items listed under “New Business” on the Tuesday, September 15, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the 2019-20 Administrator and Teacher Salary and Benefits Web Posting Report
- Approve the New Course Proposal – Biotechnology
- Approve the New Course Proposal – Guitar I

**Closed Session**

**MOTION** by Tutoky, seconded by McFadden, 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)(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: 6:14 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Tutoky, seconded by Hoffmeyer, to return to Regular Session. TIME: 6:47 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Tutoky, seconded by McFadden, to approve the following items listed under “Personnel,” on the September 15, 2020, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

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| Resignation: | - Mrs. Dawn Williams – Head Softball Coach  |
| Hires:       | - Mr. Beau Albert – 2020-21 Driver’s Education Behind the Wheel Support Teacher   |
|              | - Mr. Rory Bedeker – 2020-21 Driver’s Education Behind the Wheel Support Teacher  |
|              | - Mr. Brian Hassett – 2020-21 Driver’s Education Behind the Wheel Support Teacher |
|              | - Mr. Dave Marvin – 2020-21 Driver’s Education Behind the Wheel Support Teacher   |
|              | - Mr. Jim Muntz – 2020-21 Driver’s Education Behind the Wheel Support Teacher     |
| Volunteer:   | - Ms. Kara Redshaw – 2020-21 Volunteer Assistant Girls Soccer Coach               |

**MOTION** by Mast, seconded by Tutoky, to approve the “Re-Hiring” of the following Coaches for the 2020-21 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 (1-Biroschik) **Motion carried.**


<b>Baseball Head Coach</b>	- Beau Albert
<b>Baseball Asst. Coach</b>	- Terry Kochis
<b>Baseball Asst. Coaches</b>	- Brennon Martin (1/2 Stipend) & Tom Walker (1/2 Stipend)
<b>Softball Asst. Coaches</b>	- Ken Fredrickson, Molly Muntz
<b>Softball Volunteer Coach</b>	- Matthew Blakemore
<b>Girls Track Head Coach</b>	- Doug Harris
<b>Girls Track Asst. Coach</b>	- Devin Doty
<b>Girls Track Volunteer Coach</b>	- Dr. Earl Woeltje
<b>Boys Track Head Coach</b>	- Ken Carlson
<b>Boys Track Asst. Coach</b>	- Rob Tyne
<b>Boys Volunteer Coach</b>	- Logan Pflibsen, Brad Brittin
<b>Boys Tennis Head Coach</b>	- John Sandoval
<b>Boys Tennis Volunteer Coach</b>	- Rob Beck, TJ Moran, Justin Ainsley
<b>Girls Soccer Head Coach</b>	- JT Huey
<b>Girls Soccer Asst. Coach</b>	- Brittney Huey Adams

**President’s Prerogative**

None

**Adjournment**

**MOTION** by Biroschik, seconded by McFadden, to adjourn from the regular meeting. TIME: 6:49 P.M. Ayes (7) Nays (0) **Motion carried.**

  
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Dr. Earl Woeltje, Board President

  
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James Parr, Board Secretary