

## STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, November 16, 2021, at 6:00 P.M. in the STHS Library Meeting Room

Prepared by Carol A. Johnston, Superintendent Assistant

### Call to Order/Roll Call

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

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

Board member absent: Mr. Mast

Administration present: Dr. Mattingly, Interim Superintendent, Mrs. Mascal, Principal, and Mrs. Johnston, Superintendent Assistant

### Board Salutes

Mr. Wargo commended the custodial staff for the cleanliness of the facility, with Mr. Biroschik concurring, adding there were multiple compliments on the facility the past two weekends from people visiting the facility.

Dr. Mattingly noted it is currently “Board Member Appreciation” week and recognized and thanked the STHS Board of Education for volunteering their time and service for the District and community.

### Introduce Students of the Month

Mrs. Mascal, Principal, recognized the “Students of the Month” as chosen by Faculty members and presented each with a certificate.

### Public Comment

Mr. Jaron Black, community member and student, addressed the Board regarding mask mandates in the school building, expressing his preference that mask wearing be optional.

### Approval of Board Minutes

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “Approval of Minutes” on the Tuesday, November 16, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, October 19, 2021, and the Special Meetings of November 2, 2021, November 6, 2021 and November 13, 2021
- B. Approve the Destruction of All Closed Session Recordings Prior to November, 2019

### Approval of Financial Reports

**MOTION** by Tutoky, seconded by Baker, to approve the following items listed under Financial Reports on the Tuesday, November 16, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve October, 2021, Treasurer’s Report and Budgetary Report
- B. Approve November, 2021, Bills

### Administrative Reports

#### Superintendent:

- 2021 Preliminary Property Tax Levy – Dr. Mattingly presented the preliminary property tax statistics which indicate the property growth (EAV) is expected to increase by approximately 3.92%. The tax levy as presented to the Board would result in an increase in tax rate for the upcoming year. The increase is \$.03 (3 cents) which means approximately \$10.00 for the owner of a \$100,000.00 home which is due largely to the increase in Debt Service. The final levy will be submitted for approval at the December 14, 2021, STHS Board of Education meeting. Dr. Mattingly recommended the Board approve the Preliminary Property Tax Levy at a 3.92% increase in EAV.
- Adoption of RESOLUTION ABATING TAXES HERETO LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2012 OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40 LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS – Dr. Mattingly explained it is necessary to abate \$315,000.00 from the Debt Service Schedule. In doing so, the Debt Service payment will be reduced from \$1,494,332.50 to \$1,179,332.50. This action will enable the 2012 bond issue to be closed out in December, 2022, also leaving a small portion in that part of debt service to fees. Dr. Mattingly recommended the Board approve the Resolution as presented.

- FUSE Program Therapy Dog – Dr. Mattingly updated the Board regarding the request for a Therapy Dog to be utilized in the FUSE Program. Mr. Tom Edwards, FUSE Program Teacher and Therapy Dog owner, spoke to the Board regarding the use and benefits of the Therapy Dog in his program. At next month's Board of Education meeting, Dr. Mattingly plans to recommend approval to use the Therapy Dog in the FUSE Program commencing with Friday's only and beginning the second semester, 2021-22.
- Delinquent Accounts to Collections - Dr. Mattingly and the Board reviewed the list of delinquent student accounts as prepared by the STHS Bookkeeping Department. Dr. Mattingly recommended the Board authorize the forwarding of the accounts to collections.
- Facility Use Agreement – Third Reading – The Board conducted a third reading of Facility Use Agreement. Ms. Freeman, Auditorium Manager, and Mr. Bedeker, A.D./Facility Use Overseer, have previously provided input for the reconstruction of the Agreement. Building and Grounds committee members consisting of Mr. Dennis, SHS Chief Maintenance Supervisor and Board members, Mr. Wargo and Mr. Tutoky, also met to discuss and assist with the reconstruction of the Agreement. The Facility Use Agreement may be submitted for a fourth reading at the December 14, 2021, Board of Education meeting.
- Job Description – Department Chair – Second Reading – Dr. Mattingly submitted the Job Description for a second reading and recommended approval.
- Job Descriptions Update – After Hours Door Monitor & Security Roamer – Building and Grounds committee members consisting of Mr. Dennis, SHS Chief Maintenance Supervisor and Board members, Mr. Wargo and Mr. Tutoky, met to discuss the After Hours Door Monitor and Security Roamer positions. Dr. Mattingly informed the Board what the responsibilities of the Security Roamer might be should the Board decide to create such position. The Building and Grounds committee will meet again to further discuss the After Hours Door Monitor position. No decision to create the Security Roamer position was made.
- 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 October 21, 2021, a FOIA Request for Panorama contracts, payments and materials was received by Vince Espinoza, LocalLabs. Response to the request was timely submitted.

#### **Principal:**

- 2021-2022 Early Graduates – The Guidance Department submitted the list of seniors requesting to graduate after the first semester of the 2021-22 school year. A final verification of the graduation requirements will be completed at the conclusion of the first semester. The verified list of graduates will be submitted to the Board of Education in January, 2022.
- 2021-22 Fall Sports Season End Results – The Board reviewed the 2021, Fall sports results submitted by Mr. Bedeker, Athletic Director, and Coaches.
- Facility Use Fee Waiver Request – Streator Unlimited – Mr. Bedeker submitted the Facility Use Fee Waiver Request for the Board's review and approval.

#### **Old Business**

**MOTION** to Approve the STHS Facility Use Agreement. **Motion TABLED.**

**MOTION** by Woeltje, seconded by Tutoky, to approve the Job Description for the Department Chair. Ayes (6) Nays (0) **Motion carried.**

#### **New Business**

**MOTION** by Hoffmeyer, seconded by Biroshik, to approve the following items listed under "New Business", on the Tuesday, November 16, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the 2021 Preliminary Property Tax Levy
- Approve the Adoption of the RESOLUTION ABATING TAXES HERETO LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIES 2012 OF STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40 LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS
- Authorize the Superintendent to Forward Delinquent Accounts to Collections
- Approve the Facility Use Fee Waiver for Streator Unlimited

**MOTION** by Tutoky, seconded by Hoffmeyer, to go into Closed Session for a) 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, b) 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, c) discussion of Student Disciplinary Cases, d) 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, e) 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: 7:06 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Hoffmeyer, seconded by Tutoky, to return to Regular Session. TIME: 8:15 P.M. Ayes (6) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Tutoky, seconded by Wargo, to Approve the Memorandum of Understanding (MOU) with respect to the Union and District's agreement of the administration of movement on the salary schedule. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Tutoky seconded by Biroschik, to Approve the following items Listed Under "Personnel," on the November 16, 2021, 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.**

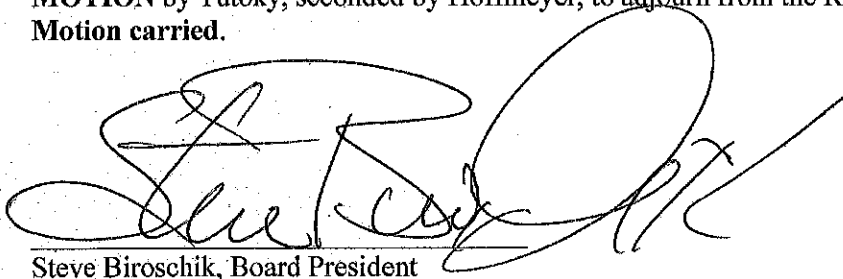
- Resignation: Mr. Ben Huff – Assistant Football Coach
- Mr. Stanley Mroczek – Assistant Football Coach
- Mr. Stanley Mroczek – Assistant Football/Equipment Manager (1/2 Stipend)
- Mr. Stanley Mroczek – Assistant Baseball Coach (1/2 Stipend)
- Hires: Mr. Jeff Pollett – 2021-22 Assistant Wrestling Coach
- Mr. Rory Bedeker – 2021-22 Temporary Assistant Basketball Coach
- Volunteer: Mr. Braydon Deats – 2021-22 Volunteer Wrestling Manager

**President's Prerogative**

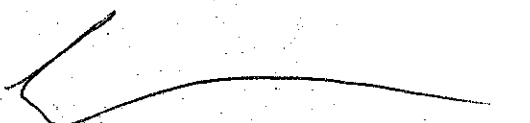
President Biroschik again thanked the Board for their hard work and expressed he enjoys working with this group of members.

**Adjourn**

**MOTION** by Tutoky, seconded by Hoffmeyer, to adjourn from the Regular Meeting. TIME: 8:19 P.M. Ayes (6) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary