

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, October 18, 2022 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Superintendent Assistant

Call to Order/Roll Call

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

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

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

Board Salutes

Mr. Cameron commended the Streatorettes, Cheerleaders and coaches for their successful seasons and their performances at the recent football game.

Mr. Tutoky commended the STHS Marching Band students for their successful season so far this year, including several placements and a ‘complete sweep’ of awards at their recent competition in Genseo.

Dr. Woeltje commended Mr. Dave Taylor, Weld Shop Teacher, for his late hours working on a construction project for the Auditorium/Drama Club.

Mr. Wargo gave a ‘shout out’ to all the STHS students that show up to school every day and stay out of trouble.

Mr. Hoekstra commended the Snowball Club and Mrs. Tiffany Park, Advisor, for the organization of the upcoming ‘Color Run’ event. Mr. Hoekstra thanked Mrs. Park as she continues to go above and beyond for the students.

Mr. Hoffmeyer commended the Hall of Fame group for their exceptional organization of the Hall of Fame event held Saturday, October 15, 2022.

Mrs. Baker thanked the District and Board for sending Board members to the recent Starved Rock Dinner meeting held at Senica’s Oak Ridge. The meeting featured speaker, Phillip Caposey, Ed.D., Author and Superintendent of Meridian CUSD 223. Dr. Caposey provided strategies for being an incredible member of the educational community.

Introduce Students of the Month

Mr. Doty, Assistant Principal, introduced the Students of the Month and presented each with a certificate.

STHS Drumline Presentation

Members of the STHS Marching Band Drumline performed for the Board and community. The Board commended Mr. Onsen, Band Director, and the Drumline students for their performance. The Drumline, as well as all of the Band students, has been a phenomenal contribution to the Marching Band’s competition success this year.

Public Comment

None

Approval of Board Minutes

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “Approval of Board Minutes” on the Tuesday, October 18, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the 2022-23 Budget Public Hearing, the eLearning Program Public Hearing and the Regular Meeting of Tuesday, September 20, 2022
- B. Approve the Destruction of all Closed Session Recordings prior to October, 2020

Approval of Financial Reports

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under "Financial Reports" on the Tuesday, October 18, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the September, 2022 Treasurer's Report and Budgetary Report
- B. Approve the October, 2022 Bills

Administrative Reports

Superintendent-

- 2021-22 District Audit Review – Gorenz & Associates, Ltd. – Jason Hohulin, CPA, of Gorenz & Associates, presented the final data as related to the 2021-22 District Audit, including prior year comparison statistics. Per Mr. Hohulin, the District is has maintained a 3.70 Financial Recognition status, which is in the highest category of recognition.
- 2023 Mechanical Systems Improvements-Pre-Purchase Project Bids – Mr. Cameron informed the Board the bid process for the 2023 Mechanical Systems Improvements Pre-Purchase was completed on Tuesday, October 11, 2022. The project for bid consisted of the pre-purchase of manufactured mechanical unit ventilators which would be delivered to a second party contractor for installation over two consecutive years. The Board reviewed the bid information and letter of recommendation as provided by Green & Associates, Ltd. Architect, Alan Crovetti. Bids were received from Amber Mechanical Contractors, Inc. and TEC Distribution, LLC, for the amounts of \$217,900.00 and \$179,087.00 respectively. Mr. Cameron recommended the Board approve the low bidder, TEC Distribution, LLC, to pre-purchase the unit ventilators and associated materials for the amount of \$179,087.00.
- MFSAB MiniBus Purchase – Southern Bus and Mobility – Grant funds have recently become available for the purchase of a new MiniBus. The total cost of a MFSAB Activity Bus is \$81,917.00 as quoted by Southern Bus and Mobility. The grant funds will be used for the majority of the purchase with the District's liability expected to be approximately \$9,000.00. Mr. Cameron recommended the Board approve the purchase of a MFSAB Activity Bus from Southern Bus and Mobility for the amount of \$81,917.00.
- Natural Gas Contract – 3 Year Contract – Mr. Cameron informed the Board that the District's natural gas contract has expired. In order to lock in rates, Mr. Cameron has acted on renewing the contract for 3 years.
- FOIA Request – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. A FOIA Request was received on September 19, 2022, from Sheri Reid/SmartProcure. Response to the request was timely submitted.

Principal-

- Course Catalog & 2023-24 Course Offerings – Mrs. Mascal submitted the updated Course Catalog and the 2023-24 Course Offerings list for the Boards review and approval.
- Overnight Extended Student Trip to Golf Sectional in Bartonville, IL (ATF) – Mrs. Mascal presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal(s)/A.D.-

- Community Partnership Grant Memorandum of Understanding – Live Well Streator – Mr. McGurk presented the Memorandum of Understanding between Streator Township High School and Live Well Streator for the Board's review and approval. This agreement was formed to accomplish the goals of supporting wellness through promotion of a Drug Free lifestyle and supporting mental and physical health.
- Community Partnership Grant Memorandum of Understanding – Streator Kiwanis – Mr. McGurk presented the Memorandum of Understanding between Streator Township High School and Streator Kiwanis for the Board's review and approval. This agreement was formed to accomplish the goals of supporting wellness through promotion of community service and supporting mental health.
- Community Partnership Grant Memorandum of Understanding – City of Streator - Mr. McGurk presented the Memorandum of Understanding between Streator Township High School and Streator Kiwanis for the Board's review and approval. This agreement was formed to accomplish the goals of supporting wellness through promotion of physical exercise and supporting mental and physical health.

Old Business

None

New Business

MOTION by Tutoky, seconded by Baker, to approve the following items listed under "New Business," on the October 18, 2022, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the 2023 Mechanical Systems Improvements-Pre-Purchase Project Bid from TEC Distribution, LLC, for the Amount of \$179,087.00
- B. Approve the Purchase of a MFSAB MiniBus from Southern Bus and Mobility for \$81,917.00
- C. Approve the Course Catalog and the 2023-24 Course Offerings
- D. Approve the Overnight Extended Student Trip to Golf Sectional in Bartonville, IL (*ATF*)

MOTION by Hoffmeyer, seconded by Hoekstra, to approve the Community Partnership Grant Memorandum of Understanding with Live Well Streator. Ayes (7) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Wargo, to approve the Community Partnership Grant Memorandum of Understanding with Streator Kiwanis. Ayes (7) Nays (0) **Motion carried.**

MOTION by Wargo, seconded by Hoffmeyer, to approve the Community Partnership Grant Memorandum of Understanding with the City of Streator. Ayes (7) Nays (0) **Motion carried.**

Closed Session

MOTION by Tutoky, seconded by Biroschik, 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 purpose of discussing whether a particular parcel should be acquired; and as per **5ILCS 120/2(c)(9)** for Student Disciplinary Cases; 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: 6:45 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Tutoky, to return to Regular Session. TIME: 8:26 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Tutoky, seconded by Hoekstra, to place Student "A" into Regional Safe School for the remainder of the 2022-23 school year, with return/placement for the fall semester, 2023-24 school year to be determined by Administration after the conclusion of the current school year. Ayes (7) Nays (0) **Motion carried.**

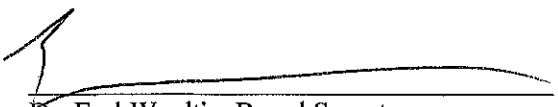
President's Prerogative

Mr. Cameron reminded the Board of the importance of completing the voluntary Census report when the time comes, and provided information on how it can be beneficial the District.

Adjournment

MOTION by Tutoky, seconded by Hoffmeyer, to adjourn from the regular meeting. TIME: 8:31 P.M. Ayes (7) Nays (0) **Motion carried.**


Steve Biroschik, Board President


Dr. Earl Woeltje, Board Secretary