

AGENDA
Regular Meeting - Board of Education
STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Tuesday, June 27, 2023 at 6:00 P.M. in the STHS Library

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Salutes**
4. **Students of the Year**
5. **STHS Athletic State Qualifiers Recognition**
6. **Public Comment**
7. **Approval of Board Minutes:**
 - A. Approve the Minutes of the Regular Meeting of Tuesday, May 16, 2023
 - B. Approve the Destruction of All Closed Session Recordings Prior to June, 2021
8. **Approval of Financial Reports:**
 - A. Approve the May, 2023 Treasurer's Report and Budgetary Report
 - B. Approve the June, 2023 Bills
9. **Administrative Reports:**
 - A. Superintendent –
 1. 2022-23 Amended Budget
 2. STHS Consolidated District Plan
 3. Prairie State Insurance Cooperative Renewal
 4. BCBS Medical Insurance
 5. Building & Grounds Projects
 6. Beverage Vending Services Bids
 7. James Street Recreational Area Intergovernmental Agreement
 8. Tire Aligner Equipment Bids
 9. Infield Groomer Bids
 10. Transportable Bleachers & Bench Purchase
 11. 2022-23 Audit Contract – Gorenz and Associates, Ltd.
 12. School Treasurer Bond Renewal
 13. Administrative & Technology Reports
 14. STHS Portable Bleacher Use – Streator Fest
 15. IASB/PRESS Board Policy 4:60 Update – Purchases and Contracts
 16. IASB/PRESS Board Policy Updates #112 – First Reading
 17. FOIA Requests - Multiple
 - B. Principal –
 1. STHS 2023-24 Faculty Handbook – Second Reading
 2. Overnight Extended Student Trip
 3. Overnight Extended Student Trip
 4. Overnight Extended Student Trip
 - C. Assistant Principal(s)/A.D. –
 1. IHSA Coop – Boys & Girls Swimming
 2. 2022-23 Spring Sports Season End Results
 3. Job Description Revisions – Multiple

10. Old Business:

- A. Approve the 2022-23 Amended Budget
- B. Approve the 2023-24 STHS Faculty Handbook

11. New Business:

- A. Approve the STHS Consolidated District Plan
- B. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$191,400.86
- C. Approve the 2023-24 BCBS Medical Insurance Renewal Including Additional Board Paid Employee Deductible
- D. Authorize Bidding the Following Buildings and Grounds Projects; Classroom Univents Project Phase 2, Various Sports Complex Roof Projects and Carpet Removal & Replacement Room 117
- E. Approve the 3-Year Beverage/Vending Services Contract with Pepsi
- F. Approve the James Street Recreational Area Intergovernmental Agreement with the City of Streator
- G. Approve the Purchase of the Tire Aligner from Hunter Engineering Co. for the Amount of \$33,287.97
- H. Approve the Purchase of the Infield Groomer from Revels Turf and Tractor, LLC for the Amount of \$19,021.28
- I. Approve the Purchase of the Transportable Bleachers from Amazon for the Amount of \$18,665.98
- J. Approve the 2022-23 Gorenz and Associates, Ltd. Audit Contract for the Amount of \$17,850.00
- K. Approve the 2023-24 Treasurer Bond Renewal with Theresa Muntz from Muntz & Talbott, CPA, P.C. and the Ohio Casualty Insurance Company
- L. Approve the Streator Fest Committee Request for the Use of the STHS Portable Bleachers
- M. Approve the Update to IASB/Press Board Policy 4:60 – Purchases and Contracts
- N. Approve the Overnight Extended Student Trip
- O. Approve the Overnight Extended Student Trip
- P. Approve the Overnight Extended Student Trip
- Q. Approve the IHSA Boys & Girls Swimming Coop with Multiple High Schools
- R. Approve the Revisions to the Following Job Descriptions
 - 1. Freshman Class Advisor
 - 2. Sophomore Class Advisor
 - 3. Junior Class Advisor
 - 4. Senior Class Advisor
 - 5. S-Club Advisor

12. MOTION 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.

13. Motions from Closed Session – Agenda Item 12

- A. Release/Non-Release of Closed Session Minutes
- B. MOU
- C. Superintendent Contract
- D. Personnel Items:
 - 1. Retirement:
 - Physical Education/Driver's Education Teacher
 - Special Education Teacher
 - 2. Resignation:
 - Paraprofessional
 - Paraprofessional
 - 3. Hire:
 - 2023-24 Full-Time Paraprofessional
 - 2023-24 Full-Time Paraprofessional

- 2023-24 Assistant Volleyball Coach
- 2023-24 Assistant Volleyball Coach
- 2023-24 Assistant Football Coach (Split Stipend)
- 2023 Summer Drivers Education Teacher
- 4. Volunteer: - 2023-24 Volunteer Girls Basketball Coach
- 5. Rehire: - 2023-24 Substitutes
- 2023-24 Club/Activity Sponsors

14. *President's Prerogative*

15. *Motion for Adjournment*

Noteworthy Events:

Tue	Jul 18	Board of Education Meeting
Fri	Aug 04	OSF Sports Physicals – 1:00 p.m.
Mon	Aug 14	Teacher Institute Day
Tue	Aug 15	Freshman Orientation Day
Wed	Aug 16	Regular School Day
Tue	Aug 22	Board of Education Meeting