

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, August 17, 2021, at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Biroschik called the Regular meeting to order at 6:03 P.M.

Board members present: Mrs. Baker, Mr. Biroschik, Mr. Hoffmeyer, Mr. Mast, Mr. Tutoky, Mr. Wargo and Dr. Woeltje (video/audio)

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

Appoint Temporary Secretary

President Biroschik appointed Mrs. Baker as temporary Secretary of the Board.

Board Salutes

Mr. Wargo commended Mrs. Hladovcak for her artwork recently painted in her classroom.

Mr. Wargo commended Dr. Mattingly for his ‘back to school’ opening comments during yesterday’s staff meeting.

Mr. Mast commended and thanked Ms. Freeman, Auditorium Manager, for representing the facility and community during recent events that have taken place, adding there have been many compliments on the awesomeness of the auditorium.

Mrs. Baker commended and thanked the Transition Team for updating plan procedures in the ‘Return To Learning Plan’ adding the plan is very detailed and thorough. Mrs. Baker also thanked Mrs. Clark, School Nurse, for her extra efforts and work with COVID-19.

Dr. Mattingly commended Mr. Dennis, Maintenance Supervisor, and the custodial staff for the appearance and upkeep of the facility. Dr. Mattingly also recognized and commended the current and previous Boards for their efforts contributed towards the content/structure of the facility, stating “this place looks great!”

Mrs. Mascal commended the staff and students for the successful start of the 2021-22 school year.

Public Comment

None

Approval of Board Minutes

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under “Approval of Minutes” on the August 17, 2021, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Special Meeting- Search Firm Interviews of July 19, 2021
- B. Approve the Minutes of the Regular Meeting of Tuesday, July 20, 2021
- C. Approve the Minutes of the Special Meeting-2021-22 Return to Learning Plan of August 4, 2021
- D. Approve the Destruction of all Closed Session Recordings Prior to August, 2019

Approval of Financial Reports

MOTION by Mast, seconded by Tutoky, to approve the following items listed under “Financial Reports” on the Tuesday, August 17, 2021, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the July, 2021, Treasurer’s Report and Budgetary Report
- B. Approve the August, 2021, Bills

Administrative Reports

Superintendent –

- 2021-22 Tentative Budget & Set Budget Hearing – Dr. Mattingly and the Board reviewed the Preliminary Budget for the 2021-22 school year, including the projected revenues and expenditures. Dr. Mattingly recommended a Budget Hearing on the 2021-22 Budget be held on Tuesday, September 21, 2021, at 5:45 p.m.
- 2021-22 BlueCross BlueShield Medical Insurance Renewal – Dr. Mattingly informed the Board that the Health Insurance renewal rate has been set with a 5.3% increase. All deductible costs will remain the same as the prior year. The District incurred a 1.07% savings by switching the District's life insurance coverage from Guardian to BCBS (Fort Dearborn). Dr. Mattingly commended Mrs. Zavada for her extra efforts resulting in the reduced rate and District savings. Dr. Mattingly recommended the Board approve the 2021-22 BCBS medical insurance renewal including the BCBS (Fort Dearborn) life insurance coverage.
- Board/Superintendent Committee Report – Dr. Mattingly informed the Board that the Board/Superintendent committee consisting of Dr. Mattingly, Interim Superintendent, and Board members, Dr. Woeltje and Mrs. Baker, has recently met. The committee has created two documents titled *Board/Superintendent Communication Expectations*. One document reflects the communication expectations of the Superintendent; the second document reflects the communication expectations of the Board. Dr. Mattingly and the Board reviewed and discussed the expectations as drafted by the committee.
- PRESS Board Policy Updates #107 – Second Reading – The Board reviewed the IASB/PRESS Board Policy Updates for consideration of adoption.

Old Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the PRESS Board Policy Updates #107. Ayes (7) Nays (0) **Motion carried.**

New Business

MOTION by Tutoky, seconded by Mast, to approve the following items listed under “New Business” on the Tuesday, August 17, 2021, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the 2021-22 Tentative Budget and Set the 2021-22 Budget Hearing Meeting for September 21, 2021 @ 5:45 p.m.
- B. Approve the BC/BS Medical Insurance Renewal including BC/BS (Fort Dearborn) Life Insurance Coverage

Closed Session

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: 6:17 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Mast, to return to Regular Session. TIME: 7:58 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions From Closed Session

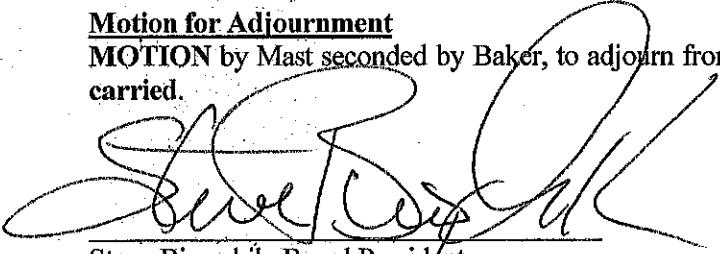
MOTION by Woeltje, seconded by Wargo, to approve Mr. Rob Beck as 2021-22 Volunteer Assistant Girls Tennis Coach. Ayes (7) Nays (0) **Motion carried.**

President's Prerogative

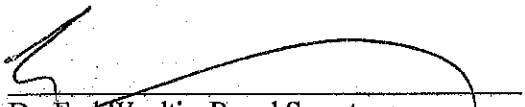
President Biroschik thanked the Board members for their continued dedication and hard work, and acknowledged the girls' tennis coach, Ms. Tallier, for expressing to the Board, her and the community's appreciation for the new STHS tennis courts. Mr. Biroschik also commended Mr. Hintzsche for his continued success in the STHS AgEd department and recognized Mrs. Zavada for her continued hard work in the HR department.

Motion for Adjournment

MOTION by Mast seconded by Baker, to adjourn from the Regular meeting. TIME: 7:59 P.M. Ayes (7) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary