

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, July 20, 2021 at 6:00 P.M. in the STHS Library Meeting Room

Prepared by Carol A. Johnston, Administrative 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. Hoffmeyer, Mr. Mast, Mr. Tutoky, Mr. Wargo and Dr. Woeltje

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

## Board Salutes

Dr. Woeltje commended the football program for their extra efforts and helping out during the 4th of July festivities.

Mr. Wargo commended the teachers and staff for their use of social media to express their excitement for returning to work this fall.

Mr. Biroschik read aloud a “thank you” letter from Mr. Rob Tyne, Streator 4<sup>th</sup> of July Committee, for the use of the STHS portable bleachers as used for the recent 2021, 4<sup>th</sup> of July festivities.

Mr. Tutoky congratulated the FFA for their success at the recent 4-H Fair event.

## Public Comment

Mr. Biroschik, Board President, read aloud a notice from the CDC regarding the latest, current guideline information for returning to learn this fall.

Mr. Steve Hoekstra, community member, addressed the Board regarding the promotion of *optional mask wearing*.

Ms. Kelli Bacon, community member, addressed the Board regarding the promotion of *optional mask wearing*.

## Approval of Board Minutes

**MOTION** by Tutoky, seconded by Mast, to approve the minutes of the Driver Education Fee Public Hearing, the 2020-21 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 22, 2021. Ayes (7) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve all items as listed under Financial Reports on the Tuesday, July 20, 2021, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

A. Approve the June, 2021 Treasurer’s Report and Budgetary Report

B. Approve the July, 2021 Bills

## Administrative Reports

Superintendent –

- Investments – Vezzetti Capital Management – Mr. Vezzetti of Vezzetti Capital Management, LLC provided the Board with a brief overview of the financial highlights for the fiscal year 2020-21 and current investment strategies.
- COVID-19 Transition Committee – Return to Learning Plan – 2021-22 School Year – Dr. Mattingly and the Board reviewed the Reopening Plan – COVID-19 document which was recently updated by the District’s Transition Committee. The Transition Committee includes Board members, Mr. Biroschik and Mr. Hoffmeyer, administrators, teachers, support staff, maintenance staff and technology staff. The Transition Committee will continue to meet to update and finalize the plan for the opening of 2021-22 school year. The final plan will be submitted for approval during an upcoming Board meeting.
- Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20 – The Board reviewed the Facility Usage Rental Rates as mandated annually through STHS Board Policy 8:20. All rates will remain the same for the 2021-22 school year.

- PRESS Board Policy Updates #107 – First Reading - The Board conducted a first reading of the IASB/PRESS Board Policies being revised.

Principal –

- 2021-22 Textbooks/Instructional Materials – Board Policy 6:210 – The Board reviewed the list of Textbooks/Instructional Materials used by the District as mandated annually through STHS Board Policy 6:210, Instruction.
- Overnight/Extended Student Trip – National FFA Convention, Indianapolis, IN - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Football Retreat Camp, Maroa, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean/Ad -

- Appoint STHS Hearing Officer – The Board discussed the continued use of Mr. Ed Condon’s services as STHS Hearing Officer for the 2021-22 school year.
- 2020-21 Wrestling Sports Season End Results – The Board reviewed the 2020-21 Wrestling sports season end results submitted by Mr. Bedeker, Athletic Director and coaches.
- 2020-21 Spring Sports Season End Results – The Board reviewed the 2020-21 spring sports season end results submitted by Mr. Bedeker, Athletic Director and coaches.

### Old Business

None.

### New Business

**MOTION** to approve the 2021-22 School Year Return to Learning Plan as Updates was **TABLED**.

**MOTION** by Hoffmeyer, seconded by Baker, to approve the following items listed under “New Business,” on the Tuesday, July 20, 2021, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried**.

- B. Approve the 2021-22 Facility Usage Fee Structure and Rental Procedures
- C. Approve the Overnight/Extended Student Trip to the National FFA Convention, Indianapolis, IN
- D. Approve the Overnight/Extended Student Trip to Football Retreat Camp, Maroa, IL
- E. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2021-22 School Year

### Closed Session

**MOTION** by Tutoky, seconded by Mast, 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: 6:55 P.M. Ayes (7) Nays (0) **Motion carried**.

**MOTION** by Tutoky, seconded by Wargo, to return to Regular Session. TIME: 8:22 P.M. Ayes (7) Nays (0) **Motion carried**.

### Motions from Closed Session

**MOTION** by Tutoky, seconded by Mast, to approve School Exec. Connect, upon contract proposal negotiations, to conduct the next Superintendent Search for Streator Township High School District #40. Ayes (7) Nays (0) **Motion carried**.

**MOTION** by Mast, seconded by Hoffmeyer, to develop Superintendent-Board Expectations and Board Agreements. Ayes (7) Nays (0) **Motion carried**.

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “Personnel,” on the July 20, 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 be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried**.

- Resignation: - Mr. Zachary Taylor – Band & Choir Teacher  
 - Mr. Mike Martin – Science Teacher (anticipated July 21, 2021)
- Hires: - Ms. Melissa Hunter – 2021-22 School Resource Officer  
 - Mr. Wyatt Onsen – 2021-22 Full-Time Band & Choir Teacher  
 - Ms. Kari Hallowell – 2021-22 Full-Time Secretary  
 - Ms. Angela Goluba – 2021-22 Full-Time Paraprofessional  
 - Mr. Scott Luckey – 2021-22 Assistant Football Coach  
 - Mr. Ken Fredrickson - 2021-22 Assistant Football Coach
- Re-Hire: - Mr. TJ Moran - 2021-22 Head Wrestling Coach

**MOTION** by Woeltje, seconded by Mast, to approve Dr. Jessica Johnson as 2021-2022 Full-Time Science Teacher, effective July 22, 2021, pending Background Check results and the anticipated receipt of current STHS Science Teacher resignation on July 21, 2021. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Tutoky, seconded by Mast, to approve the “Re-Hiring” of the following coaches for the 2021-22 school year contingent upon the Sports Season occurring and/or the coach submitting a plan of activities if the season is cancelled entirely.

- |                             |  |
|-----------------------------|--|
| Baseball Head Coach         | - Beau Albert  |
| Baseball Asst. Coach        | - Terry Kochis   |
| Baseball Asst. Coaches      | - Brennon Martin (1/2 Stipend) & Stanley Mroczek (1/2 Stipend) |
| Softball Head Coach         | - Louis Ondrey   |
| Softball Asst. Coaches      | - Ken Fredrickson, Ron Salisbury                               |
| Softball Volunteer Coach    | - Matthew Blakemore  |
| Girls Track Head Coach      | - Doug Harris  |
| Girls Track Asst. Coach     | - Devin Doty   |
| Girls Track Volunteer Coach | - Dr. Earl Woeltje   |
| Boys Track Head Coach       | - Ken Carlson  |
| Boys Track Asst. Coach      | - Rob Tyne   |
| Boys Volunteer Coach        | - Logan Pflibsen, Brad Brittin                                 |
| Boys Tennis Head Coach      | - John Sandoval  |
| Boys Tennis Asst. Coach     | - Rob Beck   |
| Boys Tennis Volunteer Coach | - TJ Moran, Justin Ainsley                                     |
| Girls Soccer Head Coach     | - JT Huey  |
| Girls Soccer Asst. Coach    | - Omar Moreno  |

**MOTION** by Mast, seconded by Baker, to approve Ms. Laura Spraggon as 2021-22 Full-Time Paraprofessional/Secretary (9 months). Ayes (4) Nays (2 – Hoffmeyer, Wargo) Abstain (1 – Biroschik) **Motion carried.**

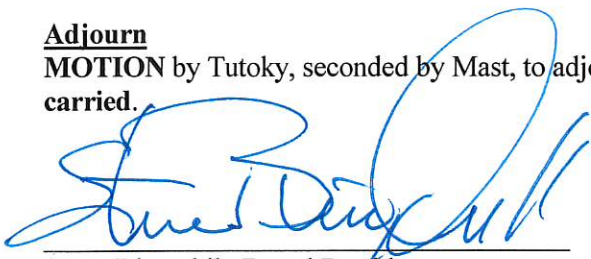
**MOTION** by Mast seconded by Hoffmeyer, to approve the 2021-22 list of various Substitutes. All new Substitutes will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

**President’s Prerogative**


President Biroschik thanked the Board for their volunteer time and services including the increased hours as a result of COVID-19 and Superintendent Search.

**Adjourn**

**MOTION** by Tutoky, seconded by Mast, to adjourn from the regular meeting. TIME: 8:30 P.M. Ayes (7) Nays (0) **Motion carried.**



Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary