

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, January 17, 2023, 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 6:00 P.M.

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

Administration present: Mr. Cameron, Superintendent, Mrs. Mascal, Principal, Mr. McGurk, Assistant Principal/A.D., and Mrs. Johnston, Superintendent Administrative Assistant

Board Salutes

Mrs. Baker commended the 8th Grade Preview Night event, adding the welcoming of the students was well done.

Mrs. Baker wished “good luck” to the eight students who will soon be participating in the Special Olympics Polar Plunge.

Mr. Wargo recognized Mr. Harold Park for his 41 years of dedicated service to STHS and the Basketball program. Mr. Park will be recognized for his service at the Basketball game this Friday evening, January 20, 2023.

Mr. Hoekstra commended the CEO Program and everyone involved in the operation of the program, adding the program is a great benefit to the STHS curriculum.

Mr. Cameron commended Mr. Hintzsche and Ms. Heimerdinger, Ag Teachers, and the Ag students who spent the evening delivering little piglets in conjunction with the ‘Think Oink’ project, adding the process is a great experience for the students.

Mr. Biroschik congratulated the cheerleaders, bowling team and boys basketball team, as well as many other extra-curricular activities, for their successful seasons currently taking place.

Students of the Month Recognition/LaSalle County Board Student Recognition

Mrs. Mascal, Principal, recognized the January, 2023, “Students of the Month” and provided each with a certificate.

Mrs. Mascal also honored STHS student, Ms. Cailey Gwaltney. Cailey is the recipient of the LaSalle County Board/Regional Office of Education Student Excellence Award for January, 2023.

Public Comment

None

Approval of Board Minutes

MOTION by Tutoky, seconded by Baker, to approve the following items listed under “Approval of Minutes” on the January 17, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, December 20, 2022
- B. Approve the Destruction of All Closed Session Recordings Prior to January, 2021

Approval of Financial Reports

MOTION by Wargo, seconded by Tutoky, to approve the following items listed under “Financial Reports” on the Tuesday, January 17, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the December, 2022, Treasurer’s Report and Budgetary Report
- B. Approve the January, 2023, Bills

Administrative Reports

Superintendent –

- 2023-24 Proposed School Calendar - The 2023-24 School Calendar recommendation was submitted to the Board for review. Per Mr. Cameron, the proposed calendar dates have been discussed and/or shared with Streator Elementary, Grand Ridge and Woodland in order to have common dates for transportation and breaks as much as possible. Mr. Cameron recommended the Board approve the 2023-24 proposed calendar.
- 2023-Summer Workers – Mr. Cameron submitted a recommendation from Mr. Dennis, Chief Maintenance Supervisor, to hire one temporary full-time skilled labor and one temporary full-time custodial/grounds worker for this summer. The total estimated cost for the summer help is approximately \$10,400.00 - \$11,400.00. Mr. Cameron recommended the Board authorize the hiring of the summer help.
- Finance Committee Update – Mr. Cameron informed the Board that the Finance Committee which includes Board members, Dr. Woeltje and Mrs. Baker, recently met to discuss various financial items. Mr. Cameron and the Board/Committee members updated the Board regarding the various items discussed including, but not limited to, Title funds, ESSER funds, Budget status and Administrative and Confidential employee salary increases. Mr. Cameron also expressed his concern to the Board that when the ESSER III funds run out, the District will then be liable for the large amount of salaries that are currently listed in the grant.
- IASB/PRESS Board Policy Updates #110 – Second Reading – The Board conducted a second reading of the proposed Board Policy updates for consideration of approval.

Principal –

- Smart Goals Presentation – Science – Mr. Matt Brandenburg – Mr. Brandenburg, Science Teacher, presented via Power Point, the Science SMART Goals and statistics to the Board. (SMART – Specific, Measurable, Achievable, Realistic, Timely). The Overall School-Wide Goal is to Decrease Chronic Truants, Increase Graduation Rate and keep Freshman on Track.
- 2022-23 Early Graduates - The Board reviewed the list of STHS Students requesting to graduate after the first semester of the 2022-23 school year. Per the Guidance Department's verification, the students have completed the proper requirements as set by the Board of Education.
- 2022-23 2nd Semester School Improvement Schedule – Mrs. Mascall submitted the 2nd Semester School Improvement Schedule for the Board's review.
- New Course Proposal – Introduction to Theatre – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Beginning Acting – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Advanced Acting – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Beginning Technical Theatre – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Advanced Technical Theatre – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Musical Theatre – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Theatre Intensive – Mrs. Mascall, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- Overnight Extended Student Trip – Cheer to ICCA Championship, Springfield, IL - Mrs. Mascall, Principal, submitted the Overnight Extended Student Trip Application for the Board's review and recommended Board approval.
- Overnight Extended Student Trip – AgEd to Ground Zero Leadership Conf., Champaign, IL - Mrs. Mascall, Principal, submitted the Overnight Extended Student Trip Application for the Board's review and recommended Board approval.
- Overnight Extended Student Trip – AgEd to STHS Lock-In, Streator, IL - Mrs. Mascall, Principal, submitted the Overnight Extended Student Trip Application for the Board's review and recommended Board approval.
- Overnight Extended Student Trip – AgEd to State Food Science CDE, Carbondale, IL - Mrs. Mascall, Principal, submitted the Overnight Extended Student Trip Application for the Board's review and recommended Board approval.
- Overnight Extended Student Trip – AgEd to Officer Retreat, Sunrise Beach, MO - Mrs. Mascall, Principal, submitted the Overnight Extended Student Trip Application for the Board's review and recommended Board approval.

Old Business

MOTION by Woeltje, seconded by Biroschik, to approve the IASB/PRESS Board Policy Updates #110. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Tutoky, seconded by Hoekstra, to approve the following items listed under "New Business", on the Tuesday, January 17, 2023, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the 2023-24 School Year Calendar
- B. Authorize the Hiring of the 2023 Summer Custodial Workers
- C. Approve the 2022-23 Early Graduates
- D. Approve the New Course Proposal – Introduction to Theatre (Replaces Theatre Tech I & II)
- E. Approve the New Course Proposal – Beginning Acting
- F. Approve the New Course Proposal – Advanced Acting
- G. Approve the New Course Proposal – Beginning Technical Theatre
- H. Approve the New Course Proposal – Advanced Technical Theatre
- I. Approve the New Course Proposal – Musical Theatre
- J. Approve the New Course Proposal – Theatre Intensive
- K. Approve the Overnight Extended Student Trip for Cheer to ICCA Championship, Springfield, IL
- L. Approve the Overnight Extended Student Trip for AgEd to Ground Zero Leadership Conf., Champaign, IL
- M. Approve the Overnight Extended Student Trip for AgEd to STHS Lock-In, Streator, IL
- N. Approve the Overnight Extended Student Trip for AgEd to State Food Science CDE, Carbondale, IL
- O. Approve the Overnight Extended Student Trip for AgEd to Officer Retreat, Sunrise Beach, MO

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)(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: 6:50 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Biroschik, to return to Regular Session. TIME: 8:26 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Tutoky, seconded by Hoekstra, to approve the Employee Contract between the Board of Education and Nick McGurk, Assistant Principal, as presented, effective July 1, 2023 and ending June 30, 2026. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Biroschik, to approve the Employee Contract between the Board of Education and Beau Doty, Assistant Principal, as presented, effective July 1, 2023 and ending June 30, 2026. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroschik, seconded by Tutoky, to approve the Employee Contract between the Board of Education and Robert Beck, Director of Technology, as presented, effective July 1, 2023 and ending June 30, 2026. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Hoekstra, to approve the 2023-24 School Nurse Agreement as presented between the Streator Township High School District 40 Board of Education and Ms. Hannah Elias. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Baker, to approve the salary increases for the 2023-24 school year, for the following District Confidential Employees. Ayes (6) Nays (0) **Motion carried.**

Chief Maint. Supervisor
District Bookkeeper
Maintenance
School Resource Officer

Supt. Admin. Asst.
Payroll/AP Bkpg.
Truancy Mentor
District Technician

Alumni Coordinator (Split)
Alumni Coordinator (Split)

MOTION by Tutoky, seconded by Hoekstra, to approve the following items listed under "Personnel", on the January 17, 2023, Board Meeting Agenda. All new hires will be contingent upon Background Check results. Ayes (6) Nays (0) **Motion carried.**

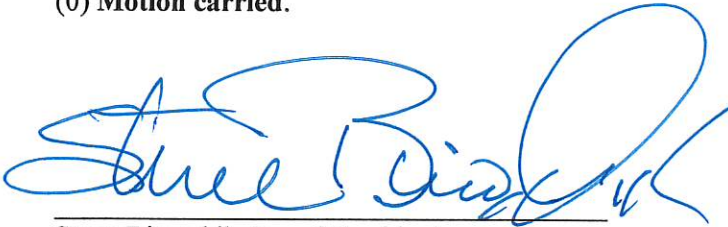
Hire: - Ms. Lindsay Tincher – 2022-23 Full-Time Paraprofessional (2nd Semester)
Volunteers: - Ms. Tiffany Park - 2022-23 Volunteer Streatorette Coach
- Ms. Zoey Styczen – 2022-23 Volunteer Softball Coach
- Mr. Michael Zavada – 2022-23 Volunteer Softball Coach
- Mr. John Sandoval – 2022-23 Volunteer Wrestling Coach

President's Prerogative

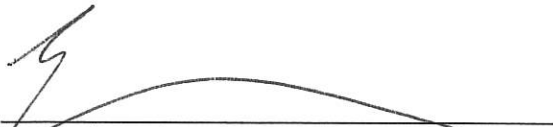
None

Motion for Adjournment

MOTION by Wargo, seconded by Tutoky, to adjourn from the regular meeting. TIME: 8:30 P.M. Ayes (6) Nays (0) **Motion carried.**



Steve Birochik, Board President



Dr. Earl Woeltje, Board Secretary