

## STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Regular Meeting - Board of Education

Tuesday, June 22, 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: Mr. Biroschik, Mr. Hoffmeyer, Mr. Mast, Mr. Tutoky, Mr. Wargo and Dr. Woeltje

Board member absent: Mrs. Baker

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

### Board Salutes

Dr. Woeltje congratulated the many athletic teams for the success of their seasons, including the boys track team, the girls track team as conference champs, the baseball team as regional champs and the boys tennis team, including state tennis qualifier, Davey Rashid.

Mr. Mast commended all of the STHS athletes for adapting/making it through their altering seasons during the COVID-19 pandemic.

Mr. Biroschik congratulated Mr. Hintzsche, STHS AgEd teacher for receiving the 2021 NAAE Early Career Outstanding Teacher Award as presented by the Illinois Association of Vocational Agricultural Teachers and wished him luck as he advances to the region level in the near future.

Dr. Mattingly commended the District as a whole for the various results of the 'State of the District' report as reviewed at last month's Board of Education meeting.

Dr. Mattingly congratulated Drama Club students, Rheagan Goluba and Lily Austin, for their recent success at the All-State Theatre Festival Production of Cabaret event.

### Public Comment

None

### Approval of Board Minutes

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve the following items listed under "Approval of Minutes" on the Tuesday, June 22, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Minutes of the Regular Meeting of Tuesday, May 18, 2021
- B. Approve the Destruction of All Closed Session Recordings Prior to June, 2019

### Approval of Financial Reports

**MOTION** by Mast, seconded by Tutoky, to approve the following items as listed under "Financial Reports" on the Tuesday, June 22, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the May, 2021 Treasurer's Report and Budgetary Report
- B. Approve the June, 2021 Bills

### Administrative Reports

Superintendent –

- 2020-21 Amended Budget – Because of the changes in the budget throughout the 2020-2021 school year on the expense and revenue sides, it is necessary to amend the current fiscal year budget. A Public Hearing was held, this date, at 5:45 P.M. to review the proposed amendment. Dr. Mattingly recommended the Board approve the 2020-2021 school year Amended Budget.
- Health/Life/Safety Amendments – Dr. Mattingly and the Board reviewed the 5-year preventative maintenance plan to replace or repair certain areas of brickwork and roofs. The estimated cost for the projects is \$380,000. The Building and Grounds committee has reviewed the plan and recommend approval of the projects. Mr. Dennis, Chief Maintenance Supervisor and the Board also discussed possible air purifying systems and portable purifying units for the facility. Currently, the District has 10 portable units distributed throughout offices and summer school classrooms.
- Kitchen Make-Up Unit Replacement – Dr. Mattingly and the Board reviewed the quote from Diversified Sheet Metal for the replacement of the hood make-up units in the kitchen for \$50,450. Two competitive bids were received and

Diversified was the low bidder for the units. Dr. Mattingly recommended Diversified complete the project which will be paid from the surplus Food Service funds.

- Strategic Plan 2021-25 – Second Reading – At last month’s meeting, the Board reviewed and discussed the 2021-25 Strategic Plan. Staff, committees and departments, have gone through a goal-setting process in a collaborative effort since March, 2020, to present these goals to the Board of Education. No changes to the plan have been made since last month’s meeting. Dr. Mattingly recommended the Board adopt the 2021-25 Strategic Plan.
- Administration & Technology 2020-21 YE Reports – Administration and the Technology Director submitted year end reports for the Board’s review. The reports reflect activities completed throughout the year.
- Prairie State Insurance Cooperative Renewal – Dr. Mattingly updated the Board with the Commercial Insurance renewal rate through Prairie State Insurance Cooperative (PSIC). The total premium for 2021-22 is \$140,991.00. The 2021-22 premium of \$140,991.00 reflects an increase of approximately \$16,398.00 (13%) from the prior year. Dr. Mattingly informed the Board that the District’s Commercial Insurance is available to go out to bid for future years. Dr. Mattingly recommended the Board approve the 2021-22 commercial insurance renewal.
- School Treasurer Bond Renewal– Annually, the STHS Board will review and approve the School Treasurer Bond. Dr. Mattingly recommended the Board approve the continuance of the Bond with the current vendor, Theresa Muntz from Muntz & Talbott, CPA, P.C. and the Ohio Casualty Insurance Company.
- STHS Portable Bleacher Use – Dr. Mattingly informed the Board that the Streater 4<sup>th</sup> of July committee has requested to use the portable bleachers July 6<sup>th</sup> through July 12, 2021, for the various celebration events occurring at Northpoint Plaza. The Board discussed various guidelines for loaning the bleachers including, but not limited to, the borrower providing a Certificate of Liability Insurance, transportation responsibilities, and the borrower completing setup and tear-down training prior to taking possession of the bleachers.
- Graduation 2021 – The Board recapped the success of the 2021 graduation ceremony which was held May 22, 2021 at the STHS football stadium. The Board discussed the pros and cons of planning future outdoor graduations.
- Triple I Conference – November, 2021 – The Board discussed this year’s conference which will be held November 19-21, 2021. Registration and Hotel reservations have been submitted for those attending the Conference.
- 2020-21 FOIA Request Log – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. A complete log of the 2020-2021 FOIA requests was submitted to the Board for review.

Principal –

- Overnight/Extended Student Trip – Boys Tennis to State Tournament, Arlington Heights, IL (ATF) - Mrs. Mascal, Principal, presented the Overnight/Extended Student Trip Application for the Board’s review and approval.

### Old Business

**MOTION** by Mast, seconded by Tutoky, to approve the following items listed under “Old Business” on the June 22, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried**

- A. Approve the 2020-21 Amended Budget
- B. Approve the 2021-25 Strategic Plan

### New Business

**MOTION** by Hoffmeyer, seconded by Mast, to approve the following items listed under “New Business”, on the Tuesday, June 22, 2021, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the 5-year Health/Life/Safety Amendments for brickwork and roofs for an estimated cost of \$380,000.00
- B. Approve Diversified Sheet Metal to replace the kitchen hood make-up units for the amount of \$50,450.00
- C. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$140,991.00
- D. Approve the Treasurer Bond Renewal with Theresa Muntz from Muntz & Talbott, CPA, P.C. and the Ohio Casualty Insurance Company
- E. Approve the 4<sup>th</sup> of July Committee to use the portable bleachers July 6<sup>th</sup> through July 12<sup>th</sup>, 2021
- F. Approve the Overnight Extended Student Trip for Boys Tennis State Tournament, Arlington Heights, IL (ATF)

### Closed Session

**MOTION** by Tutoky, seconded by Hoffmeyer, 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: 7:04 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Mast, seconded by Tutoky, to return to Regular Session. TIME: 8:58 P.M. Ayes (6) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Tutoky, seconded by Hoffmeyer, to approve the Non-Release of the Closed Session Minutes dated December 15, 2020, January 19, 2021, February 16, 2021, March 16, 2021, April 7, 2021, April 27, 2021, May 11, 2021, and May 18, 2021. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Tutoky, seconded by Mast, to approve the following items listed under “Personnel”, on the June 22, 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 (6) Nays (0) **Motion carried.**

- Resignation: - Mr. Jim Wille – Asst. Football/Equipment Manager (Split Stipend)
- Mr. Todd Hoffman – Asst. Football Coach
- Hire: - Mrs. Janice Corrigan – Part-Time Community/Alumni Coordinator (500 hrs. annually)
- Mr. Rob Tyne – Part-Time Community/Alumni Coordinator (500 hrs. annually)
- Mr. Kyle Tutt – 2021-22 Assistant Boys Basketball Coach
- Mr. Ethan Koncor – 2021-22 Assistant Boys Soccer Coach

**MOTION** by Mast, seconded by Tutoky, to approve Mrs. Jodie Hoffmeyer as 2021-22 Full-Time Secretary (10 months). Ayes (5) Nays (0) Abstain (1 – Hoffmeyer) **Motion carried**

**MOTION** by Tutoky, seconded by Mast, to approve the “Re-Hiring” of the following Activity Sponsors/Advisors for the 2021-22 school year. Ayes (6) Nays (0) **Motion carried**

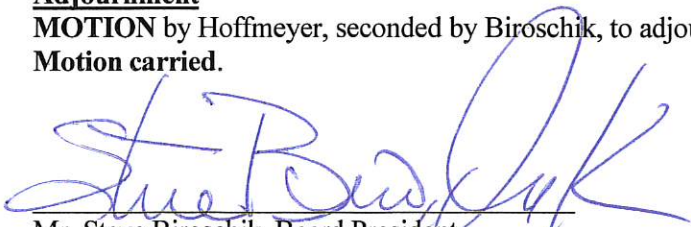
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| Freshman Class - Megan O’Kraske/Devin Doty         | Art Club – Janelle Garcia & Monica Hladovcak |
| Sophomore Class – Brad Brittin                     | Band – Zachary Taylor                        |
| Junior Class – Robb Watson                         | Choral – Zachary Taylor                      |
| Senior Class – Rob Tyne                            | Scholastic Bowl – Rob Tyne                   |
| Student Council – Jason Robart                     | Asst. Scholastic Bowl – Rob Tyne             |
| National Honor Society – Dan Pouk                  | Drama Club – Rob Tyne                        |
| FFA – Riley Hintzsche                              | Asst. Drama – Kim Freeman                    |
| Key Club – Brad Brittin                            | Yearbook – Tina O’Brien                      |
| Spanish Club – Alison Clausing                     | WYSE – Doug Harris                           |
| German Club – Debbie Horton                        | S Club – Nate Nugent                         |
| Science Club – Matt Brandenburg                    | Tech Prep Club – Chris Peterson              |
| Special Olympics – Crystal Robart                  | Musical Music Director – Zachary Taylor      |
| Welding Club – David Taylor                        | Snowball – Tiffany Park                      |
| Math Team – Robb Watson                            | Bulldog Scribes – Ray Yanek                  |
| Weight Room Supervisors – Kyle Tutt, Chuck Leonard | Hub Club – Chris Aubry                       |

**President’s Prerogative**


Mr. Wargo reminded and encouraged STHS to give local businesses the opportunity to serve the District prior to utilizing out-of-town businesses, when possible.

**Adjournment**

**MOTION** by Hoffmeyer, seconded by Biroshchik, to adjourn from the Regular Meeting. TIME: 9:05 P.M. Ayes (6) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary