

# **STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

Board of Education – Regular Meeting  
Tuesday, March 17, 2020 at 6:00 P.M. in the STHS Library  
Prepared by Carol A. Johnston, Administrative Assistant

## **Call to Order/Roll Call**

President Woeltje called the Regular Meeting to order at 6:00 P.M.

Board members present: Mr. Biroshchik, Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Parr, Mr. Tutoky, and Dr. Woeltje

Administration present: Dr. Seaton, Superintendent and Mrs. Johnston, Superintendent Administrative Assistant

## **Board Salutes**

Dr. Woeltje commended those involved in the delivery of lunches to the students, including Board member, Mr. Biroshchik. While the staff and students are participating in eLearning at home as a result of COVID-19, SHS is delivering breakfasts and lunches to SHS students, as well as any person under the age of 18, daily.

Mr. Biroshchik acknowledged the students' politeness as they received their delivered lunches.

Dr. Woeltje commended SHS teachers, Nate Nugent and Amy Hagi, for their recent presentation as related to education at the IASB Starved Rock Dinner Meeting.

## **Introduce Students of the Month**

The March, 2020 Students of the Month recognition was postponed to a later date.

## **Public Comment**

None

## **Approval of Board Minutes**

**MOTION** by Parr, seconded by McFadden, to approve the Minutes of the Regular Meeting of Tuesday, February 18, 2020. Ayes (7) Nays (0) **Motion carried.**

## **Approval of Financial Reports**

**MOTION** by Parr, seconded by Tutoky, to approve all items listed under Financial Reports on the Tuesday, March 17, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the February, 2020 Treasurer's Report and Budgetary Report
- Approve the March, 2020 Bills

## **Administrative Reports**

Superintendent –

- Building & Grounds Update/Auditorium Change Order/2020 Life Safety Implementation Change Order – Dr. Seaton and the Board reviewed the change order for the roof drainage system. Dr. Seaton recommended the Board approve the change order for the masonry work to be completed.
- School Nursing Services Contract - OSF – Dr. Seaton and the Board reviewed the School Nursing Services Contract as submitted by OSF for the 2020-21 school year. The proposed Contract in the amount of \$44,275.00 reflects an approximate savings of \$16,850.00 from the prior year. Dr. Seaton recommended the Board approve the contract.
- IMRF Resolution – The Board reviewed the IMRF Resolution, Form 6.72, which allows the District to include IRC Section 125 Plan compensation as IMRF earnings. The Resolution indicates that the District does not shelter health insurance premium payments or flex spending plan contributions from IMRF. Although the District has been following the code of this Resolution for many years, it is necessary to file the Resolution with IMRF.
- Administration and Technology Quarterly Reports - Administration and the Technology Director submitted quarterly reports for the Board's review. The reports reflect activities completed throughout the third quarter of the 2019-20 school year.

- 2020 Summer School Program and Fees – Dr. Seaton submitted the Summer Credit Recovery Program proposal to the Board for approval. In-district cost per session will be \$130 (with free and reduced pricing). Out of district cost per session will be \$300 (no free or reduced pricing). Dr. Seaton also recommended the Board approve Summer Driver's Education fees at \$200 for in-district students and \$300 for out-of-district students (no free or reduced pricing).
- 2019-20 ESY Special Education - Dr. Seaton submitted the proposed 2019-20 ESY Special Education Program to the Board and recommended the Board approve the plan.
- FOIA Request - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. A FOIA requests was received February 27, 2020, from Vince Espinoza. A timely response to the request was provided.

Principal -

- 2020-21 IHSA Membership Renewal – IHSA is an organization which sets the standards and guidelines for athletics and activities in the State of Illinois. Mrs. Mascall recommended the Board approve the IHSA Membership Resolution.
- Tenure Teachers – Mrs. Mascall submitted the list of teachers obtaining tenure at the end of the 2019-20 school year for the Board's review.
- Facility Use Fee Waiver Request – 4<sup>th</sup> of July Committee - Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – AgEd to State Awards in Champaign, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Old Business

None

New Business

**MOTION** by McFadden, seconded by Mast, to approve the following items listed under “New Business” on the Tuesday, March 17, 2020, Board meeting agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Auditorium Change Order for the Roof Drainage System for the Amount of \$18,227.00
- C. Approve the 2020-21 School Nursing Services Contract with OSF for the Amount of \$44,275.00
- D. Approve the IMRF Resolution to Include IRC Section 125 Plan Compensation as IMRF Earnings
- E. Approve the 2020 Summer School Program and Fees
- F. Approve the 2019-20 ESY Special Education Program
- G. Approve the 2020-21 IHSA Membership Renewal
- H. Approve the Facility Use Fee Waiver Request for the 4th of July Committee
- I. Approve the Overnight/Extended Student Trip for AgEd to State Awards in Champaign, IL

Closed Session

**MOTION** by McFadden, seconded by Parr, 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. TIME: 6:10 P.M. Ayes (7) Nays (0) Motion carried.

**MOTION** by McFadden, seconded by Biroshchik, to return to Regular Session. TIME: 7:37 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions From Closed Session

**MOTION** by Parr seconded by Mast, to approve the following items listed under “Personnel”, on the March 17, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

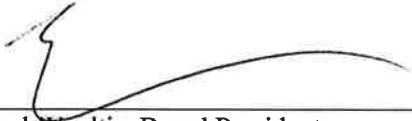
- Retirement: Mr. Doug Harris – Mathematics Teacher
- Resignations: Dr. Amy Boyles – Social Studies Teacher
- Mrs. Janice Corrigan – SHS Alumni Coordinator
- Ms. Savanna Sullivan – Paraprofessional
- Mr. Dan Hladovcak – Asst. Football Coach/Equipment Manager
- Ms. Danielle Kolodziej – Co-Head Streatorette Coach

**President's Prerogative**

None

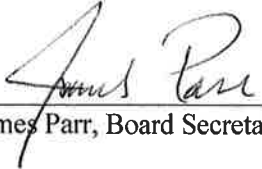
**Motion for Adjournment**

**MOTION** by Hoffmeyer, seconded by McFadden, to adjourn from the regular meeting. TIME: 7:38 P.M. Ayes (7) Nays (0)  
**Motion carried.**



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Dr. Earl Woeltje, Board President



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James Parr, Board Secretary