

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Special Meeting – Board of Education

Wednesday, May 11, 2021, @ 7:00 P.M. in the STHS Library Meeting Room

Prepared by Carol A. Johnston, Administrative Assistant

## Call to Order/Roll Call

President Biroschik called the Special Meeting to order at 7:02 P.M.

Board members present: Mrs. Baker, Mr. Biroschik, Mr. Hoffmeyer, Mr. Mast, Mr. Tutoky and Dr. Woeltje

Board member absent: Mr. Wargo

Administration present: Dr. Seaton, Superintendent, and Mrs. Johnston, Superintendent Admin. Asst.

Others present: Dr. William Mattingly and Dr. Hank Boer

## Public Comment

None

## 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. TIME: 7:03 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Mast, to return to Regular Session. TIME: 8:23 P.M. Ayes (6) Nays (0) **Motion carried.**

## Motions From Closed Session

MOTION by Tutoky, seconded by Hoffmeyer, to approve the resignation of Superintendent Dr. Matthew R. Seaton, effective June 30, 2021. Ayes (6) Nays (0) **Motion carried.**

MOTION by Mast, seconded by Tutoky, to approve the Interim Superintendent Contract of Dr. William Mattingly, beginning May 11, 2021 and not to exceed one (1) calendar year thereafter. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Hoffmeyer, to approve the Interim Superintendent Contract of Dr. Henry Boer, beginning July 1, 2021 and not to exceed one (1) calendar year thereafter. Ayes (6) Nays (0) **Motion carried.**

MOTION by Mast, seconded by Baker, to approve the Grant Consultant Independent Contractor Agreement of Dr. Matt Seaton, beginning June 1, 2021 and for a period not to exceed May 30, 2022. Ayes (6) Nays (0) **Motion carried.**

## President's Prerogative

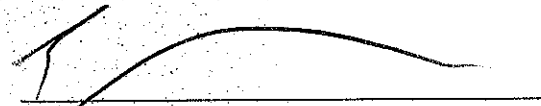
President Biroschik informed the Board that committee assignments would be discussed during next week's Board of Education meeting and encouraged all to participate on their respective committee assignment.

## Motion to Adjourn

MOTION by Hoffmeyer, seconded by Tutoky, to adjourn from the Special Meeting. TIME: 8:26 P.M. Ayes (6) Nays (0) **Motion carried.**



Mr. Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary