

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, October 15, 2019 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Superintendent Assistant

Call to Order/Roll Call

President Woeltje called the regular meeting to order at 6:00 P.M.

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

Board member absent: Mr. McFadden

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal, and Mrs. Johnston, Superintendent Assistant

Board Salutes

Dr. Seaton congratulated SHS golfer, Jacob Magana, for his successful season and as recent sectional golf qualifier.

Dr. Seaton commended the girls' tennis, boys' soccer and band students for their successful seasons and recent competitions.

Introduce Students of the Month

Mrs. Mascal, Principal, introduced the Students of the Month and presented each with a certificate.

Public Comment

None

2018-19 District Audit Review – Gorenz & Associates, Ltd. – Tim Custis, CPA

Mr. Custis from Gorenz and Associates, Ltd. presented the findings of the 2018-19 District Audit in draft form, including prior year comparison statistics. Per Mr. Custis, the District is expected to have a 3.60 Financial Recognition status.

Approval of Board Minutes

MOTION by Tutoky, seconded by Mast, to approve the Minutes of the 2019-20 Budget Public Hearing and the Regular Meeting of Tuesday, September 17, 2019. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Parr, seconded by Hoffmeyer, to approve the following items listed under "Financial Reports" on the Tuesday, October 15, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the September, 2019 Treasurer's Report and Budgetary Report
- B. Approve the October, 2019 Bills

Administrative Reports

Superintendent:

- **Buildings and Grounds Update** – Brice Alt from Green & Associates, Ltd. updated the Board on the progress of the Auditorium renovation and other current projects. Mr. Alt also discussed options related to upcoming projects including, but not limited to, air conditioning in Pop's Dale gymnasium and construction of a wall to section off the balcony, exterior décor options for the Bloomington street gymnasium windows, multiple roof repairs, doors, etc. The Board requested a project list reflecting the cost of the projects for future consideration.
- **Surplus** - Dr. Seaton submitted the list of Library materials to be considered as surplus.

Principal:

- **Schedule Support Committee Reports** – Mrs. Mascal, Principal, submitted information obtained and compiled by the Schedule Support Committee on various daily schedule options. The committee has been researching and visiting area schools for the past 18 months to witness and discuss the various schedule options. Mrs. Mascal briefed the Board on the various schedule types including the Freshman Academy Schedule, Advisory Period Schedule and Block Schedule, for possible future consideration.
- **2020-21 Course Offerings & Course Catalog** - The Board reviewed the 2019-20 Course Offerings List and Course Catalog for possible approval.
- **Facility Use Fee Waiver Request – Streator Youth Wrestling Program** - Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.

- Facility Use Fee Waiver Request – Next Generation Pro Wrestling - Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – Golf Sectionals, Burlington, IL - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip and recommended Board approval.
- Overnight/Extended Student Trip – SHS Key Club to District Convention, Springfield, IL - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip and recommended Board approval.
- Overnight/Extended Student Trip – SHS Key Club Homeless Sleep-Out, Streator, IL - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip and recommended Board approval.

New Business

MOTION by Parr, seconded by Tutoky, to approve the following items listed under “New Business,” on the Tuesday, October 15, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Approve the List of Library Items as Surplus

Approve the 2020-21 Course Offerings and Course Catalog

Approve the Facility Fee Waiver Request for Streator Youth Wrestling Club

Approve the Facility Fee Waiver Request for Next Generation Pro Wrestling

Approve the Overnight Extended Student Trip for Golf to Golf Sectionals, Burlington, IL (*ATF*)

Approve the Overnight/Extended Student Trip for SHS Key Club to the District Convention, Springfield, IL

Approve the Overnight/Extended Student Trip for SHS Key Club Homeless Sleep Out at Streator High School

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)(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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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: 7:30 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Tutoky, to return to Regular Session. TIME: 8:39 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Biroshchik, seconded by Hoffmeyer, to approve the following items listed under “Personnel,” on the October 15, 2019, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (6) Nays (0) **Motion carried.**

Resignation: Mr. Terry Duvall, Jr. – Maintenance

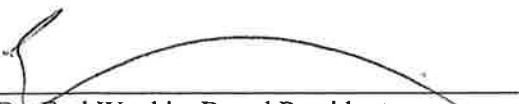
Hire: Mr. Paul Coffey - 2019-20 Full-Time Maintenance

President’s Prerogative

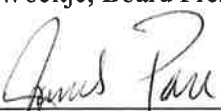
None

Adjournment

MOTION by Biroshchik, seconded by Tutoky, to adjourn from the regular meeting. TIME: 8:41 P.M. Ayes (6) Nays (0) **Motion carried.**



 Dr. Earl Woeltje, Board President



 Mr. James Parr, Board Secretary