

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, April 21, 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 (Audio-Phone), Mr. Parr, Mr. Tutoky and Dr. Woeltje

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

Board Salutes

Dr. Woeltje commended the food production process, stating the process has been very successful.

Mr. Biroshchik added that the food delivery process is remarkable as the students and parents are very polite and appreciative as they receive their lunches.

Dr. Seaton thanked and commended “everyone”, stating everyone has stepped up, made changes and has been flexible in contributing to making the food delivery process successful.

Public Comment

None

Approval of Minutes

MOTION by Biroshchik, seconded by Hoffmeyer, to approve the minutes of the Regular Meeting of Tuesday, March 17, 2020. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Parr, seconded by Mast, to approve the following items listed under “Financial Reports” on the Tuesday, April 21, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the March, 2020 Treasurer’s Report and Budgetary Report
- B. Approve the April, 2020 Bills

Administrative Reports

Superintendent –

- SHS Parking Lots – Asphalt Reseal – Dr. Seaton informed the Board that two quotes were received to reseal and repair the staff and student parking lots on the South side of the facility. The two quotes reflected \$42,000.00 and \$42,854.00 for both lots. Dr. Seaton recommended the Board approve J. Allison & Son for \$23,000.00 for the student lot and \$19,000.00 for the staff lot for a total of \$42,000.00.
- NSLP 2020-21 Arbor Food Management Renewal Agreement – The Board reviewed the NSLP Renewal Agreement and meal rates submitted by Arbor Management including a 3.1% increase for the 2020-21 school year. Dr. Seaton recommended the Board approve the Agreement.
- Illinois Central School Bus – Transportation Services Contract Amendment – Dr. Seaton informed the Board that because of the closure, a deal with Illinois Central School Bus for a reduced price has been negotiated for the food bus routes only. ICSB is giving the District a 12% discount. Dr. Seaton recommended the Board approve the contract amendment as presented.
- PRESS Board Policy Updates #103– First Reading – The Board conducted a first reading of the School Board Policies being revised.

Principal -

- Winter Sports Results Summary – Athletic Director, Mr. Bedeker, submitted the 2019-2020 Winter Sports Season summaries and statistics for the Boards review.

Old Business

None

New Business

MOTION by Tutoky, seconded by Parr, to approve the following items listed under “New Business” on the Tuesday, April 21, 2020, Board Meeting Agenda. (7) Nays (0) **Motion carried.**

- A. Approve the Quote from J. Allison & Son for the Amount of \$23,000.00 to Reseal the Student Parking Lot
- B. Approve the Quote from J. Allison & Son for the Amount of \$19,000.00 to Reseal the Staff Parking Lot
- C. Approve the Arbor Food Management NSLP Renewal Agreement for the 2020-21 School Year
- D. Approve the Illinois Central School Bus Transportation Services Contract Amendment

Closed Session

MOTION by Parr, seconded by Mast, 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: 6:24 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Biroschik, seconded by Tutoky, to return to Regular Session. TIME: 6:52 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Parr, seconded by Tutoky, to approve the following items listed under “Personnel”, on the April 21, 2020, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

- Resignation: - Mrs. Kari Benning – Physical Education Teacher
- Mr. Beau Albert – Assistant Football Coach
- Hire: - Mr. David Taylor – 2020 Summer Maintenance Help
- Mr. Jake Tibbles – 2020 Summer Custodial/Grounds Help

MOTION by Mast, seconded by Tutoky, to approve the following item listed under “Personnel”, on the April 21, 2020, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (6) Nays (0) Abstain (1 – Parr) **Motion carried.**

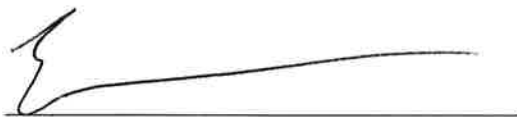
- Hire: - Mr. Dan Parr – 2020 Summer Custodial/Grounds Help

President’s Prerogative

None

Adjourn

MOTION by Biroschik, seconded by Tutoky, to adjourn from the Regular Meeting. TIME: 6:53 P.M. Ayes (7) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary