

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, July 16, 2019 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. Biroschik, Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Tutoky and Dr. Woeltje

Board member absent: Mr. Parr

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

Appoint Temporary Board Secretary

President Woeltje appointed Mr. McFadden as Temporary Board Secretary

Board Salutes

Dr. Seaton commended Jim Dennis, Chief Maintenance Supervisor, and the summer custodial crew for their hard work, progress and appearance of the SHS facility as the Auditorium and many other building projects continue.

Public Comment

None

Approval of Board Minutes

MOTION by Mast, seconded by Hoffmeyer, to approve the minutes of the 2018-19 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 25, 2019. Ayes (6) Nays (0) Motion **carried**.

Approval of Financial Reports

MOTION by Biroschik, seconded by McFadden, to approve all items as listed under Financial Reports on the Tuesday, July 16, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried**.

A. Approve the June, 2019 Treasurer's Report and Budgetary Report

B. Approve the July, 2019 Bills

Administrative Reports

Superintendent –

- Investments – Vezzetti Capital Management – Mr. Vezzetti of Vezzetti Capital Management, LLC provided the Board with a brief overview of the financial highlights for the fiscal year 2018-19 and current investment strategies.
- Architect Report – Mr. Reigle, Green & Associates, Ltd., provided the Board with an update of the status on the various ongoing building projects, including the Auditorium progress.
- Lead Abatement Proposal – In conjunction with the Auditorium project, it is necessary to remove and dispose of lead base paint. Dr. Seaton recommended the Board approve the proposal from Colfax Corporation for the amount not to exceed \$24,900.00.
- Streator-Area CEO Program – Dr. Seaton presented an overview of the CEO Program, an entrepreneur program for high school students. The program is funded by business investors with monetary contributions, meeting locations, knowledge, etc., and class consists of junior and/or senior students that will engage in real life learning experiences, creating businesses of their personal interest, managing the business, taking possible risks and learning from the process. As part of the STHS Vocational Program, the CEO Program is expected to commence beginning with the 2020-21 school year.
- Surplus Items – Dr. Seaton submitted a list of surplus items to be considered, including furniture, tools, equipment and championship banners. The items will be sold within the scope of state regulations.
- Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20 – The Board reviewed the Facility Usage Rental Rates as mandated annually through Board Policy 8:20.
- Closed Session Recordings - Destruction – Annually, the Board reviews and determines if they want to destroy dated Closed Session recordings. Dr. Seaton recommended destroying all Closed Session recordings prior to January, 2018, keeping the legal number of verbatim recordings.
- Board Policy Updates #101 and 5 Year Policy Review – First Reading - The Board conducted a first reading of the IASB/PRESS Board Policies being revised, including a 5 Year Policy Review.

Principal –

- Appoint STHS Hearing Officer – Mrs. Mascall recommended STHS continue to use the services of the current Hearing Officer, Mr. Edward R. Condon.
- Facility Usage Fee Waiver Request – Phantom Regiment WC Corps – Mr. Bedeker submitted the Facility Usage Fee Waiver Request for the Board’s review.
- Facility Usage Fee Waiver Request – Streator Youth Soccer – Mr. Bedeker submitted the Facility Usage Fee Waiver Request for the Board’s review.
- Overnight/Extended Student Trip – SHS Cheer to Grand Bear Lodge, Utica, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students – None

Old Business

None

New Business

MOTION by McFadden, seconded by Biroshchik, to approve the following items listed under “New Business,” on the Tuesday, July 16, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Lead Abatement Proposal from Colfax Corporation for the amount not to exceed \$24,900.00
- B. Approve the List of Surplus Items as Presented
- C. Approve the 2019-20 Facility Usage Fee Structure and Rental Procedures
- D. Approve the Destruction of all Closed Session Recordings Prior to January, 2018
- E. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2019-20 School Year
- F. Approve the Facility Use Fee Waiver Request for Phantom Regiment WC Corps (*ATF*)
- G. Approve the Facility Use Fee Waiver Request for Streator Youth Soccer (*ATF*)
- H. Approve the Overnight Extended Student Trip for SHS Cheer to Grand Bear Lodge, Utica, IL

Closed Session

MOTION by Tutoky, 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)(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: 7:21 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by Mast, to return to Regular Session. TIME: 8:12 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “Personnel,” on the July 16, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Retirement: Ms. Debra Bain – Alternative Education Teacher
Mr. Dave Marvin – Industrial Arts Teacher
- Hires: Ms. Savanna Sullivan – 2019-20 Full-Time Paraprofessional
Ms. Kelsia Phillips – 2019-20 Full-Time Paraprofessional
Mr. Steven Lopez – 2019-20 Assistant Volleyball Coach
Mr. Dave Marvin – 2019-20 Assistant Girls Basketball Coach
- Re-Hires: 2019-20 Substitute List as Presented

MOTION by Biroschik, seconded by Tutoky, to approve the “Re-Hiring” of the following Coaches for the 2019-20 school year. Ayes (6) Nays (0) **Motion carried.**

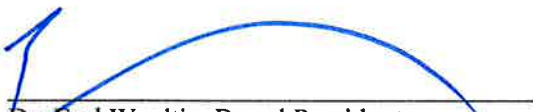
- Baseball Head Coach - Beau Albert
- Baseball Asst. Coaches - TBD
- Baseball Volunteer Coaches - Terry Kochis
- Softball Head Coach - Dawn Williams
- Softball Asst. Coaches - Ken Fredrickson, TBD
- Softball Volunteer Coach - Ray Yanek
- Girls Track Head Coach - Doug Harris
- Girls Track Asst. Coach - Devin Doty
- Girls Track Volunteer Coach - Dr. Earl Woeltje
- Boys Track Head Coach - Ken Carlson
- Boys Track Asst. Coach - Rob Tyne
- Boys Volunteer Coach - Logan Pflibsen, Brad Brittin
- Boys Tennis Head Coach - John Sandoval
- Boys Tennis Asst. Coach - Mark Yanek
- Boys Tennis Volunteer Coach - Rob Beck, TJ Moran, Justin Ainsley
- Girls Soccer Head Coach - JT Huey
- Girls Soccer Asst. Coach - Brittney Huey Adams

President's Prerogative

None

Adjourn

MOTION by Biroschik, seconded by McFadden, to adjourn from the regular meeting. TIME: 8:16 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Farr, Board Secretary