

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, May 21, 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. Biroshchik, Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Tutoky and Dr. Woeltje
Board member absent: Mr. Parr

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

Appoint Temporary Board Secretary

President Woeltje previously appointed Mr. McFadden as temporary Board Secretary for the Meeting.

Board Salutes

Dr. Seaton congratulated the 2019 Graduates and announced that the 2019 Graduation Ceremony will be held Sunday, May 26, 2019, at 2:00 p.m. in the SHS Gymnasium. Dr. Seaton also recognized and congratulated 5 students making Military commitments, Anna Yanek, Devin Lee, Logan Christensen, Stephen White and Austin Stratton.

Mr. Biroshchik commended the community and benefactors for their contributions and the success of the Honors Banquet held on Wednesday, May 8, 2019, and congratulated the recipients of more than \$203,000.00 worth of awarded Scholarships.

Mr. Biroshchik congratulated the SHS Boys and Girls Track Teams for their successful seasons.

Dr. Woeltje also commended the Boys & Girls Track Teams adding, between the two teams, there were several medalists at the Sectional level and 3 athletes advanced to the State Track Meets.

Dr. Woeltje also congratulated Greg Rashid, as recent Tennis State qualifier.

Introduce Students of the Month

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

Public Comment

None

Approval of Minutes

MOTION by Mast seconded by Tutoky, to approve the Minutes of the Regular Meeting of Tuesday, April 30, 2019. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by McFadden, seconded by Mast, to Approve the Following Items Listed Under “Financial Reports” on the Tuesday, May 21, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the April, 2019 Treasurer’s Report and Budgetary Report
- B. Approve the May, 2019 Bills

Administrative Reports

Superintendent –

- **2018-19 Tentative Amended Budget Display and Set Budget Hearing** – Dr. Seaton informed the Board that it will be necessary to amend the 2018-2019 budget as a result of changes throughout the year on the expense and revenue sides. The Board reviewed the tentative amended 2018-2019 budget. Dr. Seaton recommended a Public Hearing be held on Tuesday, June 25, 2019 at 5:45 PM. The final amended budget will be presented for approval at the Regular Meeting of June 25, 2019.

- Auditorium/Health-Life-Safety Projects – Architect Report and Recommendations – Mr. George Reigle from Green & Associates, Ltd. presented proposed changes to the Auditorium plans. The proposed changes included, but were not limited to, adding 2 lower level restrooms, a lift access, doors, lighting and air conditioning for a total of \$196,000.00. The proposed change also included removal of ceiling clouds, cheek walls, company switches and mechanical safety screens, make use of the current AR Projector and a change to the floor tiling, for a total of \$119,983.00. The net increase of the changes is approximately \$76,655.00. Dr. Seaton recommended the Board approve the change order as presented.
- National School Lunch Program – Dr. Seaton informed the Board that the District has completed the bid process as required by the State of Illinois to obtain a Foodservice Management Group. Arbor Management was the lowest qualified bidder with a total bid of \$381,826.07. Dr. Seaton recommended the Board approve the Agreement with Arbor Management for the 2019-20 school year.
- Portable Bleacher Bid Acceptance – Dr. Seaton informed the Board that the bid process for the set of Portable Bleachers has been completed. Century Industries, Inc. was the low bidder with a total bid of \$35,685.00. The Red & White Booster Club has agreed to contribute \$20,000.00 towards the purchase of the bleachers. Dr. Seaton recommended the Board accept the bid from Century Industries, Inc. for the purchase.
- 2019-20 School Resource Officer Agreement – Dr. Seaton and the Board reviewed the Agreement with the City of Streator for a full-time Resource Officer for the 2019-20 school year. The Board discussed proposed options related to the frequency of required Range training. Dr. Seaton recommended the Board approve the agreement.
- Risk Management Update – Dr. Seaton informed the Board that a time study related to how much time staff is devoting to activities approved as tort-eligible expenditures has recently been completed. The Board reviewed the updated Risk Management percentages as related to the time study. Dr. Seaton recommended the Board approve the updated percentage rates as presented.
- Resolution Designating Interest Earnings – Dr. Seaton explained that in order to preserve the District's option to transfer accrued interest from one fund to another, the Board of Education will have to act at least once a year by passing a resolution designating interest accruing during the current fiscal year and all interest from prior years to still be interest going forward.
- 2019-20 Student Fees – The Board reviewed the list of proposed 2019-20 student/registration fees. Dr. Seaton recommended the Board not increase registration fees for the upcoming school year. Due to the District's healthy financial position, Dr. Seaton also recommended the Board waive all athletic fees for all student/athletes for the 2019-20 school year, with the option to reinstate athletic fees in the future, if needed.
- 2019 Summer Hours – Secretarial Staff – The adjustment of summer work hours to 8:00 a.m. to 2:00 p.m. for the Secretarial staff is part of the contract. Dr. Seaton informed the Board that the summer hours will be in effect from Friday, May 31, 2019, through Tuesday, August 6, 2019.
- Surplus List – Dr. Seaton submitted the list of Library materials to be considered as surplus. The items will be offered for sale to the public for fundraising for the program.

Principal -

- Overnight/Extended Student Trip – Girls State Track Meet, Charleston, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval, after the fact.
- Overnight/Extended Student Trip – Boys State Tennis Tournament, Arlington Heights, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys State Track Meet, Charleston, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Cross Country Summer Camp, Baraboo, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Streatorette Summer Camp, Bloomington, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Drum Major Camp, Charleston, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA Leadership Retreat, Sunrise Beach, MO – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students –

- Student Handbook – First Reading – Administration and the Board discussed the proposed changes to the Student Handbook. A second reading will be conducted at the June 25, 2019, Board meeting.
- Jack Wilson Academy Student Handbook – First Reading – Administration and the Board discussed the proposed changes to the Jack Wilson Academy Student Handbook. A second reading will be conducted at the June 25, 2019, Board meeting.
- TAOEP Student Handbook - First Reading – Administration and the Board discussed the proposed changes to the TAOEP Student Handbook. A second reading will be conducted at the June 25, 2019, Board meeting.

Athletic Director –

- Drug Testing Policy – First Reading – Mr. Bedeker, Athletic Director, provided the Board with recent drug testing statistics and reviewed the proposed changes to the Drug Testing Policy. A second reading on the policy will be conducted at the June 25, 2019, Board meeting.
- Athletic Policy – First Reading – Mr. Bedeker, Athletic Director, updated the Board with the proposed changes to the Athletic Policy. A second reading on the policy will be conducted at the June 25, 2019, Board meeting.
- Head Coach Evaluation Rubric – Mr. Bedeker, Athletic Director, presented the Head Coach Evaluation Rubric to the Board for approval.
- Assistant Coach Evaluation Rubric – Mr. Bedeker, Athletic Director, presented the Assistant Coach Evaluation Rubric to the Board for approval.

Old Business

None

New Business

MOTION by Tutoky, seconded by Hoffmeyer, to approve the following items listed under “New Business” on the Tuesday, May 21, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the Display of the 2018-19 Tentative Amended Budget and Set the Amended Budget Hearing Meeting of June 25, 2019 @ 5:45 P.M.
- B. Approve the Change Order(s) as Presented by Green and Associates
- C. Approve the National School Lunch Program Contract for Arbor Management as Recommended
- D. Approve the Portable Bleachers Bid From Century Industries, Inc. for the Amount of \$35,685.00
- E. Approve the 2019-20 School Resource Officer Agreement
- F. Approve the Risk Management Percentage Updates
- G. Approve the Resolution Designating Interest Earnings
- H. Approve the 2019-20 Student Fees and Suspend Athletic Fees
- I. Approve the 2019 Summer Secretarial Hours
- J. Approve the List of Library Items as Surplus
- R. Approve the Head Coach Evaluation Rubric
- S. Approve the Assistant Coach Evaluation Rubric

MOTION by Biroshchik, seconded by Tutoky, to approve the following Overnight/Extended Student Trips. Ayes (6) Nays (0) **Motion carried.**

- Girls State Track Meet in Charleston, IL (*ATF*)
- Boys State Tennis Tournament in Arlington Heights, IL
- Boys State Track Meet in Charleston, IL
- Cross Country Summer Camp in Baraboo, WI
- Streatorette Summer Camp in Bloomington, IL
- Drum Major Camp in Charleston, IL
- FFA Leadership Retreat in Sunrise Beach, MO

Closed Session

MOTION by McFadden, 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)(9)** for Student Disciplinary Cases; 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: 7:54 P.M. Ayes (6) Nays (0) Motion carried.**

MOTION by Biroschik, seconded by Tutoky, to return to Regular Session. **TIME: 8:20 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 May 21, 2019, Board Meeting Agenda. All new hires will be contingent on Background Check results. **Ayes (6) Nays (0) Motion carried.**


- Resignation:** - Ms. Anne Carlson - English Teacher
- Ms. Janelle Hackathorn - Assistant Volleyball Coach
- Hires:** - Ms. Debbie Lane - 2019-20 Full-Time Social Worker
- Mr. Adam Thorson - 2019-20 Assistant Boys Basketball Coach
- Ms. Keri Donahue - 2019-20 Assistant Volleyball Coach
- Ms. Megan Hays - 2018-19 ESY Special Education Teacher
- Ms. Shelley Hyatt - 2018-19 ESY Paraprofessional
- Ms. Janet Gelsthorpe - 2018-19 ESY Paraprofessional
- Ms. Natalie Newbury - 2018-19 ESY Paraprofessional
- Mr. Chris Aubry - 2019 Summer School Academic Lab Teacher
- Ms. Eleanor Maynard - 2019 Summer School Academic Lab Teacher
- Mr. Jim Muntz - 2019 Summer Driver’s Education Teacher
- Mr. Beau Albert - 2019 Summer Driver’s Education Teacher
- Ms. Kari Benning - 2019 Summer Driver’s Education Teacher (Pending Enrollment)
- Mr. Rory Bedeker - 2019 Summer Driver’s Education Teacher (Pending Enrollment)
- Volunteer:** - Mr. Omar Moreno – 2019-20 Volunteer Assistant Boys Soccer Coach

President’s Prerogative

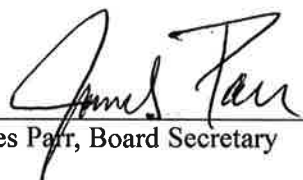
None

Adjourn

MOTION by Biroschik, seconded by Tutoky, to adjourn from the Regular Meeting. **TIME: 8:23 P.M. Ayes (6) Nays (0) Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary