

**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
Board of Education – Regular Meeting  
**Tuesday, October 20, 2020 at 6:00 P.M. in the STHS Library Meeting Room**  
Prepared by Carol A. Johnston, Superintendent Assistant

**Call to Order/Roll Call**

President Woeltje called the regular meeting to order at 6:01 P.M.

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

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

**Board Salutes**

Dr. Seaton recognized Dr. Woeltje, Board President, for achieving IASB, Level II, Master Board Member status.

Dr. Seaton commended the all staff for their extra efforts and hours worked during the COVID-19 pandemic.

Board Members commended the fall sports teams as they finish up their successful seasons and Dr. Seaton added, many sports teams are successfully holding their allotted “contact days”.

Dr. Seaton commended Mr. Melody, CEO Program Teacher, for the success and organization of the students’ activities for the new CEO Program.

**Introduce Students of the Month**

Dr. Seaton, Superintendent, introduced the Students of the Month and presented each with a certificate.

**Public Comment**

None

**Approval of Board Minutes**

**MOTION** by Biroshchik, seconded by Tutoky, to approve the following items listed under “Approval of Board Minutes” on the Tuesday, October 20, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Minutes of the 2020-21 Budget Public Hearing and the Regular Meeting of Tuesday, September 15, 2020
- B. Approve the Destruction of all Closed Session Recordings prior to October, 2018

**Approval of Financial Reports**

**MOTION** by Parr, seconded by Tutoky, to approve the following items listed under “Financial Reports” on the Tuesday, October 20, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the September, 2020 Treasurer’s Report and Budgetary Report
- B. Approve the October, 2020 Bills

Dr. Seaton updated the Board on the status of the “in-person” instruction and the success to date. The Transition Team, which also includes two Board members and Dr. Seaton, will meet on Thursday, October 22, 2020, to discuss the 2<sup>nd</sup> semester’s student schedule. After further discussion, the Board requested the Transition Team discuss staff remaining in the building through the end of the day to better utilize the 1:00–3:00 p.m. time frame for educational purposes and instruction. Dr. Seaton and the Transition Team Board members will update the Board at the November, 2020, Board meeting.

As a result of the new windmill farm, Dr. Seaton informed the Board that the District’s EAV, Equalized Assessed Value, could increase approximately \$30,000,000 which would mean approximately an additional \$750,000 per year for the District from property tax monies. Because the EAV is expected to increase approximately 14.7% (more than 5%) of the previous year, the District will need to hold a “Truth and Taxation Hearing” in December, 2020, to certify why the District will request more than the 5% increase in dollars.

## Administrative Reports

### **Superintendent:**

- Summer 2021 Health Life Safety Work Bid Letting– Mr. Crovetti, Green & Associates, Ltd., and Dr. Seaton provided information and approximate cost options for possible Summer 2021 Health Life Safety projects. Dr. Seaton will seek bids for the projects including, but not limited to, approximately 30 door replacements, tuck pointing, and air conditioning upgrades in the 1926 Gymnasium and lower level Wrestling Room.
- Transportation Intergovernmental Agreement – Woodland CUSD 5 – Dr. Seaton and the Board reviewed and discussed the Transportation Intergovernmental Agreement with Woodland CUSD 5. Woodland has decided to operate their own bus/transportation service and has offered to provide transportation services to STHS. Woodland needs a commitment to properly plan for the upcoming year. Per Dr. Seaton, the District could save approximately 15% by contracting with Woodland for the transportation services. Dr. Seaton recommended the Board approve the Transportation Intergovernmental Agreement with Woodland CUSD 5 as presented.
- 2021-22 Bell Schedule – Per contract, the bell schedule has been changed to a block schedule for the 2021-22 school year. Dr. Seaton and the Board reviewed and discussed the proposed bell schedule as developed by the Union and Administration. The schedule can be changed from year to year as needed. Dr. Seaton recommended the Board approve the block schedule as presented.
- Graduation Requirements – The Graduation requirements will need to be changed as a result of the 8-period block schedule beginning with the 2021-22 school year. The Administrative Team, Guidance Department and Department Chairs developed and presented an updated proposed plan of requirements to the Board. The goal of the plan is to increase the graduation rate while still allowing students to graduate early if requirements are met. Dr. Seaton recommended the Board approve the proposed Graduation requirements.
- Surplus Items - Dr. Seaton submitted the list of Library materials to be considered as surplus.
- Job Description – Auditorium Manager – Second Reading – The Board conducted a second reading of the Auditorium Manager Job Description for consideration of approval.
- PRESS Board Policy 2:220 Update – School Board Mtg. Procedure – Second Reading – The Board conducted a second reading of School Board Policy 2:220, School Board Mtg. Procedure, for consideration of approval. Per the Board's request, the policy is being revised to reflect audio recordings of closed sessions to be retained for a minimum of 24 months as oppose to 18 months.
- PRESS Board Policy Updates CBA – Second Reading – The Board conducted a second reading of the proposed School Board Policy updates.

### **Principal:**

- New Course Proposal – IVCC General Elementary Statistics (Dual Credit) – Mrs. Mascal, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – IVCC College Algebra (Dual Credit) – Mrs. Mascal, Principal, submitted the New Course Proposal for the Board's review and recommended Board approval.
- 2021-22 Course Offerings & Course Catalog - The Board reviewed the 2021-22 Course Offerings List and Course Catalog for possible approval.

## Old Business

**MOTION** by McFadden, seconded by Mast, to approve the following items listed under "Old Business," on the Tuesday, October 20, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Job Description for the Auditorium Manager
- B. Approve the PRESS Board Policy 2:220 as Updated – School Board Mtg. Procedure
- C. Approve the PRESS Board Policy CBA Updates

## New Business

**MOTION** by McFadden, seconded by Hoffmeyer, to **authorize** the Superintendent to seek bids for the following Summer 2021 Health Life Safety Projects as adjusted and attached. Ayes (7) Nays (0) **Motion carried.**

- Bid Package 1 – Base Bid
- Bid Package 2 – Base bid and Alternate Bid

**MOTION** by Parr, seconded by Tutoky, to approve the Transportation Intergovernmental Agreement with Woodland CUSD 5. Ayes (6) Nays (1-Biroschik) **Motion carried.**

**MOTION** by Tutoky, seconded by Mast, to approve the following items listed under “New Business,” on the Tuesday, October 20, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- C. Approve the 2021-22 Bell Schedule
- D. Approve the Graduation Requirements
- E. Approve the List of Library Items as Surplus
- F. Approve the New Course Proposal – IVCC General Elementary Statistics (Dual Credit)
- G. Approve the New Course Proposal – IVCC College Algebra (Dual Credit)
- H. Approve the 2021-22 Course Offerings and Course Catalog

**Closed Session**

**MOTION** by Parr, seconded by McFadden, 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: 8:14 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Biroschik, seconded by Tutoky, to return to Regular Session. TIME: 8:41 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by McFadden, seconded by Biroschik, to approve the following items listed under “Personnel,” on the October 20, 2020, Board Meeting Agenda. All coaching positions will be contingent upon the Sports Season occurring and/or the coach submitting a plan of activities if the season is cancelled entirely. All new hires will also be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

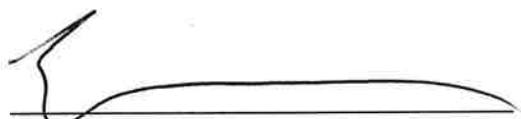
- Hires: Ms. Kimberly Freeman – 2020-21 Auditorium Manager
- Mr. Louis Ondrey – 2020-21 Head Softball Coach
- Ms. Tiffany Condon – 2020-21 Head Streatorette Coach (Full Stipend)
- Mr. Robert Beck – 2020-21 Assistant Boys Tennis Coach
- Ms. Molly Brockman – 2020-21 Volunteer Assistant Bowling Coach

**President’s Prerogative**

Per Dr. Woeltje’s request, Dr. Seaton reviewed the list of upcoming STHS activities and events that will take place via. in-person, live-streaming, Zoom, etc. The events can also be found on the District’s website calendar.

**Adjournment**

**MOTION** by Biroschik, seconded by Tutoky, to adjourn from the regular meeting. TIME: 8:46 P.M. Ayes (7) Nays (0) **Motion carried.**

  
\_\_\_\_\_  
Dr. Earl Woeltje, Board President

  
\_\_\_\_\_  
Mr. James Parr, Board Secretary

10.20.2020

# GREEN ASSOCIATES

ARCHITECTURE  
CONSTRUCTION SERVICES

## PROJECT MEMORANDUM

To: Dr. Matt Seaton  
Streator Township High School

Project: Streator THS  
2021 Life Safety Implementation  
Project Number: 0720-2020057

Regarding: Project Budget Costs

Date: 13 October 2020

### Summary:

The following is a breakdown of estimated project budget cost for the corresponding items.

COPY

No.	Description	Est. Project Cost
<b>Bid Package 1 - Base Bid</b>		
1.1	Door and Hardware Replacement - Phase 2	\$386,000.00
1.2	1926 Gymnasium Balcony Reconstruction - Railings + Doors	<del>\$82,000.00</del>
1.3	Tuckpointing (see supplemental breakdown of areas)	\$133,540.00
	Auditorium West Wall	\$25,920.00
	Auditorium Parapet Wall and Stone	\$63,552.00
	1961 West Gymnasium Wall	\$44,068.00
<b>Total Estimated Project Budget - BP1:</b>		<b>\$601,540.00</b>

Bid # 1

4,800.00

<b>Bid Package 1 - Alternate Bids</b>		
1.4	1926 Gymnasium Balcony Guardrail Replacement only	\$4,800.00
1.5	1961 North 3-Story Wall Tuckpointing	\$27,864.00
1.6	1961 South 3-story Wall Tuckpointing (above roof area 06/06 & 63/08)	\$17,388.00
1.7	1961 Gym Balcony East Wall Tuckpointing (above roof area 63/07 & 25/04)	\$15,842.00
1.8	1961 Gymnasium South Wall Tuckpointing (above roof area 63/06)	\$9,223.00
1.9	1961 3rd Floor Classrooms South Wall Tuckpointing (above roof area 63/04 and 63/05)	\$13,183.00
1.10	1961 3rd Floor Classrooms West Wall Tuckpointing (above roof area 05/07)	\$5,054.00
1.11	1961 East Wall Tuckpointing - 1st Floor Office	\$6,684.00
1.12	1961 South Wall Tuckpointing - 1st Floor Office	\$8,990.00
1.13	1961 South Wall Tuckpointing - 1st Floor Fitness	\$14,956.00
<b>Total Estimated Project Budget - BP1 (Alternates):</b>		<b>\$123,984.00</b>

Hold

Enlightened Design  
Practical Solutions

<b>Bid Package 2 - Base Bid</b>		
2.1	1926 Gymnasium Air-conditioning Upgrades	\$183,600.00
2.2	1926 Lower Level Wrestling Room Air-conditioning Upgrades	\$74,400.00
<b>Total Estimated Project Budget - BP2:</b>		<b>\$258,000.00</b>

Bid # 2 - Alternate

111 Deer Lake Road, Suite 135  
Deerfield, Illinois 60015-4998  
telephone 847-317-0852  
www.greenassociates.com

George W. Reigle, AIA  
Carole Donovan Pugh, AIA  
William H.R. Taylor, AIA  
Stephen M. Chassee  
Andrew G. McCall, AIA

Copied to:

Prepared by: Alan A. Crovetti

E-Mailed to:

Signed: 

J:\clnt\0720\2020057\MR\2020057-006R.docx

The Board authorized Dr. Seaton to seek bids for the hi-lighted + Red items.  
2.2. To be bid as an alternate.