

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, March 19, 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. Darrow, Mr. McFadden, Mr. Parr, Mr. Tutoky, and Mr. Williamson and Dr. Woeltje

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

Board Salutes

Dr. Woeltje congratulated Ms. Kotovsky, SHS Band and Choir Teacher, for recently receiving the SACCI, “Outstanding Young Leader Award.”

Dr. Woeltje commended the girls track team for their successful season to date.

Mr. Biroshchik commended the boys track team for their successful season to date.

Mr. Darrow commended the SHS National Honor Society students for their hard work at the recently held “Taste of the Town” event, adding the group did a great job.

Dr. Seaton congratulated the FFA/AgEd students for their success at the District 2 Proficiency Interviews. Five of the students have advanced to represent Streator at the State Proficiency Awards.

Dr. Seaton commended the SHS Choir group for their great performance recently held.

Dr. Seaton congratulated the SHS Scholastic Bowl team for their successful season.

Dr. Seaton recognized Mr. Taylor, Welding Teacher, and the SHS Welding students for their upcoming Inaugural Iron Pour event to be performed at SHS on Tuesday, May 7, 2019. An invitation to the event was shared with the community and the Board.

Introduce Students of the Month

Mrs. Mascal, Principal, introduced and recognized the March, 2019, Students of the Month and presented each with a certificate.

Public Comment

Student, Hank Tutoky, addressed Administration and the Board regarding SHS network security issues.

Approval of Board Minutes

MOTION by McFadden, seconded by Tutoky, to approve the Minutes of the Regular Meeting of Tuesday, February 19, 2019. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by McFadden, seconded by Parr, to approve all items listed under Financial Reports on the Tuesday, March 19, 2019, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the February, 2019 Treasurer’s Report and Budgetary Report
- Approve the March, 2019 Bills

Administrative Reports

Superintendent –

- Auditorium and HLS Project Bid Acceptance – Dr. Seaton informed the Board that the bid process for the project has been completed. The Board reviewed the Bid Tabulation Report outlining the submitted bids for the project. Peoria Metro Construction was the low, qualified bidder for the project with a base bid in the amount of \$8,160,000.00. The Board also reviewed and discussed the various Alternates submitted by Peoria Metro Construction. Dr. Seaton recommended the Board approve the base bid of \$8,160,000.00 from Peoria Metro Construction and Alternates, #1, #3, #6, #7, #8, #9, #10, and #11 totaling \$524,500.00 for a total project cost of \$8,684,500.00.
- 2019 Fire Alarm Replacement Bid Acceptance – Dr. Seaton informed the Board that the bid process for the project has been completed. The Board reviewed the Bid Tabulation Report outlining the submitted bids for the project. Tech Electronics was the low, qualified bidder for the project in the amount of \$368,258.00. Dr. Seaton recommended the Board approve the bid.
- Asbestos Abatement for 2019 Auditorium Renovations Bid Acceptance – Dr. Seaton informed the Board that the bid process for the project has been completed. The Board reviewed the Bid Tabulation Report outlining the submitted bids for the project. Colfax Corp was the low, qualified bidder for the project with a base bid in the amount of \$268,500.00 (plus Unit Rates). Dr. Seaton recommended the Board approve the bid.
- Adoption of A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES, SERIES 2019, TO FINANCE SCHOOL FACILITIES FOR STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH CERTIFICATES, AND RELATED MATTERS - Mr. John Vezzetti of Bernardi Securities, reviewed the Bond Resolution with the Board. The resolution enables the Board to bond for funds to complete the Auditorium and other HLS projects. Dr. Seaton recommended the Board adopt the Resolution.
- Chromebooks Purchase – Information submitted by Mr. Beck for the Board’s review included 300 Acer C732 Chromebooks to be purchased for the 2019-20 incoming freshman. The total cost of the 300 Chromebooks is \$74,955.00 with \$25,000.00 to be paid from Title I funds and \$49,955.00 paid from the Technology fund. Dr. Seaton recommended the Board approve the purchase.
- Release, Waiver and Indemnification Agreement with Vector for New Equipment - Vector, Mfg., Inc. recently donated a \$20,000+ brake press to the SHS Welding shop. As part of the donation, a waiver of liability has been requested. Dr. Seaton and the Board reviewed the agreement. Dr. Seaton recommended the Board approve the agreement as presented.
- 2019 Summer School Program and Fees – Dr. Seaton submitted the Summer Credit Recovery Program proposal to the Board for approval. In-district cost per session will be \$130 (with free and reduced pricing). Out of district cost per session will be \$300 (no free or reduced pricing). Dr. Seaton also recommended the Board approve Summer Driver’s Education fees at \$200 for in-district students and \$300 for out-of-district students (no free or reduced pricing).
- 2018-19 ESY Special Education - Dr. Seaton reviewed the proposed 2019 Summer ESY Special Education Program with the Board and recommended the Board approve the plan.
- PRESS Board Policy Updates #100 – First Reading - The Board conducted a first reading of the School Board Policies being revised.

Principal –

- 2019-20 IHSA Membership Renewal – IHSA is an organization which sets the standards and guidelines for athletics and activities in the State of Illinois. Mrs. Mascall recommended the Board approve the IHSA Membership Resolution.
- 2018-19 Winter Sports Results Summary – Athletic Director, Mr. Bedeker, submitted the 2018-2019 Winter Sports Season summaries and statistics for the Boards review.
- Facility Use Fee Waiver Request – 4th of July Committee - Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – AgEd to State Proficiency Interviews, Urbana, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Old Business

None

New Business

MOTION by Williamson, seconded by Tutoky, to approve the following items listed under “New Business” on the Tuesday, March 19, 2019, Board meeting agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the Auditorium Renovation and Addition Base Bid of \$8,160,000.00 from Peoria Metro Construction, including Alternates #1, #3, #6, #7, #8, #9, #10 and #11 totaling \$524,500.00, for a total cost of \$8,684,500.00
- B. Approve the 2019 Fire Alarm Replacement Bid from Tech Electronics for the amount of \$368,258.00
- C. Approve the Asbestos Abatement for 2019 Auditorium Renovations Bid from Colfax Corp for the Base Bid amount of \$268,500.00 plus all respective Unit Rates
- D. Approve the RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES, SERIES 2019, TO FINANCE SCHOOL FACILITIES FOR STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH CERTIFICATES, AND RELATED MATTERS
- E. Approve the Purchase of 300 Acer C732 Chromebooks for \$74,955.00
- F. Approve the Release, Waiver, and Indemnification Agreement with Vactor Manufacturing, Inc.
- G. Approve the 2019 Summer School Program and Fees
- H. Approve the 2018-19 ESY Special Education Program
- I. Approve the 2019-20 IHSA Membership Renewal
- J. Approve the Facility Use Fee Waiver Request for the 4th of July Committee
- K. Approve the Overnight/Extended Student Trip for AgEd to State Proficiency Interviews in Urbana, IL

Closed Session

MOTION by Darrow, seconded by McFadden, 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: 7:06 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Parr, seconded by Darrow, to return to Regular Session. TIME: 7:58 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Biroshik, seconded by McFadden, to approve the following items listed under “Personnel”, on the March 19, 2019, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

- Resignations: Ms. Maddie Donnell – Co-Head Streatorette Coach
Ms. Lily Ramirez – Head Cheerleading Coach
Mr. Jake Strabala – Assistant Boys Basketball Coach
Ms. Kari Benning – Assistant Volleyball Coach
Mr. John Sandoval – Head Wrestling Coach
- Hires: Ms. Kaylee Haun - 2019-20 Guidance Counselor
Ms. Tiffany Sharisky – 2019-20 Co-Head Streatorette Coach
Ms. Danielle Kolodziej – 2019-20 Co-Head Streatorette Coach
- Volunteers: Mr. Jake Strabala – 2019-20 Volunteer Assistant Boys Basketball Coach
Mr. Adam Thorson – 2018-19 Volunteer Assistant Baseball Coach
Mr. TJ Moran – 2018-19 Volunteer Assistant Tennis Coach

MOTION by Parr, seconded by McFadden, to approve the Employee Contract between the Board of Education and Matthew R. Seaton for the contract effective July 01, 2019, and ending June 30, 2024, to set the annual salary rate of Matthew R. Seaton, Superintendent, at \$148,526.00 for the 2019-2020 school term and a one-time bonus payment in the amount of \$5,000.00 payable July 10, 2019. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Williamson, to approve the Employee Contract between the Board of Education and Amy Jo Mascal, Principal, for the contract effective July 1, 2019, and ending June 30, 2022, and to set the annual salary rate of Amy Jo Mascal, Principal, at \$129,430.00 for the 2019-2020 school term. Ayes (7) Nays (0) **Motion carried.**

MOTION by Parr, seconded by Darrow, to approve the Employee Contract between the Board of Education and Nick McGurk, Assistant Principal, for the contract effective July 1, 2019, and ending June 30, 2020, and to set the annual salary rate of Nick McGurk, Assistant Principal, at \$103,703.00 for the 2019-2020 school term. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Parr, to approve the Employee Contract between the Board of Education and Beau Doty, Assistant Principal, for the contract effective July 1, 2019, and ending June 30, 2020, and to set the annual salary rate of Beau Doty, Assistant Principal, at \$82,750.00 for the 2019-2020 school term. Ayes (7) Nays (0) **Motion carried.**

MOTION by McFadden, seconded by Darrow, to approve the Employee Contract between the Board of Education and Robert Beck, Director of Technology, for the contract effective July 1, 2019, and ending June 30, 2020, and to set the annual salary rate of Robert Beck, Director of Technology, at \$88,819.00 for the 2019-2020 school term. Ayes (7) Nays (0) **Motion carried.**

MOTION by Tutoky, seconded by McFadden, to approve a 4% per hour rate increase for the 2019-20 school year for the following District Confidential Employees; Chief Maintenance Supervisor, Supt. Admin. Asst., District Bookkeeper, Payroll/AP Bkpg., Maintenance, Truancy Mentor, Alumni Coordinator, Technology Coord. and Nurse. Ayes (7) Nays (0) **Motion carried.**


President's Prerogative

Dr. Woeltje, President, stated that the last 2 years has been a lot of fun, with a great group of guys who have gotten the job done.

Dr. Seaton thanked the 7 Board members for all their hard work and committing to the Auditorium project which has been in the making for the past 2 years, adding they are the ones who have gotten the job done.

Motion for Adjournment

MOTION by Darrow, seconded by Tutoky, to adjourn from the regular meeting. TIME: 8:05 P.M. Ayes (6) Nays (1 - Darrow) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary