

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, April 30, 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, Mr. Williamson and Dr. Woeltje

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

## Board Salutes

Dr. Seaton commended the Boys and Girls Track Teams for their successful seasons so far this year.

Dr. Seaton congratulated students, Olivia Perez, Dominic Roach, Tyler Trotter and Andrew Ross for recently signing employment with Vactor Manufacturing. Vactor Manufacturing has recognized the SHS Welding students for choosing the manufacturing field and has offered full-time welding jobs to the students post 2019 graduation.

Dr. Seaton commended SHS Chief Maintenance Supervisor for his extra efforts and hours contributed as the Auditorium and many other building projects continue.

## Board Member Recognition (Mr. Willy Williamson & Mr. Bill Darrow)

Dr. Seaton recognized and thanked Mr. Williamson for his 16 years and Mr. Darrow for his 10 years of volunteer hard work and dedication to the District and students.

## Introduce Students of the Month

Mrs. Mascal introduced and recognized the April Students of the Month and presented each with a certificate.

## Public Comment

None

## Approval of Minutes

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

## Approval of Financial Reports

**MOTION** by Parr, seconded by Tutoky, to approve the Following Items Listed Under “Financial Reports” on the Tuesday, April 30, 2019, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

A. Approve the March, 2019 Treasurer’s Report and Budgetary Report

B. Approve the April, 2019 Bills

## Administrative Reports

Superintendent –

- Consolidated District Plan for Federal Grants – Dr. Seaton and the Board reviewed the Consolidated District Plan which allows grantees to answer one set of planning questions to meet those requirements for all 12 of the federal formula grants listed in the grant. This plan outlines how the district plans to utilize the funds received from Title I, II, and IV, as well as the Federal IDEA grant. Dr. Seaton recommended that the Board of Education approve the plan as presented.
- Adoption of RESOLUTION AUTHORIZING PRELIMINARY PROCEEDINGS IN CONNECTION WITH THE ISSUANCE BY STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, OF UP TO \$6,600,000 OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019 AND RELATED MATTERS – The Board reviewed the resolution for securing funding for the Auditorium project for possible approval. A Public Hearing on the bond issuance will be held prior to next month’s Regular Board of Education meeting on Tuesday, May 21, 2019 at 5:45 p.m.

- 2018-19 Amended Public School Calendar – Because five emergency days were used during the current school year, it is necessary to amend this year’s School Calendar. The proposed 2018-19 Amended School Calendar was presented to the Board and recommended for approval.
- Board Policy 2:110 – Board Members discussed the Board Policy as related to the duties of Board Officers.
- 2019 Graduation – Administration and the Board discussed participation for the 2019 Graduation Ceremony.
- Student Organization Formation – The Board reviewed the Girls Who Code club description as proposed by the club. Dr. Seaton recommended the Board recognize the club as an official school activity.
- 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.
- FOIA Requests - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. On March 26, 2019, 5 NBC Chicago requested information related to emergency shelters. Response to the request was timely submitted.
- PRESS Board Policy Updates #100 – Second Reading – The Board conducted a second reading of the School Board Policies being revised.

Principal -

- Overnight/Extended Student Trip – FFA to National Convention – Indianapolis, IN – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA to Leader4ship Camp, Monticello, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

**Old Business**

**MOTION** by Parr, seconded by Biroshchik, to approve the PRESS Board Policy Updates #100. Ayes (7) Nays (0) **Motion carried.**

**New Business**

**MOTION** by Tutoky, seconded by McFadden, to approve the following items listed under “New Business” on the Tuesday, April 30, 2019, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the Consolidated District Plan for Federal Grants
- Approve the Adoption of RESOLUTION AUTHORIZING PRELIMINARY PROCEEDINGS IN CONNECTION WITH THE ISSUANCE BY STREATOR TOWNSHIP HIGH SCHOOL DISTRICT NO. 40, LaSALLE AND LIVINGSTON COUNTIES, ILLINOIS, OF UP TO \$6,600,000 OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2019 AND RELATED MATTERS.
- Approve the Amended 2018-19 School Year Calendar
- Approve the Officially Recognized Formation of the “Girls Who Code” Club
- Approve the List of Library Items as Surplus
- Approve the Overnight/Extended Student Trip for FFA to National Convention, Indianapolis, IN
- Approve the Overnight/Extended Student Trip for FFA to Leadership Camp, Monticello, IL

**Closed Session**

**MOTION** by Darrow, seconded by Williamson, 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: 6:48 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Biroshchik, seconded by Darrow, to return to Regular Session. TIME: 7:45 P.M. Ayes (7) Nays (0) **Motion carried.**

### Motions from Closed Session

**MOTION** by Parr, seconded by McFadden, to approve the following items listed under “New Business”, “Personnel”, on the April 30, 2019, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

- Resignations:
- Ms. Rachel Knott – Social Worker
  - Mr. Josh Houch – Assistant Boys Basketball Coach
  - Mr. Josh Houch – Assistant Football Coach
  - Ms. Jill Seaton – Assistant Girls Basketball Coach
- Hires:
- Mr. Graham Conness – Full-Time Custodian
  - Mr. Jack Stephens – Substitute Custodian
  - Mr. Tom Stites – 2019 Summer Maintenance
  - Mr. Jacob Tibbles – 2019 Summer Custodian
  - Mr. Ethen Kendell – 2019 Summer Custodian
  - Mr. Omar Moreno – 2019-20 Assistant Boys Basketball Coach
  - Mr. Kirk Melody – 2019-20 Assistant Golf Coach
  - Ms. Zena Leonard – 2019-20 Co-Head Cheerleading Coach
  - Ms. Hannah Phelps – 2019-20 Co-Head Cheerleading Coach
  - Mr. Isaias Macias – 2019-20 Head Wrestling Coach
- Volunteers:
- Ms. Jill Seaton – 2019-20 Volunteer Assistant Girls Basketball Coach

**MOTION** by Biroshchik, seconded by McFadden, to approve the “Re-Hiring of the following for the 2019-20 school year. Ayes (7) Nays (0) **Motion carried.**

- Boys Basketball Head Coach – Beau Doty
- Boys Basketball Volunteers – Bryan Park, Harry Park, Jeff Strabala, Adam Thorson
- Girls Basketball Head Coach – Beau Albert
- Girls Basketball Asst. Coaches – Melissa Zavada
- Wrestling Asst. Coaches – TJ Moran
- Wrestling Volunteers – Tyler McKinnie
- Bowling Head Coach-Boys & Girls – Nancy Longnecker
- Bowling Volunteers – Ron Ramza, Dan Pond

### Appoint Pro Tem Officers

President Woeltje appointed Mr. McFadden, as *Pro Tem* President and Mr. Parr, as *Pro Tem* Secretary.

### Adjourn Sine Die

**MOTION** by Darrow, seconded by Biroshchik, to adjourn *Sine Die*. Ayes (7) Nays (0) **Motion carried.**

### Call To Order/Roll Call of the New School Board

Mr. McFadden, President *Pro Tem*, called the meeting to order at 7:49 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, Administrative Assistant

### Administer Oath to Re-Elected and Newly Elected Board Members

Mr. McFadden, President *Pro Tem*, administered the Oath of Office to Dr. Woeltje, Mr. Biroshchik, Mr. Hoffmeyer and Mr. Mast.

### Election of Officers

#### Election of President

1<sup>st</sup> Nomination for President – Mr. Tutoky nominated Mr. Biroshchik.

2<sup>nd</sup> Nomination for President – Mr. Parr nominated Dr. Woeltje.

No further nominations were made.

By receiving a majority of the votes cast, Dr. Woeltje was elected President of the Board of Education.

**MOTION** by Parr, seconded by McFadden, to elect Dr. Woeltje as President of the Board for the Term 2019-21. Ayes (5) Nays (2 – Biroshchik, Tutoky) **Motion carried.**

**Election of Vice President**

1<sup>st</sup> Nomination for Vice President – Dr. Woeltje nominated Mr. McFadden.  
No further nominations were made.

By receiving a majority of the votes cast, Mr. McFadden was elected Vice President of the Board of Education.

**MOTION** by Parr, seconded by Tutoky, to elect Mr. McFadden as Vice President of the Board for the Term 2019-21. Ayes (7) Nays (0) **Motion carried.**

**Election of Secretary**

1<sup>st</sup> Nomination for Secretary – Mr. McFadden nominated Mr. Parr.  
2<sup>nd</sup> Nomination for Secretary – Mr. Biroshchik nominated Mr. Tutoky.  
No further nominations were made.

By receiving a majority of the votes cast, Mr. Parr was elected Secretary of the Board of Education.

**MOTION** by McFadden, seconded by Dr. Woeltje, to elect Mr. Parr as Secretary of the Board for the Term 2019-21. Ayes (5) Nays (2 – Biroshchik, Tutoky) **Motion carried.**

**Appoint a Recording Secretary**

**MOTION** by Biroshchik, seconded by Tutoky, to Appoint Mrs. Carol A. Johnston as Recording Secretary of the Board of Education for the 2019-20 Term. Ayes (7) Nays (0) **Motion carried.**

**Approve the Treasurer**

**MOTION** by Biroshchik, seconded by McFadden, to approve Mrs. Theresa Muntz from Accounting, Tax and Business Service as Treasurer for the 2019-20 School Term. Ayes (7) Nays (0) **Motion carried.**

**Approve the List of Depositories, Investment Managers, Dealers and Brokers**

**MOTION** by Parr, seconded by Tutoky, to approve the selection of Depositories, Investment Managers, Dealers and Brokers. Ayes (6) Nays (0) Abstain (1-McFadden) **Motion carried.**

**2019-2020 Meeting Schedule**

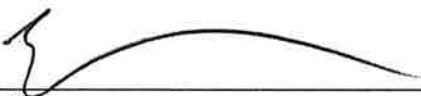
**MOTION** by McFadden, seconded by Biroshchik, to approve the 2019-20 SHS Board of Education Meeting Schedule (to hold the regular meetings on the third Tuesday of the month commencing at 6:00 P.M. in the STHS Library with the exception of the June, 2020, meeting which will be held the fourth Tuesday of the month). Ayes (7) Nays (0) **Motion carried.**


**President's Prerogative**

As requested by new Board member, Mike Mast, President Woeltje informed the Board of the possibility of visiting in the future, the Board Policy related to the Election of Board Officers. The proposed discussion would include ideas related to possibly modifying the process for officer election years.

**Adjourn**

**MOTION** by McFadden, seconded by Mast, to adjourn from the Regular Meeting. TIME: 8:03 P.M. Ayes (7) Nays (0) **Motion carried.**

  
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Dr. Earl Woeltje, Board President

  
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Mr. James Parr, Board Secretary