

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, August 20, 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. Biroshik, Mr. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Parr, Mr. Tutoky and Dr. Woeltje

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

Board Salutes

Dr. Seaton recognized the FFA Program for being ranked as a 3 Star Program in the State of Illinois. Dr. Seaton also congratulated FFA student, Lance Moritz, for recently being recognized as a National Finalist in Diversified Horticulture.

Dr. Seaton commended the SHS Band for the success of their recent Band camp.

Dr. Seaton stated the new school year is off to a great, smooth start.

Public Comment

None

Approval of Board Minutes

MOTION by Parr, seconded by McFadden, to approve the minutes of the Regular meeting of Tuesday, July 16, 2019. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Parr, seconded by Hoffmeyer, to approve all items as recommended under “Financial Reports” on the Tuesday, August 20, 2019, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the July, 2019, Treasurer’s Report and Budgetary Report
- Approve the August, 2019, Bills

Administrative Reports

Superintendent –

- 2019-20 Tentative Budget and Set Budget Hearing – Dr. Seaton and the Board reviewed the 2019-20 Tentative Budget. The 2019-20 projected revenues and expenditures of \$14,221,310 and \$18,092,625 respectively, reflect a projected deficit of \$3,871,315 for the 2019-20 school year. The \$3,871,315 deficit includes recorded dollars as related to the Auditorium project. Dr. Seaton recommended a Budget Hearing on the 2019-20 Budget be held on Tuesday, September 17, 2019, at 5:45 p.m.
- Paraprofessional and Teacher Sub Rates – Dr. Seaton and the Board discussed new daily rates for Teacher and Paraprofessional Substitutes. Dr. Seaton recommended the Teacher Substitute rate increase from \$95 to \$100 per day and the Paraprofessional Substitute rate increase from \$10 per hour to \$12 per hour.
- Auditorium Stage Curtain Donation – The new Auditorium will not be utilizing the existing stage curtains. Dr. Seaton recommended the District donate the curtains to the Streator Incubator (Armory).
- Outstanding Accounts – Dr. Seaton and the Board reviewed the list of delinquent student accounts. Dr. Seaton recommended the Board authorize the forwarding the accounts to collections.
- Surplus Items - Dr. Seaton submitted the list of Shop materials to be considered as surplus. The items will be offered for sale to the public for fundraising for the program.
- Building & Grounds Update/Auditorium Placard – Dr. Seaton updated the Board regarding items discussed at the August 6, 2019, Building and Grounds meeting. The committee discussed possible “phase 2” renovations/updates which included, but is not limited to, 5 roof sections, east gym balcony platform, approximately 80 doors, weight room air conditioning, main gym air conditioning, balcony upgrade and gate removal. The Board also discussed which Board members’ names will be listed on the Auditorium placard. Dr. Seaton recommended former Board members, Mr. Darrow and Mr. Williams, be listed on the placard.
- PRESS Board Policy Updates #101 and 5 Year Policy Review – Second Reading – The Board reviewed the IASB/PRESS Board Policy Updates for consideration of adoption.

Principal –

- Cooperative Agreements – The Board reviewed multiple Cooperative Agreements including LaSalle, Woodland, Ottawa and Earlville, for possible approval.
- Facility Use Fee Waiver Request – Woodland High School – Mr. Bedeker submitted the Facility Use Fee Waiver Request for the Board’s review and approval.
- Facility Use Fee Waiver Request – Streator Youth Football League – Mr. Bedeker submitted the Facility Use Fee Waiver Request for the Board’s review and approval.

Old Business

MOTION by Biroshchik, seconded by McFadden, to approve the PRESS Board Policy Updates #101 and 5 Year Policy Review. Ayes (7) Nays (0) **Motion carried.**

New Business

MOTION by McFadden, seconded by Tutoky, to approve the following items listed under “New Business” on the Tuesday, August 20, 2019, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the 2019-20 Tentative Budget and Set the Budget Hearing Meeting for September 17, 2019, @ 5:45 P.M.
- B. Approve the Paraprofessional and Teacher Substitution Rates
- C. Approve the Donation of the Auditorium Stage Curtains to the Streator Incubator
- D. Approve the List of Shop Items as Surplus
- E. Authorize the Superintendent to Forward Delinquent Accounts to Collections
- G. Approve the Cooperative Agreements with LaSalle-Peru, Ottawa, Woodland and Earlville
- H. Approve the Facility Use Fee Waiver Request for Woodland High School
- I. Approve the Facility Use Fee Waiver Request for the Streator Youth Football League

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)(8)** for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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: 7:00 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by McFadden, to return to Regular Session. TIME: 7:44 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Biroshchik, seconded by McFadden, to approve the following items listed under “Personnel”, on the August 20, 2019, Board Meeting Agenda. New Hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

Resignations: Ms. Janelle Hackathorn – Paraprofessional
Ms. Kelsia Phillips – Paraprofessional

Hires: Ms. Madison Benner – 2019-20 Full-Time Paraprofessional
Ms. Laura Spraggon – 2019-20 Full-Time Paraprofessional
Ms. Veronica Weber – 2019-20 Part-Time Paraprofessional

2019-20 Lunch Supervision:

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| Mr. Beau Albert | Ms. Debbie Lane | Mr. Brad Brittin |
| Ms. Kelly Peacher | Ms. Alison Clausing | Ms. Carol Phelan |
| Ms. Kelly Coons | Mr. Stuart Randolph | Ms. Heather Dorton |
| Mr. John Sandoval | Mr. Tom Edwards | Ms. Liz Swiskoski |
| Mr. Brian Hassett | Ms. Dawn Williams | Ms. Kaylee Haun |

Volunteer: Mr. Tim Schlund – 2019-20 Volunteer Assistant Cross Country Coach

President's Prerogative

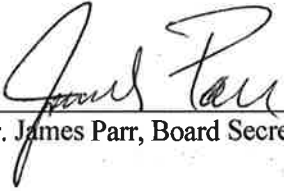
None

Motion for Adjournment

MOTION by Biroshik seconded by McFadden, to adjourn from the Regular meeting. TIME: 7:46 P.M. Ayes (7) Nays (0)
Motion carried.



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary