

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, January 15, 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. Biroschik, Mr. Darrow, Mr. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

Board Member Absent – Mr. McFadden

Administration present: Mr. Seaton, Superintendent, Mr. McGurk, Assistant Principal (exited 6:30 p.m.) and Mrs. Johnston, Superintendent Administrative Assistant

Board Salutes

Dr. Woeltje congratulated Dr. Seaton for receiving the “Dissertation of the Year” award.

Dr. Seaton commended Mr. Brittin and all involved, for the success of the annual Preview Night event.

Dr. Seaton commended Mrs. Mascal, Principal, for the success of the Facebook Live presentations.

Dr. Seaton congratulated Mr. Robart & Mr. Nugent, STEM Teachers, for being elected to present at the CTE Statewide Conference.

Mr. Biroschik commended student, Mr. Hank Tutoky, as well as the Teachers who supported him, for his recent interest in participating in Local Government as he petitioned to be placed on the upcoming School Board Election Ballot.

Introduce Students of the Month

Mr. McGurk introduced and recognized the January Students of the Month and presented each with a certificate.

Introduce New Staff

Mr. McGurk introduced the new staff members for the TAOEP (Truancy Alternative Opportunity Educational Program). The new program kicked off the second semester of the 2018-19 school year.

Public Comment

None

Approval of Board Minutes

MOTION by Tutoky, seconded by Darrow, to approve the minutes of the regular meeting of Tuesday, December 18, 2018. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Parr, seconded by Williamson, to approve all items as listed under “Financial Reports” on the Tuesday, January 15, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the December, 2018, Treasurer’s Report and Budgetary Report
- B. Approve the January, 2019, Bills

Administrative Reports

Superintendent –

- **Building and Grounds Update** – Dr. Seaton informed the Board that the Architects, Green & Associates, have completed the drawings for the Auditorium. An Open House for the community will be held in the Auditorium on Thursday, January 24, 2019, for a briefing of the upcoming renovations and additions.

- 6-Month Financial Presentation and Future Projections – Dr. Seaton updated the Board regarding the 6-month financial picture for the first half of the 2018-19 school year, as well as the future projections of revenues/expenditures reflecting the best, current available data for the future. Per Dr. Seaton, if all of the expected State funding is received, the District is expected to experience a surplus of approximately \$469,000.00 for the 2018-19 school year, as well as surpluses for the next few years.
- 2018-19 Audit Contract – Gorenz and Associates, Ltd. – Gorenz and Associates, Ltd. submitted an Engagement Letter as related to the completion of the 2018-19 school year audit. The quoted price to complete the audit is \$12,575.00, which reflects an increase of \$580.00 from the prior year. The Engagement Letter was reviewed and discussed by the Board.
- TIF 5 - Intergovernmental Agreement with City of Streator – The City of Streator has recently created a new TIF District (TIF 5) on the east side of the City for the nursing home project. For TIF 5, the City of Streator has offered the District the same terms for reimbursement, which consists of 51% of the TIF funds on non-targeted parcels, similar to the terms of TIFs 3 and 4. Dr. Seaton recommended the Board of Education approve the agreement as presented.
- 2019 Summer Help – Dr. Seaton submitted recommendations from Mr. Dennis, Chief Maintenance Supervisor, and Mr. Beck, Director of Technology, to hire 1 temporary full-time maintenance worker, 2 temporary full-time custodial/grounds workers and 2 temporary part-time technology workers. The total estimated cost for the summer help is approximately \$15,510.00.
- IASB/PRESS Board Policy Updates #99 – Second Reading – The Board conducted a second reading of the School Board Policies being revised for possible approval.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Recently, FOIA requests were received from Local Labs/Prairie State Wire and Arbor Management. Timely responses were provided to all requests.

Principal –

- 2018-19 Early Graduates – The Board reviewed the list of SHS Students requesting to graduate after the first semester of the 2018-19 school year.
- TAOEP Student/Parent Handbook – First Reading – The TAOEP (Truants Alternative Optional Education Program) is a new program at SHS, beginning the 2nd Semester of the current 2018-19 school year. The Board conducted a first reading of the TAOEP Student/Parent Handbook.
- 2018-19 2nd Semester School Improvement Schedule – Mrs. Mascial submitted the 2nd Semester School Improvement Schedule for the Boards review.
- Facility Use and Fee Waiver Request – Northlawn 2019 Graduation – Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.

Old Business

MOTION by Williamson, seconded by Parr, to approve the IASB/PRESS Board Policy Updates #99. Ayes (6) Nays (0)
Motion carried.

New Business

MOTION by Darrow, seconded by Williamson, to approve the following items listed under “New Business”, on the Tuesday, January 15, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the 2018-19 Audit Services Contract of Gorenz and Associates, Ltd.
- Approve the TIF 5 Intergovernmental Agreement with the City of Streator
- Approve the 2019 Technology, Maintenance and Custodial Summer Help
- Approve the 2018-19 SHS Early Graduates
- Approve the Facility Use Fee Waiver Request for Northlawn 2019 Graduation

Closed Session

MOTION by Darrow, seconded by Tutoky, 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: 7:13 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroschik, seconded by Tutoky, to return to Regular Session. TIME: 7:57 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Parr, seconded by Darrow, to approve the following items listed under "Personnel," on the January 15, 2019, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (6) Nays (0) **Motion carried.**


Resignation: - Ms. Kimberly Donnell – Co-Head Streatorette Coach
Volunteer: - Ms. Kimberly Donnell – 2018-19 Volunteer Assistant Streatorette Coach
- Mr. Omar Moreno – 2018-19 Volunteer Assistant Boys Basketball Coach

President's Prerogative

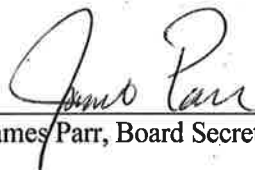
None

Motion for Adjournment

MOTION by Williamson, seconded by Biroschik, to adjourn from the regular meeting. TIME: 7:59 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary