

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, January 21, 2020, 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. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Parr, Mr. Tutoky and Dr. Woeltje

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

## Board Salutes

Mr. Biroschik commended the Staff and students for the success of the annual Preview Night event.

Mr. Tutoky recognized the Girls Basketball program for the success of their season to date.

Dr. Seaton commended the various SHS sports teams for the success of their seasons to date, including Boys Basketball, Wrestling and Scholastic Bowl.

Dr. Seaton recognized the SHS Band program and congratulated the multiple band students who will be attending the ILMEA event this weekend.

Dr. Seaton recognized Mr. Beck, Technology Director, and Mr. Skromme, Maintenance, for their extra efforts as the many ongoing building projects continue. A TV Projector in the Pops Dale Gymnasium and an app to run the SHS Victory light have recently been installed.

Mr. Biroschik recognized the Agricultural Program, expressing the program is a terrific program and continues to be successful.

## Introduce Students of the Month

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

## Introduce New Staff

Mr. Dennis, Maintenance Supervisor, introduced new staff member, Erik Skromme, Maintenance, to the Board.

## Public Comment

None

## Approval of Board Minutes

**MOTION** by Biroschik, seconded by McFadden, to approve the minutes of the regular meeting of Tuesday, December 17, 2019. Ayes (7) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Mast, seconded by Hoffmeyer, to approve all items as listed under “Financial Reports” on the Tuesday, January 21, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

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

B. Approve the January, 2020, Bills

## Administrative Reports

### Superintendent –

- Building and Grounds Update/Summer 2020 Life Health Safety Project – Brice Alt, Green & Associates, Ltd., provided an update on the status of the Auditorium progress and the future 2020 Life Safety Implementation projects including heat/air conditioning in the Pops Dale gymnasium and weight room areas, removal of the gym balcony bleachers, new doors throughout areas of the building and additional roof projects. Dr. Seaton also informed the Board that the bid process for

the 2020 Life Safety Implementation Project has been completed. The estimated budget for the project was \$1,507,000.00. R. L. Sohol General Contractor, Inc., was the low bidder for the amount of \$1,529,000.00. Dr. Seaton recommended the Board approve the bid from R.L. Sohol General Contractor, Inc., for the amount of \$1,529,000.00 to complete the 2020 Life Health Safety work.

- Auditorium Change Order – During the demolition process of the Auditorium, a 4-inch drain pipe was discovered. In order to meet code for the piping, it will be necessary to install 6-inch piping. Dr. Seaton recommended the Board approve the Change Order in the amount of \$16,167.00 to replace the pipe.
- 6-Month Financial Presentation and Future Projections – Due to the current status of the ongoing Collective Bargaining process, Dr. Seaton recommended the 6-month financial projections be postponed.
- Purchase 14-Passenger MFSAB – Recently, the 2007 Collins MiniBus has become unreliable. Quotes for new and pre-owned MiniBus units were received from Bill Walsh, Midwest Bus Sales, Central States Bus, and Midwest Transit. Dr. Seaton recommended the Board approve the purchase of the quoted 2017 Microbird MFSAB (multi-function school activity bus) from Central States Bus Sales, Inc., for the amount of \$37,500.00. Dr. Seaton also recommended the Board approve the currently owned 2007 Collins MiniBus as surplus and authorize the sale within State guidelines.
- 2019-20 Audit Contract – Gorenz and Associates, Ltd. – Gorenz and Associates, Ltd. submitted an Engagement Letter to complete the 2019-20 Audit Report and CYEFR (Consolidated Year-End Financial Report). The CYEFR is a new reporting requirement by the State of Illinois. The total quoted price to complete the Audit and CYEFR is \$14,150.00 (\$13,000.00 + \$1,150.00 respectively). Last year's Audit fee was \$12,575.00. The basic rate to perform the Audit increased \$425.00. Dr. Seaton recommended the Board approve the Engagement with Gorenz and Associates, Ltd., for the amount of \$14,150.00 to complete the 2019-20 Audit and CYEFR.
- 2020 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 \$15,656.00 - \$16,184.00.
- Student Organization Formation – Mr. Brandenburg requested the Board recognize the “eSports Club” as a school activity for insurance reasons. The club is for students who wish to participate in online gaming with teams of their peers. Dr. Seaton informed the Board that there is no cost to the District for the club and recommended the Board recognize the club as an official school activity.

#### **Principal –**

- 2019-20 Early Graduates – The Board reviewed the list of SHS Students requesting to graduate after the first semester of the 2019-20 school year.
- 2019-20 2<sup>nd</sup> Semester School Improvement Schedule – Mrs. Mascall submitted the 2<sup>nd</sup> Semester School Improvement Schedule for the Boards review.
- Facility Use and Fee Waiver Request – Streator Wardogs Travel Baseball Team – Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Facility Use and Fee Waiver Request – Next Generation Pro Wrestling – Mr. Bedeker submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight Extended Student Trip – SHS Band to ILMEA Conference, Peoria, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Overnight Extended Student Trip – AgEd to State FFA Convention, Springfield, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Overnight Extended Student Trip – Cross Country to Devil's Lake, Baraboo, WI – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Overnight Extended Student Trip – AgEd to Greenhand Retreat, Utica, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.

#### **Old Business**

None

#### **New Business**

**MOTION** by Tutoky, seconded by McFadden, to approve the following items listed under “New Business”, on the Tuesday, January 21, 2020, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the 2020 Life Safety Implementation Project bid from R.L. Sohol General Contractor, Inc. for \$1,529,000.00
- B. Approve the Auditorium Change Order 007 for the Amount of \$16,167.00
- C. Approve the 2017 Microbird MFSAB bid from Central States Bus Sales, Inc., for \$37,500.00

- D. Approve the 2007 Collins MiniBus as Surplus and Authorize the Sale Within State Guidelines
- E. Approve the 2019-20 Audit Services Contract of Gorenz and Associates, Ltd.
- F. Approve the 2020 Technology, Maintenance and Custodial Summer Help
- G. Approve the Officially Recognized Formation of the eSports Club
- H. Approve the 2019-20 SHS Early Graduates
- I. Approve the Facility Use Fee Waiver Request for Streator Wardogs Travel Baseball Team
- J. Approve the Facility Use Fee Waiver Request for Next Generation Pro Wrestling
- K. Approve the Overnight Extended Student Trip for SHS Band to ILMEA Conference in Peoria, IL
- L. Approve the Overnight Extended Student Trip for AgEd to State FFA Convention in Springfield, IL
- M. Approve the Overnight Extended Student Trip for Cross Country to Devil's Lake, Baraboo, WI
- N. Approve the Overnight Extended Student Trip for AgEd to Greenhand Retreat in Utica, IL

**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)(2) for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and as per 5ILCS 120/2(c)(9) for the discussion of Student Disciplinary Cases; 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: 6:45 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Parr, seconded by Hoffmeyer, to return to Regular Session. TIME: 8:23 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions From Closed Session**

**MOTION** by Tutoky, seconded by McFadden, to approve the following items listed under "Personnel," on the January 21, 2020, Board Meeting Agenda. All new hires will be contingent on Background Check results. Ayes (7) Nays (0) **Motion carried.**

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| Resignation: | - Mr. Terry Kochis – Assistant Football Coach   |
| Hires:       | - Mr. Michael Martin – 2020-21 Full-Time Science Teacher<br>- Ms. Molly Soltis – 2019-20 Assistant Softball Coach   |
| Volunteers:  | - Mr. Derek Wilkinson – 2019-20 Volunteer Assistant Boys Tennis Coach<br>- Mr. Brian Luckey – 2019-20 Volunteer Weight Room Supervisor<br>- Mr. Scott Luckey – 2019-20 Volunteer Weight Room Supervisor |

**President's Prerogative**

None

**Motion for Adjournment**

**MOTION** by McFadden, seconded by Biroschik, to adjourn from the regular meeting. TIME: 8:24 P.M. Ayes (7) Nays (0) **Motion carried.**

  
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 Dr. Earl Woeltje, Board President

  
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 James Parr, Board Secretary