

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, December 17, 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. Hoffmeyer, Mr. Mast, Mr. McFadden, Mr. Tutoky and Dr. Woeltje

Board member absent: Mr. Parr

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

Board Salutes:

Dr. Seaton commended the SHS Band students for their successful Holiday performance.

Dr. Seaton commended the various SHS sports teams for the success of their season so far, including Boys and Girls Basketball teams, Wrestling and Bowling.

Dr. Woeltje commended the SHS Education Foundation, Dr. Seaton and Mrs. Mascala for their recent presentations at the IASB Board Conference in Chicago.

Mr. Mast commended and thanked the SHS Horticulture class for the success of the poinsettia production and presenting poinsettias to the Board.

Introduce Students of the Month – Mrs. Amy Jo Mascala

Mrs. Mascala introduced the “December Students of the Month” and presented each with a certificate.

Public Comment:

None

Approval of Minutes:

MOTION by Tutoky, seconded by Hoffmeyer to approve the minutes of the e-Learning Program Public Hearing and the Regular Meeting of Tuesday, November 19, 2019. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports:

MOTION by McFadden, seconded by Tutoky, to approve all items as recommended under Financial Reports in the Tuesday, December 17, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

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

B. Approve the December, 2019 Bills

Dr. Seaton reviewed the FY2019 & FY2020 Bond Issues & Capital Project Finance Tracker spreadsheet which reflects the status of the revenue and expenditures of the bonds to date. Brice Alt, Green & Associates, Ltd., provided the Board with an update of 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. Mr. Alt also informed the board that the District received ComEd Efficiency Grant in the amount of \$6,000.00.

Administrative Reports:

Superintendent –

- 2019 Tax Levy (for 2020-2021 School Year) – The Truth in Taxation Hearing was not required since the aggregate amount requested did not exceed 105%. The property growth (EAV) is expected to increase by 4.18%. The tax levy as presented by Dr. Seaton results in a slight reduction in the tax rate for the upcoming year. SHS is estimated to receive approximately \$200,000 more in 2020-21 than in 2019-20 from property tax dollars. Dr. Seaton recommended the Board approve the levy at a 6.0% increase in EAV to assure all funds possible are available to the District.

- New Checking Account – Dr. Seaton informed the Board that the District will be hosting the first Chinese student beginning in January, 2020 as part of the exchange program with the Foreign Service (China) Group. The company has requested an account to which they can make direct wire transfers to the District. Dr. Seaton recommended the Board approve the creation of a new checking account to receive those payments.
- School Maintenance Grant – The School Maintenance Grant is a \$50,000 matching grant through ISBE which can be used to offset expenses for some of the upcoming projects. Dr. Seaton recommended the Board of Education authorize the submission of the grant application.
- Administration and Technology Quarterly Reports - Administration and the Technology Director submitted quarterly reports for the Board’s review. The reports reflect activities completed throughout the second quarter of the 2019-20 school year.
- IASB/PRESS Policy Updates #102 – Second Reading – The Board conducted a second reading of the School Board Policies being revised for consideration of adoption.
- IASB/PRESS Policy 7:180 – Prevention of and Response to Bullying – Illinois School Code (105 ILCS 5/27-23.7) requires all public schools to review and re-evaluate the Bullying Policy every two years. The Board reviewed the policy as it relates to Bullying. Dr. Seaton recommended the Board approve “no change” to Board Policy 7:180 - Prevention of and Response to Bullying.”
- Surplus Items – Dr. Seaton and the Board reviewed the list of Library materials to be considered as surplus.
- FOIA Request - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. On November 15, 2019, the Law Office of William J. Cadigan, P.C. requested information related to Athletic Training contracts and or written agreements from 2016 - present. Response to the request was timely submitted.

Principal

- Course Proposal – Introduction to Fine Woodworking – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- Course Proposal – Introduction to the Theatre Tech 1 – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- Course Proposal – Introduction Theatre Tech 2 – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- Course Proposal – Yearbook – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- Overnight Extended Student Trip – AgEd to International Production & Processing Expo, Atlanta, GA – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Overnight Extended Student Trip – AgEd to Streator FFA Greenhand Retreat, Utica, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Overnight Extended Student Trip – AgEd to FFA Lock In, Streator, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Overnight Extended Student Trip – AgEd to Ag Legislative Seminar, Springfield, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for Board Approval.
- Facility Fee Waiver Requests – Baseball/Softball Travel Teams - Mr. Bedeker submitted the list of Facility Use Fee Waiver Requests for the Board’s review and approval.

Old Business

MOTION by Tutoky, seconded by Mast, to approve the following items listed under “Old Business” on the December 17, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the 2019 Tax Levy for the 2020-21 School Year
- Approve the IASB/PRESS Policy Updates #102

New Business

MOTION by Biroschik, seconded by Hoffmeyer, to approve the following items listed under “New Business” on the Tuesday, December 17, 2019, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the Creation of the Wire Transfer Checking Account
- Approve the Submission of the School Maintenance Grant Through ISBE
- Acknowledge and Approve ‘No Change’ to Board Policy 7:180 – Prevention of and Response to Bullying
- Approve the List of Library Items as Surplus
- Approve the Course Proposal for Introduction to Fine Woodworking
- Approve the Course Proposal for Introduction to the Theatre Tech 1

- G. Approve the Course Proposal for Introduction Theatre Tech 2/They Say the Neon Lights Are Bright: American Theater Class
- H. Approve the Course Proposal for Yearbook
- I. Approve the Overnight Extended Student Trip for AgEd to the International Production & Processing Expo in Atlanta, GA
- J. Approve the Overnight Extended Student Trip for AgEd to Streator FFA Greenhand Retreat, Utica, IL
- K. Approve the Overnight Extended Student Trip for AgEd to FFA Lock In, Streator, IL
- L. Approve the Overnight Extended Student Trip for AgEd to Legislative Seminar in Springfield, IL

MOTION by Mast, seconded by Biroschik, to approve the Facility Fee Waiver Requests for the following Baseball/Softball Teams. Ayes (6) Nays (0) **Motion carried.**

- Streator Sluggers
- Streator Young Guns
- Streator Storm 10U Softball Team
- Streator Storm 12U Softball Team
- Streator Sliders
- Streator Diamond Dogs Team

Closed Session

MOTION by McFadden, seconded by Hoffmeyer, 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: 6:58 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Hoffmeyer, seconded by Mast, to return to Regular Session. TIME: 8:30 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

Motion by Tutoky, seconded by Hoffmeyer, to approve the non-release of the Closed Session minutes dated: Ayes (6) Nays (0) **Motion carried.**

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| June 25, 2019 | September 17, 2019 |
| July 16, 2019 | October 15, 2019 |
| August 20, 2019 | November 19, 2019 |

MOTION by McFadden, seconded by Mast, to approve the following items listed under “Personnel,” on the December 17, 2019, Board meeting agenda. All new hires will be contingent on Background Check results. Ayes (6) Nays (0) **Motion carried.**

- Volunteers: Mr. John Sandoval – 2019-20 Volunteer Assistant Wrestling Coach
 Mr. Matthew Blakemore – 2019-20 Volunteer Assistant Softball Coach

MOTION by Tutoky, seconded by Hoffmeyer, to approve the Re-Hiring of the following for the 2020-21 school year. Ayes (6) Nays (0) **Motion carried.**

- Cross Country Head Coach – Brad Brittin
- Cross Country Asst. Coach – Doug Harris
- Football Asst. Coaches – Beau Albert, Todd Hoffman, Terry Kochis, Chuck Leonard, Ben Huff
- Football Volunteers – Larry Kerestes, Stash Mroczek, Jeff Strabala
- Football Asst. Coach/Equip. Managers – Dan Hladovcak, Jim Wille
- Golf Head Coach – Dustin Masley
- Golf Asst. Coach – Kirk Melody
- Boys Soccer Head Coach – Jim Muntz
- Boys Soccer Asst. Coach – JT Huey
- Boys Soccer Volunteer – Omar Moreno
- Girls Tennis Head Coach – Kaye Tallier
- Girls Tennis Asst. Coach – John Sandoval
- Girls Tennis Volunteer – Justin Ainsley
- Volleyball Head Coach – Julie Gabehart
- Volleyball Asst. Coaches – Steven Lopez, Keri Donahue

MOTION to approve the rehiring of Mr. Brian Hassett as Head Football Coach for the 2020-21 school year. No member of the Board of Education moved. **Motion failed.**

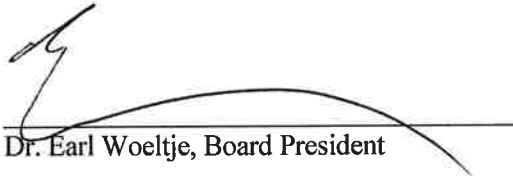
MOTION by Mast, seconded by Woeltje, to approve to re-hire Mr. Pat Dumais as Assistant Football Coach for the 2020-21 School year. Ayes (3 – Mast, McFadden, Woeltje) Nays (3 – Biroschik, Hoffmeyer, Tutoky) **Motion failed.**

President's Prerogative

Dr. Woeltje wished everyone a Merry Christmas.

Motion for Adjournment

MOTION by Tutoky, seconded by Hoffmeyer, to adjourn from the regular meeting. TIME: 8:34 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary