

Executive Session Minutes of March 16, 2010
Redacted per Office of the Attorney General – State of Illinois

STREATOR TOWNSHIP HIGH SCHOOL

Board of Education – Regular Meeting

Executive Session Minutes

Tuesday, March 16, 2010 in the STHS Main Office Conference Room

Prepared by Cathi Freeman, Board of Education Secretary

Board members present: Mr. Biroshik, Mr. Cooke, Mr. Grako, Mrs. Ricca and Dr. Woeltje

Board member absent: Mr. Cheffer and Mrs. Linton

Administration present: Dr. Myers, Mrs. Mascall, and Ms. Freeman, Board of Education Secretary

Executive Session

MOTION by Grako, seconded by Ricca, to go into Executive Session as per 5ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and as per 5ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; and as per 5ILCS 120/2(c)(2) for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. TIME: 7:26 P.M. Ayes (5) Nays (0)

Motion carried.

Board members reviewed last month's Executive Session Minutes.

Dr. Myers distributed and reviewed the areas for non-renewals related to Scenario #3 (Revenue Decreased by \$956,942). Dr. Myers asked the Board if they wanted to know the names of staff affected – the Board replied that they did not.

MOTION by Ricca, seconded by Grako, to return to Regular Session. TIME: 8:35 P.M. Ayes (5) Nays (0) **Motion carried.**

Motions from Executive Session

None

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STREATOR TOWNSHIP HIGH SCHOOL

Board of Education – Special Meeting

Executive Session Minutes

Tuesday, March 23, 2010 in the STHS Main Office Conference Room

Prepared by Cathi Freeman, Board of Education Secretary

Board members present: Mr. Biroschik, Mr. Cheffer, Mr. Cooke, Mr. Grako, Mrs. Linton, Mrs. Ricca and Dr. Woeltje
Administration present: Dr. Myers, Mrs. Mascal, and Ms. Freeman, Board of Education Secretary

Executive Session

MOTION by Cooke, seconded by Linton, to go into Executive Session as per 5ILCS 120/2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and as per 5ILCS 120/2(c)(2) for collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. TIME: 7:23 P.M. Ayes (7) Nays (0) **Motion carried.**

Dr. Myers reminded the Board of the three scenarios and the need to reduce staff. Dr. Myers reviewed the list of non-renewals. Dr. Myers recommended the worst case scenario #3 (revenue decreased by \$956,942), which would affect the non-renewals of part-time teachers; first, second, and/or third-year probationary teachers; support staff; and the honorable reduction a tenured teacher from a full-time teaching position to four-fifths. Dr. Myers asked the Board once again, as he did during last week's Executive Session, if they wanted to know the names of non-renewals. The Board replied that they did not. Dr. Myers explained how the motions would read for non-renewals out of Executive Session.

MOTION by Ricca, seconded by Linton, to return to Regular Session. TIME: 8:18 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Executive Session

MOTION by Cooke, seconded by Cheffer, to approve the issuance of Notice of Non-Renewal of Part-Time Teachers as indicated in the Executive Session Minutes of the Special Board Meeting of Tuesday, March 23, 2010. Ayes (7) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Grako, to approve the issuance of Notice of Non-Renewal of First, Second, and/or Third-Year Probationary Teachers as indicated in the Executive Session Minutes of the Special Board Meeting of Tuesday, March 23, 2010. Ayes (7) Nays (0) **Motion carried.**

MOTION by Cheffer, seconded by Linton, to approve the issuance of Notice of Honorable Reduction of a Tenured Teacher from a Full-Time Teaching Position to a Four-Fifths Teaching Position as indicated in the Executive Session Minutes of the Special Board Meeting of Tuesday, March 23, 2010. Ayes (7) Nays (0) **Motion carried.**

MOTION by Cooke, seconded by Ricca, to approve the issuance of Notice of Non-Renewal and Honorable Dismissal of Support Staff as indicated in the Executive Session Minutes of the Special Board Meeting of Tuesday, March 23, 2010. Ayes (7) Nays (0) **Motion carried.**