

As Amended

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, January 15, 2013 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Ricca called the regular meeting to order at 6:00 P.M.

Board members present: Mr. Biroschik, Mr. Cook, Mrs. Linton, Mrs. Ricca and Mrs. Schuler

Board member, Mr. Bill Darrow arrived at 6:02 P.M.

Board member absent: Mr. Charlie Grako

Administration present: Dr. Myers, Superintendent, Mrs. Mascal, Principal, Mrs. Johnston, Superintendent Admin. Assistant

Board Salutes

Mrs. Ricca commended the STHS Student Council for their success in the development of the STHS Crest.

Dr. Myers commended the STHS Streatorettes for their 2nd place win at the IHSA Dance Competition on Saturday, January 12th and for winning the Northern Big 12 Conference Dance Competition on Sunday, January 13th.

Introduce Students of the Month

Mrs. Mascal introduced and recognized the January, 2013 Students of the Month and presented each with a certificate.

Public Comment

None

Academic Topic – Common Assessment – Mr. Randolph & Mrs. Park

Mr. Randolph and Mrs. Park updated the Board on the STHS progress with the Common Assessment, the process which tracks student growth to analyze and assure the students are progressing and achieving proper levels academically.

Approval of Minutes

MOTION by Linton, seconded by Schuler, to approve the minutes of the regular meeting of Tuesday, December 18, 2012. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Darrow, seconded by Linton, to approve all items as recommended under Financial Reports in the Tuesday, January 15, 2013, Board Agenda. Ayes (6) Nays (0) **Motion carried.**

A. Approve the December, 2012 Treasurer's Report and Budgetary Report

B. Approve the January, 2013 Bills

Administrative Reports

Superintendent –

- Financial Projection – Dr. Myers discussed the Financial Analysis and Projections of the operating funds for the years 2013/14 through 2016/17 as well as provided graphs of comparisons. The purpose of the presentation was to review the financial trends and projections of the four operating funds, Education, Operations and Maintenance, Transportation and Working Cash. Dr. Myers added that the four year projection is very difficult to project due to the uncertainty of the state budget and assessment of property tax dollars. STHS is encountering one of the worst economic times in history as EAV is down, enrollment has been decreasing, ADA is down and the State of Illinois is failing to fund public education which will place more of the responsibility on the local communities to support their public schools. Per Dr. Myers, STHS currently is in a position to maintain the current academic programs, activities and facility needs for the next two years. Dr. Myers recommends a committee be established to review and make recommendations on how STHS can be more efficient and reduce costs. The intent is for the committee to bring a comprehensive plan and recommendation to the STHS Board of Education during the 2013-2014 school year.

- Sales Tax Resolution – The County School Facility Sales Tax (CSFST) is being discussed at the County level and is seeking to be placed on the April, 2013 ballot. The Board of Education reviewed and discussed supporting the Resolution. The concept of the CSFST is to add a 1% tax increase to certain retail sales in the County. The additional 1% tax collected would be used exclusively for school facility purposes. Dr. Myers recommended the Board approve the County School Facility Sales Tax Resolution which could bring approximately \$500,000 in revenue to the school and community without raising property taxes.
- Superintendent's Evaluation – Dr. Myers provided the Board with his three year performance goals as well as the Superintendent's Evaluation tool used last year. The Board discussed the timeline for completing the evaluation.
- Job Description – Community Alumni Coordinator – Third Reading – Dr. Myers recommended the third reading and approval of the Community Alumni Coordinator Job Description.
- Job Descriptions – Maintenance & Secretary to the Director of Special Education – Second Reading – Dr. Myers recommended the second reading and approval of the Maintenance Job Description and the Secretary to the Director of Special Education Job Description.
- Job Descriptions – Various Clubs and Activities – First Reading – The Board reviewed the new Job Description documents for Various STHS Clubs and Activities.
- IASB/PRESS Board Policy Updates – Second Reading – The Board reviewed the School Board Policies for consideration of adoption.
- Drug Testing Update – Mr. Brittin presented to the Board, the current status of the STHS drug testing program. Mr. Brittin explained that he and Mr. Wargo recommend forming a committee to re-examine the current policy. Mr. Biroschik suggested testing athletes more frequently on Saturdays. Mr. Cooke requested STHS perform a broader research of procedures performed by others outside of the STHS Conference, possibly nationally.

Principal –

- December, 2012 Early Graduates – The Board reviewed the list of STHS Seniors requesting to graduate after the first semester of the 2012-2013 school year.
- 2012 Fall Sports Results – The Board reviewed the 2012-2013 school year Fall Sports Results.
- Facility Fee Waiver Request – Streater Softball 16U - Mr. Wargo submitted for the Board's review, the Facility Fee Waiver Request for the use of the Gymnasium.

Closed Session

MOTION by Biroschik, seconded by Schuler, 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)(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; and as per 5ILCS 120/2(c)(9) for the discussion of Student Disciplinary Cases 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 . TIME: 7:24 P.M. Ayes (6) Nays (0) Motion carried.

MOTION by Schuler, seconded by Darrow, to return to Regular Session. TIME: 8:36 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Executive Session

MOTION by Linton, seconded by Schuler, to expel student ID #2015101 for the remainder of the 2012-2013 school year and the first semester of the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

Old Business

MOTION by Darrow, seconded by Linton, to approve all items listed under "Old Business" on the January 15, 2013 Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Darrow, seconded by Linton, to approve Mr. Kirk Melody as Head Football Coach for the 2013-2014 school year. Ayes (4) Nays (2 – Biroschik, Cooke) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Mr. Beau Albert as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Biroshchik, to approve Mr. Ken Carlson as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Linton, to approve Mr. Todd Hoffman as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Darrow, to approve Mr. Larry Kerestes as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Darrow, to approve Mr. Mike McGinnis as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Mr. Adam Bialon as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Mr. Rylee VanMelkebeke as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Mr. Alex Wahl as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Biroshchik, to approve Mr. Javier Magana as Assistant Football Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Mr. Beau Doty as Head Golf Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Ms. Kaye Tallier as Head Girls Tennis Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to approve Mr. Brad Brittin as Head Cross Country Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Darrow, to approve Mr. Jim Muntz as Head Boys Soccer Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Darrow, to approve Mr. JT Huey as Assistant Boys Soccer Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to approve Ms. Kari Hagerty as Head Volleyball Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to approve Mr. Steven Lopez as Assistant Volleyball Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Ms. Katie Cox as Assistant Volleyball Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to approve Ms. Julie Gabehart as Volunteer Assistant Volleyball Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Darrow, to approve Mr. Doug Harris as Volunteer Assistant Volleyball Coach for the 2013-2014 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Linton, to approve Mr. Gary Masley as 2012-2013 Long Term PE/Health Substitute. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Darrow, to approve the following 2012-2013 Lunch Supervisors: Ms. Ada Hirkala, Mr. John Sandoval, Mr. Jason Robart, Ms. Dawn Price and one additional TBD. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to approve Mr. Scott Alvarado as 2012-2013 Volunteer Wrestling Coach. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Ricca, to approve the County School Facility Sales Tax Resolution as Presented. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Darrow, to authorize the Formation of the Drug Testing Ad Hoc Committee. Ayes (6) Nays (0) **Motion carried.**

MOTION by Linton, seconded by Darrow, to approve the December, 2012 Early Graduates as presented. Ayes (6) Nays (0) **Motion carried.**

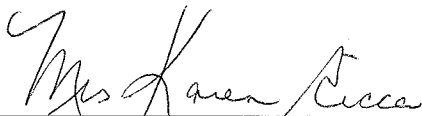
MOTION by Darrow, seconded by Schuler, to approve the Facility Fee Waiver Request for Streator Softball 16U as presented. Ayes (6) Nays (0) **Motion carried.**

President's Prerogative

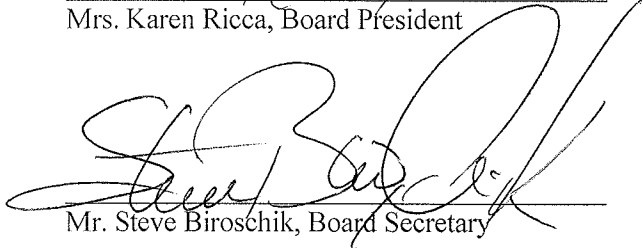
Mrs. Ricca reminded the Board and spectators that the STHS Education Foundation Trivia Night would be held on Friday, February 1, 2013 and requested consideration of attending the function to support the Foundation while enjoying a fun-filled evening.

Motion for Adjournment

MOTION by Darrow, seconded by Cooke, to adjourn from the regular meeting. TIME: 8:49 P.M. Ayes (6) Nays (0) **Motion carried.**



Mrs. Karen Ricca, Board President



Mr. Steve Biroschik, Board Secretary