

## STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Regular Meeting - Board of Education

Tuesday, June 25, 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. Biroshchik, Mr. McFadden, Mrs. Ricca, Mrs. Schuler and Dr. Woeltje

Board member absent: Mr. Darrow and Mrs. Linton

Administration present: Dr. Myers and Mrs. Johnston, Administrative Assistant

### Board Salutes

Mrs. Ricca read aloud a letter from the Oakland Park Elementary School District which thanked the group of STHS employees who donated their time and provided a luncheon for the staff during their last day with the students. A special "thanks" was directed to Mr. Tyne for organizing the community service event.

Mr. Biroshchik expressed his gratitude to Mr. Bill Walsh for donating the field/land behind his business to the STHS FFA. Mr. Lukach and the STHS FFA were commended for taking care of the field by cutting the grass/hay. The STHS FFA will sell the hay as a fundraiser for their activity.

Dr. Myers commended the STHS graduates, community and staff for the successful 2013 Graduation event of May 26, 2013.

### Public Comment

None

### Approval of Minutes

**MOTION** by Woeltje, seconded by McFadden, to approve the Minutes of the Regular Meeting of Tuesday, May 21, 2013.

Ayes (5) Nays (0) **Motion carried.**

### Approval of Financial Reports

**MOTION** by Biroshchik, seconded by Schuler, to approve items A & B as recommended under Financial Reports on the Tuesday, June 25, 2013, Board Agenda. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Biroshchik, seconded by Woeltje, to approve the 2012-2013 Amended Budget as Presented. Ayes (5) Nays (0) **Motion carried.**

### Administrative Reports

Superintendent –

- Sodexo – Mr. Fullmer from Sodexo provided the updated food price list for the 2013-2014 school year. Dr. Myers added that the STHS goal is have more students take advantage of the "plate lunch" which is more nutritional and cost effective for families. Mr. Fullmer from Sodexo will be attending the July, 2013 Board meeting to present the Federal Food Guidelines. This is the final year of the Sodexo, school lunch program current contract. STHS will begin the process for "bidding" the District's future lunch program near the end of the current year.
- Prevailing Wage Resolution – This is an annual resolution required by state law that orders the school district to pay the prevailing wage as determined by the Illinois Department of Labor, to any laborer, worker or mechanic employed by or on behalf of a school district, its contractors or sub-contractors. The District ensures that no less than such wages are paid to workers who are employed to construct public works for the District. Legal notice will appear in The Times once the resolution has been approved by the Board.
- 2013-2014 School Year Calendar – Dr. Myers presented the 2013-2014 school year calendar. The STHS 2013-2014 school year calendar has been coordinated with SES and Woodland for Winter and Spring Breaks, and school improvement days respectively.

- TIF 1 and 2 - A Tax Increment Financing, (TIF), is created by municipalities to stimulate the redevelopment of designated areas for commercial or residential use. The TIF districts reduce the amount of property value the school district can tax which means the school district loses money in a TIF district. TIF District 1 is Bill Walsh and TIF District 2 runs along Bloomington Street. The TIF districts can last up to 23 years with an additional extension of 10 years with approval from public entities. TIF District 1 ends in 2018 and TIF District 2 ends in 2029 without the 10 year extension.
- Tennis Court Lights – Dr. Myers and the Board discussed removing the tennis court lights which will save on the STHS monthly lighting cost.
- Health/Life Safety Extension – Since the district did not complete all of the items on the Health/Life Safety Survey this year, the Board needs to approve a request for an “Extension of Time”. The “Extension of Time” will be forwarded to the Regional Office of Education. Mr. Biroschik requested he be more involved with Health/Life Safety projects to be completed.
- Job Descriptions – Second Reading – Dr. Myers requested a second reading of the Athletic Director, Band Director, Choir Director and Future Farmers of America Job Descriptions and recommended approval.
- IASB/PRESS Board Policy Updates – Second Reading – The Board reviewed the IASB/PRESS Board Policy Updates for consideration of adoption.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. A complete list of the 2012-2013 FOIA requests was submitted to the Board for review.
- Banking Institution Options – STHS has been working with Streator National Bank for the last four years. Dr. Myers informed the Board that the service provided by Streator National Bank has been excellent. Dr. Myers requested authorization to evaluate additional banking institution options to ensure STHS is getting the best services and support for its banking needs. Dr. Myers intends to present a recommendation at the July, 2013 Board of Education meeting.

Principal –

- Facility Fee Waiver Request – Streator 4<sup>th</sup> of July Committee – Mr. Wargo submitted for the Facility Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – STHS Drum Major Camp, EIU, Charleston, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students –

- P.E. Waiver – Mr. Holmes submitted the P.E. Waiver to the Board for review. During the 2012-2013 school year, 360 students did not participate in STHS’ P.E. program. The proposed waiver process is being implemented to ensure STHS students are making the right decision.

### Closed Session

MOTION by Woeltje, 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: 6:44 P.M. Ayes (5) Nays (0) Motion carried.

MOTION by Biroschik, seconded by Schuler, to return to Regular Session. TIME: 7:40 P.M. Ayes (5) Nays (0) **Motion carried.**

### Motions from Closed Session

MOTION by Schuler, seconded by Woeltje, to approve *not* to release the Closed Session Minutes dated, December 18, 2012, January 15, 2013, February 19, 2013, March 19, 2013, April 16, 2013 and May 21, 2013. Ayes (5) Nays (0) **Motion carried.**

### Old Business

MOTION by Biroschik, seconded by Ricca, to approve all items listed under “Old Business” on the June 25, 2013 Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

**New Business**

**MOTION** by Schuler, seconded by Woeltje, to approve all items listed under “New Business”, “Personnel” on the June 25, 2013 Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Woeltje, seconded by Biroschik, to approve the Prevailing Wage Resolution as Presented. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Schuler, seconded by McFadden, to approve the 2013-2014 School Year Calendar as presented. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Biroschik, seconded by Schuler, to approve the 2013 Health/Life Safety “Extension of Time” Application as presented. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Biroschik, seconded by Woeltje, to authorize the Superintendent to explore additional Banking Institution options as recommended. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by McFadden, seconded by Schuler, to approve the Facility Fee Waiver request for the Streator 4<sup>th</sup> of July Committee as presented. Ayes (5) Nays (0) **Motion carried**

**MOTION** by Biroschik, seconded by Ricca, to approve the Overnight/Extended Student Trip for STHS to attend Drum Major Camp at EIU, Charleston, IL as presented. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Schuler, seconded by McFadden, to approve the P.E. Waiver as Presented. Ayes (5) Nays (0) **Motion carried.**

**President’s Prerogative**

None

**Adjournment**

**MOTION** by Schuler, seconded by Biroschik, to adjourn from the Regular Meeting. TIME: 7:45 P.M. Ayes (5) Nays (0) **Motion carried.**

  
Mrs. Karen Ricca, Board President

  
Mr. Steve Biroschik, Board Secretary