

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, March 15, 2016 at 6:00 P.M. in the STHS Library
Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

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

Board members present: Mr. Biroschik, Mr. Darrow, Mr. McFadden, Mrs. Ricca, Mr. Williamson, and Dr. Woeltje
Board member absent – Mrs. Schuler

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal, Mr. McGurk, Assistant Principal, Mr. Holmes, Assistant Principal and Mrs. Johnston, Superintendent Administrative Assistant

Board Salutes

Mr. Darrow congratulated Boys Basketball Coach, Mr. Doty, for his reaching his 100th career win.

Mr. Darrow commended the coaches and athletes for their accomplishments and academic awards received and presented during the Winter Awards Program.

Mrs. Ricca recognized Mr. Medema for his success, dedication and many years of service as SHS Wrestling coach.

Mr. Biroschik recognized Mr. Ed Wargo for his success, dedication and many years of service as SHS Wrestling coach and also commended many other SHS organizations for their successes and accomplishments, including the Winter Sports Programs, “All Academic” athletes, Mr. Doty-Boys Basketball Coach, SHS Band Spaghetti Dinner event and the recent Track events.

Introduce Students of the Month

Mrs. Mascal introduced and recognized the March, 2016 Students of the Month and presented each with a certificate.

Approval to Amend the Agenda

MOTION by Darrow, seconded by Williamson, to amend the Tuesday, March 15, 2016, Board Meeting Agenda to move Item 6, *Mr. Scot Wrighton – TIF 3 & TIF 4*, before Item 5, *Public Comment*. Ayes (6) Nays (0) **Motion carried**

Mr. Scot Wrighton – TIF 3 & TIF 4

Mr. Wrighton, City Manager, reviewed with the Board, the TIF 3 and TIF 4 proposed properties and procedures and the relevance related to TIFs.

Public Comment

The following SHS Students and Community members spoke regarding their support for Mr. Grayson, SHS Band and Choir Teacher:

Tom Rice	Nora Missel	Charlie Bielski
Brittany Harper	Bryce Peacher	Gwen Craft
Kelsey Spears	Aubrey Frederici	Cinthya Urena
Bill Stout	Julie Knox	Mary Schuler
Kelly Peacher	Maddy Craft	Brian Reynolds
Alexis Berg	Lauren Martin	Carmin Craft
Brandi Walker	Ryne Dresbach	Rich Tutoky

Approval of Board Minutes

MOTION by Darrow, seconded by Ricca, to approve the Minutes of the regular meeting of Tuesday, February 16, 2016. Ayes (6) Nays (0) **Motion carried**.

Approval of Financial Reports

MOTION by McFadden, seconded by Darrow, to approve all items listed under Financial Reports on the Tuesday, March 15, 2016, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the February, 2016 Treasurer's Report and Budgetary Report
- Approve the March, 2016 Bills

Administrative Reports

Superintendent –

- Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff – Mr. Seaton reviewed the RIF (Reduction In Force) process with the Board. The Board reviewed the Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff.
- 2016 Summer School Program and Fees – Mr. Seaton submitted the Summer School Academic Lab proposal to the Board. In addition to the normal online learning lab, Mr. Seaton recommended offering one section of Civics in a traditional class setting to avoid an overload during the school year. Mr. Seaton also recommended the Board approve Summer Driver's Education fees at \$200 for in-district students and \$300 for out-of-district students. Depending on enrollment, it costs approximately \$285-\$298 to educate one student during the summer program.
- Working Cash Abatement Resolution – Mr. Seaton informed the Board that it will be necessary to transfer \$22,300.00 in Working Cash to the Capital Projects fund as we continue to complete the Grandstand Project. Mr. Seaton recommended the Board approve the Resolution authorizing such transfer.
- Commercial Insurance Bid – It has been a number of years since the Board of Education held a formal bid process for Commercial Insurance. Mr. Seaton recommended the Board authorize him to seek bids for Commercial Insurance for the policy period beginning August 1, 2016.
- Student Organization Formations (3) – Mr. Seaton presented the Board with requests from the following organizations to be officially recognized by the School Board; Operation Snowball, Bulldog Book Club and Hub Club.
- Job Descriptions – First Reading – A first reading was held on the Assistant Principal of Academic Support, Assistant Principal of Behavior Support, Coordinator of Special Education, Coordinator of Student Services and the Director of Technology Job Descriptions with a second reading and possible approval at next month's board meeting.
- 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 March 03, 2016, Mr. Giuliani of The Times submitted a FOIA request related to the 2015 Triple I Conference expenditures. A response to the request was timely submitted.

Principal –

- IHSA Membership Renewal – IHSA is an organization which sets the standards and guidelines for athletics and activities in the State of Illinois. Mrs. Mascall recommended the Board approve the IHSA Membership Resolution.
- Tenure Teachers – Mrs. Mascall submitted the list of teachers completing their fourth year of full-time teaching at SHS District 40. The teachers will therefore be granted tenure at the completion of the 2015-2016 school year.
- Facility Fee Waiver Request – Streater Unlimited (Food For Thought) – Mr. Wargo submitted the Facility Fee Waiver Request and recommended Board Approval.
- Facility Fee Waiver Request – Ransom/St. Michael's Grade School – Mr. Wargo submitted the Facility Fee Waiver Request and recommended Board Approval.
- Overnight/Extended Student Trip – FFA to Farm Bureau Youth Conference, Peoria, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Closed Session

MOTION by Darrow, seconded by Ricca, 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. TIME: 7:41 P.M. Ayes (6) Nays (0) Motion carried.

MOTION by Ricca, seconded by Darrow, to return to Regular Session. TIME: 8:52 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session

None

Old Business

None

New Business

MOTION by Darrow, seconded by Ricca, to approve the resignation of Ms. Kearsten Zielinski, Special Education Teacher. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by McFadden, to approve the resignation of Mr. David Grayson, Band and Choir Teacher. Ayes (5) Nays (1-Biroschik) **Motion carried.**

MOTION by Darrow, seconded by Ricca, to approve the following items listed under “New Business”, “Personnel”, on the March 15, 2016 Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Resignations:

Mr. Jeff Medema – Head Wrestling Coach
Mr. Jeffrey Kane – Assistant Wrestling Coach
Mr. Ed Wargo – Assistant Wrestling Coach
Ms. Lauren Schultz – Assistant Cheerleading Coach
Ms. Tiffany Park – National Honor Society Advisor

Hires:

Mr. John Sandoval – 2016-2017 Head Wrestling Coach
Mr. Isaias Macias – 2016-2017 Assistant Wrestling Coach
Mr. Zach Horton – 2015-2016 Assistant Girls Soccer Coach (Split Stipend)

Volunteers:

Ms. Lindsey Schmitz – 2015-2016 Volunteer Softball Coach

MOTION by Ricca, seconded by McFadden, to approve the Employee Contract Amendment No. 2 between the Board of Education and Matthew R. Seaton for the contract effective May 28, 2014 and ending June 30, 2020, to set the annual salary rate of Matthew R. Seaton, Superintendent, at \$134,000.00 for the 2016-2017 school term. Ayes (6) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Darrow, to approve the Employee Contract between the Board of Education and Amy Jo Mascal, Principal, for the contract effective July 1, 2016 and ending June 30, 2019, and to set the annual salary rate of Amy Jo Mascal, Principal, at \$117,500.00 for the 2016-2017 school term. Ayes (6) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Darrow, to approve the Employee Contract between the Board of Education and Nick McGurk, Assistant Principal, for the contract effective July 1, 2016 and ending June 30, 2017, and to set the annual salary rate of Nick McGurk, Assistant Principal, at \$94,000.00 for the 2016-2017 school term. Ayes (6) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Darrow, to approve the Employee Contract between the Board of Education and David Holmes, Assistant Principal, for the contract effective July 1, 2016 and ending June 30, 2017, and to set the annual salary rate of David Holmes, Assistant Principal, at \$98,048.27 for the 2016-2017 school term. Ayes (6) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Darrow, to approve the Maintenance and District Confidential employees' compensation rate increase of \$.85 per hour and the Alumni Coordinator's rate increase of \$.30 per hour for the 2016-2017 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroschik, seconded by Williamson to approve the Resolution Regarding Non-Renewal and Honorable Dismissal of Support Staff. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by McFadden, to approve the following items listed under “New Business” on the March 15, 2016 Board meeting agenda. Ayes (6) Nays (0) **Motion carried.**

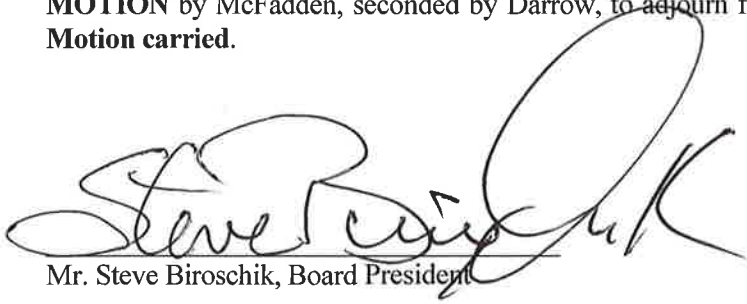
- C. Approve the 2016 Summer School Program and Fees
- D. Approve the Working Cash Abatement Resolution
- E. Authorize the Superintendent to seek bids for Commercial Insurance for the policy period beginning August 1, 2016
- F. Approve the officially recognized formation of the following student organizations; Operation Snowball, Bulldog Book Club and Hub Club
- G. Approve the IHSA Membership Renewal
- H. Approve the Facility Fee Waiver Request for Streator Unlimited (Food For Thought)
- I. Approve the Facility Fee Waiver Request for Ransom/St. Michael’s Grade School
- J. Approve the Overnight/Extended Student Trip for FFA to Farm Bureau Youth Conference, Peoria, IL

President’s Prerogative

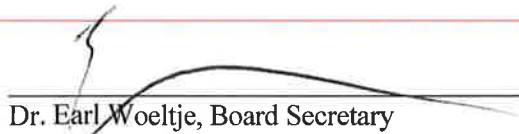
None

Motion for Adjournment

MOTION by McFadden, seconded by Darrow, to adjourn from the regular meeting. TIME: 9:00 P.M. Ayes (6) Nays (0) **Motion carried.**



Mr. Steve Biroshik, Board President



Dr. Earl Woeltje, Board Secretary