

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting  
Tuesday, April 19, 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, Mrs. Ricca, Mrs. Schuler, Dr. Woeltje and Mr. Williamson  
Board member absent: Mr. Nick McFadden

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal, Mr. Holmes, Assistant Principal, Mr. Doty, Dean, and Mrs. Johnston, Superintendent Assistant

## Board Salutes

Mr. Biroschik commended various SHS athletes and clubs for their recent accomplishments, including the SHS Band and Choir for their recent performances at the IHSA contest.

Mr. Seaton invited all to check out the SHS Edible Acre as the year wraps up.

## Introduce Students of the Month

Mrs. Mascal introduced and recognized the April Students of the Month and presented each with a certificate.

## Public Comment

None

## Approval of Minutes

**MOTION** by Biroschik, seconded by Williamson, to approve the minutes of the Regular Meeting of Tuesday, March 15, 2016. Ayes (6) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Ricca, seconded by Biroschik, to approve the Financial Reports as listed on the April 19, 2016 Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the March, 2016 Treasurer's Report and Budgetary Report
- B. Approve the April, 2016 Bills

## Administrative Reports

Superintendent –

- Special Education Workload Plan – Mr. Seaton and the Board reviewed and discussed the Special Education Workload Plan as outlined by 23 Illinois Administrative Code 226.735. Mr. Seaton recommended the Board approve the plan.
- Summer ESY Special Education Program – Mr. Seaton reviewed the proposed 2016 Summer ESY Special Education Program with the Board and recommended the Board approve the plan.
- Networking Infrastructure Update Proposal E-Rate – Mr. Seaton informed the Board that the District has realized an increase in the E-Rate reimbursement from the Federal Government. The E-Rate program now allows infrastructure upgrades at a discounted rate. Mr. Seaton and the Board reviewed and discussed the detailed project plan submitted by Mr. Beck, Director of Technology. The total cost of the proposed plan is \$152,219.18 with the Federal E-Rate program paying \$132,364.50 and the District paying \$19,854.68. Mr. Seaton recommended the Board approve the plan to be budgeted into the FY2017 Budget.
- Grandstand Project Change Orders – Mr. Seaton and the Board reviewed and discussed two change orders submitted by Green and Associates as related to the Grandstand Project. Because the deterioration of the brackets and the un-level nature of the Grandstand structure, upwards of 200 of the foot and seat board brackets need to be replaced before installing the new aluminum foot and seat boards. Mr. Seaton explained that this was previously undetected as a result of the brackets being covered by the old foot and seat boards. Mr. Seaton recommended the Board approve the Change orders submitted in the amount of \$40,792.80 and \$12,134.80.

- Working Cash Abatement Resolution – Mr. Seaton informed the Board that it will be necessary to transfer 84,000.00 in Working Cash to the Capital Projects fund as the Grandstand Project continues. Mr. Seaton recommended the Board approve the Resolution authorizing such transfer.
- Student Organization Formations (2) – Mr. Seaton presented the Board with requests from the following organizations to be officially recognized by the School Board; Project Unify Club and Student Athletic Training Club.
- Job Descriptions – Mr. Seaton requested the second reading and recommended approval of the following Job Descriptions; Assistant Principal of Academic Support, Assistant Principal of Behavior Support, Coordinator of Special Education, Coordinator of Student Services and Director of Technology.
- FOIA Requests -Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. On March 16, 2016, Mr. Dwyer, One Chance Illinois, submitted a FOIA Request related to courses offered at SHS and on April 11, 2016, Mr. Mihelich, IRTA, submitted a FOIA Request related to Teachers and/or Administration retiring from SHS in 2016. Responses to the requests were timely submitted.

Principal -

- Winter Sports Results Summary – Athletic Director, Mr. Wargo, submitted the 2015-2016 Winter Sports Season summaries and statistics for the Boards review.
- Cooperative Agreement – Boys & Girls Soccer & Wrestling – Athletic Director, Mr. Wargo, submitted the Agreement for the Board’s approval.
- Facility Fee Waiver Request - Mr. Wargo submitted the Facility Use and Fee Waiver Request for the Fourth of July Fireworks Committee and recommended Board approval.
- Overnight/Extended Student Trip – Cross Country to Baraboo, WI - Mrs. Mascall presented the Application for the Board’s approval.
- Overnight/Extended Student Trip – FFA to Illinois State Convention, Springfield, IL - Mrs. Mascall presented the Application for the Board’s approval.

Assistant Principal –

- Student Handbook – First Reading – A first reading of the proposed changes to the Student Handbook was reviewed and discussed.

**Closed Session**

**MOTION** by Biroshchik, seconded by Darrow, 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. TIME: 6:36 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Biroshchik, to return to Regular Session. TIME: 7:50 P.M. Ayes (6) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Ricca, seconded by Williamson, to expel student ID#16293 for the remainder of the current school year and the first semester of the 2016/17 school year with academic services. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Williamson, seconded by Schuler, to expel student ID#17329 for the remainder of the current school year and the first semester of the 2016/17 school year. Ayes (6) Nays (0) **Motion carried.**

**Old Business**

**MOTION** by Williamson, seconded by Schuler, to approve the following Job Descriptions: Ayes (6) Nays (0) **Motion carried.**

- Assistant Principal of Academic Support
- Assistant Principal of Behavior Support
- Coordinator of Special Education
- Coordinator of Student Services
- Director of Technology

**New Business**

**MOTION** by Darrow, seconded by Schuler, to approve the following items listed under “New Business”, “Personnel”, on the April 19, 2016, Board meeting agenda. Ayes (6) Nays (0) **Motion carried.**

- Resignations:
- Ms. Catherine Noel – Guidance Counselor
  - Mr. Dylan Ward – Assistant Football
  - Mr. Payton Scott – Streatorette Co-Coach
  - Ms. Carol Phelan – Yearbook Advisor
  - Mr. John Mital - Asst. Baseball Coach
- Hires:
- Ms. Jamie Kotovsky – 2016-2017 Band/Choir Teacher
  - Ms. Antonella Pinto – 2016-2017 Guidance Counselor
  - Ms. Heather Dorton - 2016-2017 Guidance Counselor
  - Mr. Beau Albert – 2015-2016 Assistant Baseball Coach
  - Mr. Tyler McKinnie – 2016-2017 Assistant Wrestling Coach
  - Ms. Janelle Nordtvedt – 2016-2017 National Honor Society Advisor
  - Ms. Tina O’Brien – 2016-2017 Yearbook Advisor (Split Stipend)
  - Ms. Megan O’Kraski – 2016-2017 Yearbook Advisor (Split Stipend)
- 2016 Summer Help:
- Mr. Tom Stites – Maintenance
  - Mr. Ray Yanek – Custodial Grounds
  - Mr. Ryne Dresbach – Custodial Grounds
  - Ms. Tayler Dennis – Custodial Grounds
- Volunteers:
- Ms. Lexi Manypenny – 2016-2017 Volunteer Girls Basketball Coach

**MOTION** by Schuler, seconded by Darrow, to approve the following items listed under “New Business” on the April 19, 2016, Board meeting agenda. Ayes (6) Nays (0) **Motion carried.**

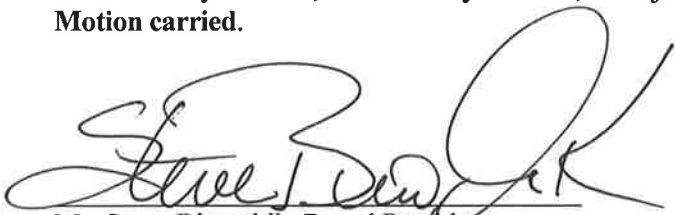
- B. Approve the Special Education Workload Plan
- C. Approve the 2016 Summer ESY Special Education Program
- D. Approve the Networking Infrastructure Project Upgrade
- E. Approve the Grandstand Project Change Orders totaling \$52,972.80
- F. Approve the Working Cash Abatement Resolution for \$84,000.00
- G. Approve the Officially Recognized Formation of the following student organizations; Project Unify Club and Student Athletic Training Club
- H. Approve the Cooperative Agreement for Boys & Girls Soccer and Wrestling
- I. Approve the Facility Fee Waiver Request for the Fourth of July Fireworks Committee
- J. Approve the Overnight Extended Student Trip for Cross Country to Baraboo, WI
- K. Approve the Overnight Extended Student Trip for FFA to Illinois State Convention in Springfield, IL

**President’s Prerogative**


None

**Adjourn**

**MOTION** by Darrow, seconded by Schuler, to adjourn from the regular meeting. TIME: 7:56 P.M. Ayes (6) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary