

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, December 20, 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, Mrs. Schuler, Mr. Williamson and Dr. Woeltje

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

Board Salutes:

Mrs. Ricca commended Mr. Tyne and the Western Civilization students for their hard work and success of the Worthy Hall of Fame Banquet.

Mr. Biroschik commended Mr. Tyne and the Drama Club for their recent performance of the fall play, Midsummer Night's Dream/Jersey Style.

Mr. Seaton commended Ms. Kotovsky, Band and Choir Director, and the music students for their recent winter performances.

Introduce Students of the Month:

Mrs. Mascal introduced the "December Students of the Month" and presented each with a certificate.

Public Comment:

None

State Senator – Sue Rezin:

Illinois State Senator, Sue Rezin, serves on the state's education funding committee. Senator Rezin provided an overview of the status of the state's Educational Funding Plan which is in great need of reform.

Approval of Minutes:

MOTION by Williamson, seconded by McFadden, to approve the minutes of the regular meeting of Tuesday, November 15, 2016. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports:

MOTION by Woeltje, seconded by McFadden, to approve all items as recommended under Financial Reports in the Tuesday, December 20, 2016, Board Agenda. Ayes (7) Nays (0) **Motion carried.**

A. Approve the November, 2016 Treasurer's Report and Budgetary Report

B. Approve the December, 2016 Bills

Administrative Reports:

Superintendent –

- **2016 Tax Levy (for 2017-2018 School Year)** – The Truth in Taxation Hearing was not required since the aggregate amount requested did not exceed 105%. Property Growth (EAV) is expected to increase by 3.39%. The District received \$5,969,129.00 for 2016-2017 and is projected to receive approximately \$6,227,423.00 for 2017-2018. The presented tax levy would result in a taxpayer payer approximately \$2.12 less in property taxes per \$100,000.00 of home value. Mr. Seaton recommended the Board approve the levy at 4.55% increase in EAV to assure all funds are available to the District.
- **2017 Summer Food Service Program** – In order for the District to opt-out of the Summer Food Service Program, the "Opt-Out Petition" must be submitted to the Regional Superintendent of Schools by January 15, 2017. Mr. Seaton and the Board discussed the food service program options for the 2017 summer school session. Mr. Seaton expressed, although the District has opted-out of the program in the past, it would be difficult to recommend the opt-out option based on interest and the legitimacy of the service that the community greatly needs. Mr. Seaton and the Board agreed not to exercise the opt-out option.

- Football Field Parking Lot Update – Mr. Seaton updated the Board with the status of the investigation related to the football field parking lot depressions. An unknown amount of debris was found beneath the surface. A formal report of the investigation is not yet complete.
- 2016 Triple I Conference Overview - Dr. Woeltje was the lone Board member to attend the November, 2016, IASB Conference in Chicago. Dr. Woeltje provided an overview of the sessions attended and the costs related to the trip.
- FOIA Requests - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request has been submitted to District. FOIA requests were received on November 15, 2016 and December 01, 2016 from Better Government Association and IL Retired Teachers Association respectively. Responses to the requests were timely submitted.
- IASB/PRESS Policy Updates #93 – First Reading – The Board conducted a first reading of the School Board Policies being revised.

Principal

- 2016 Fall Sports Results – The Board reviewed the 2016, fall sports results submitted by Mr. Wargo, Athletic Director.
- Facility Use Fee Waiver Requests – Mr. Wargo submitted the following Facility Use Fee Waiver Requests and recommended Board approval; Streator Girls Softball Storm 10U and 12U, Sliders Baseball and Streator Youth Baseball Diamond Devils Baseball.
- Overnight Extended Student Trips – Mrs. Mascall presented the applications for the following Overnight Extended Student Trips and recommended Board approval; Key Club to District Convention, Oakbrook, IL, FFA to Cascade Mountain, Portage, WI, Band to ILMEA All State/FMES, Peoria, IL and Band to Rock and Roll Hall of Fame, Cleveland, OH.

Closed Session

MOTION by Darrow, 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)(11) for the litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. TIME: 6:57 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to return to Regular Session. TIME: 7:47 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

Motion by Darrow, seconded by McFadden, to approve the non-release of the Closed Session minutes dated: Ayes (7) Nays (0) **Motion carried.**

June 23, 2015	September 15, 2015	June 28, 2016	September 20, 2016
July 21, 2015	October 20, 2015	July 19, 2016	October 18, 2016
August 18, 2015	November 17, 2015	August 16, 2016	November 15, 2016

Old Business

MOTION by Ricca, seconded by Darrow, to approve the 2016 Tax Levy for the 2017-18 school year. Ayes (7) Nays (0) **Motion carried.**

New Business

MOTION by Biroshchik, seconded by Darrow, to approve the following items listed under “New Business,” “Personnel,” on the December 20, 2016, Board meeting agenda. Ayes (7) Nays (0) **Motion carried.**

Resignations:	Ms. Christina Stephens – Assistant Softball Coach
	Mr. Beau Albert – Assistant Baseball Coach
Hire:	Mr. Brian Hassett – 2016-17 Assistant Baseball Coach

MOTION by Darrow, seconded by McFadden, to approve the rehiring of the following for the 2017-2018 school year. Ayes (7) Nays (0) **Motion carried.**

- **Football Head Coach** – Brian Hassett
Football Asst. Coaches – Troy Kaup, Pat Dumais, Todd Hoffman, Terry Kochis, Chuck Leonard, Dan Hladovcak
Football Volunteers – Dave Holmes, Dylan Ward, Larry Kerestes, Tim Olson, Stash Mroczek, Josh Houch
- **Golf Head Coach** – Beau Doty
Golf Asst. Coach – Dustin Masley
- **Girls Tennis Head Coach** – Kaye Tallier
Girls Tennis Asst. Coach – John Sandoval
- **Cross Country Head Coach** – Brad Brittin
Cross Country Asst. Coach – Doug Harris
- **Boys Soccer Head Coach** – Jim Muntz
Boys Soccer Asst. Coach – JT Huey
- **Volleyball Head Coach** – Kari Benning
Volleyball Asst. Coaches – Steven Lopez, Christina Stephens
- **Volleyball Volunteer** – Julie Gabehart
- **Equipment Manager** – Scott Dresbach

MOTION by Biroshchik, seconded by Schuler, to approve the 2017 Summer Food Service Program. Ayes (7) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Darrow, to approve the following items listed under “New Business” on the December 20, 2016, Board meeting agenda. Ayes (7) Nays (0) **Motion carried.**

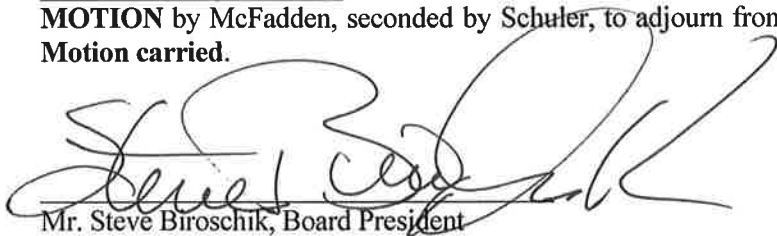
- C. Approve the Facility Use Fee Waiver Request for Streator Girls Softball Storm 10U and 12U
- D. Approve the Facility Use Fee Waiver Request for Sliders Baseball
- E. Approve the Facility Use Fee Waiver Request for Streator Youth Baseball Diamond Devils Baseball
- F. Approve the Overnight Extended Student Trip for Key Club to District Convention, Oakbrook, IL
- G. Approve the Overnight Extended Student Trip for FFA to Cascade Mountain, Portage, WI
- H. Approve the Overnight Extended Student Trip for Band to ILMEA All State/FMES, Peoria, IL
- I. Approve the Overnight Extended Student Trip for Band to Rock and Roll Hall of Fame, Cleveland, OH

President’s Prerogative

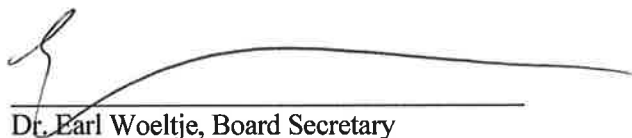
Mr. Biroshchik wished everyone a Happy Holiday and Happy New Year. Also, Mr. Biroshchik encouraged anyone interested in running for the SHS School Board of Education to be a “write in” candidate for the upcoming election.

Motion for Adjournment

MOTION by McFadden, seconded by Schuler, to adjourn from the regular meeting. TIME: 7:52 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary