

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Regular Meeting - Board of Education

Tuesday, June 28, 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, Dr. Woeltje and Mr. Williamson

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal, Mr. Holmes, Assistant Principal (6:04 p.m.) and Mrs. Johnston, Admin. Assistant

Board Salutes

Mr. Seaton informed the Board that the Summer School program has completed and commended 4 students that have earned enough credits to graduate as a result of the program.

Mr. Seaton commended the maintenance and custodial staff for the work progress of the facility.

Per Mr. Seaton, the Regional Office of Education has recently inspected the bleacher project. The project is expected to be completed and available for the 4th of July activities.

Mr. Darrow congratulated Mrs. Coons for recently being selected as a member of the 2017 ICA Softball Coaching Hall of Fame.

Mrs. Mascal informed the Board and community that Band Director, Ms. Kotovsky, will be hosting a "Meet the Band Director" event on Friday, July 1, 2016 at 7:00 p.m. in the band room.

Mr. Williamson recognized Mr. Ryan Nagle for his baseball career success at University of Illinois and for recently being assigned to the 2016 minor-leagues with the West Virginia Power.

Public Comment

None

Approval of Board Minutes

MOTION by Schuler, seconded by Williamson, to approve the Minutes of the Regular Meeting of Tuesday, May 17, 2016. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Williamson, seconded by Biroschik, to approve all items as listed under Financial Reports on the Tuesday, June 28, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

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

B. Approve the June, 2016 Bills

Administrative Reports

Superintendent –

- 2015-2016 Amended Budget – Because of the changes in the budget throughout the 2015-2016 school year on the expense and revenue sides, it is necessary to amend the current fiscal year budget. A Public Hearing was held, this date, at 5:45 P.M. to review the proposed amendment. Mr. Seaton recommended the Board approve the 2015-2016 school year Amended Budget.

- Prevailing Wage Resolution – Each year the Board of Education will investigate and determine the prevailing rate of wages (as defined in the Illinois Prevailing Wage Act) being paid to laborers, mechanics and other workers in the locality of District 40. Thereafter, 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.
- School Treasurer Bond Renewal – Annually, the STHS Board will review and approve the Treasurer Bond. Mr. Seaton recommended the Board approve Ms. Theresa Muntz and the Travelers Casualty and Surety Company of America.
- Working Cash Abatement Resolution - Mr. Seaton informed the Board that it will be necessary to transfer \$270,150.00 in Working Cash to the Capital Projects fund as the completion of the Grandstand Project continues. Mr. Seaton recommended the Board approve the Resolution authorizing such transfer.
- 2016-17 Bridge Program – Mr. Seaton informed the Board that the Bridge Grant for FY17 has been approved. Mr. Seaton recommended the Board approve the program.
- Concussion Protocol – Per IHSA guidelines and legislative action in Illinois, it is necessary to have a written plan to manage student concussions. Administration and the Board reviewed the proposed plan which was developed in conjunction with Mr. Seaton, Superintendent, Mr. Wargo, Athletic Director, Mrs. Delaney, Athletic Trainer and Mrs. Park, School Nurse. Mr. Seaton recommended the Board approve the plan.
- 2016 Triple I Conference - November 18, 19, 20, 2016 – The Board discussed attendance at this year’s Annual Triple I Conference in Chicago.
- FOIA Request – Mabelle Senica – Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. On May 31, 2016, a FOIA request was received from Mabelle Senica related to attorney fees. A response to the request was timely submitted.
- 2015-2016 FOIA Request Log – 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 2015-2016 FOIA requests was submitted to the Board for review.
- IASB/PRESS Board Policy Updates #91- Second Reading – The Board reviewed the IASB/PRESS Board Policy Updates for consideration of adoption.

Principal –

- 2015-16 Spring Sports Season End Results – The Board reviewed the 2015-16 spring sports season end results submitted by Mr. Wargo, Athletic Director and coaches.
- Facility Fee Waiver Request – Streator 16U Baseball Team – Mr. Wargo submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Facility Fee Waiver Request – Streator Stars and Stripes Club – Mr. Wargo submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip (ATF) – SHS Boys Track to IHSA State Meet, Charleston, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip (ATF) – SHS Key Club to District Board Mtg., Urbana, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Key Club to District Board Mtg., Bloomington, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Key Club to District Board Mtg., Bloomington, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Streatorettes to UDA Summer Dance Camp, Champaign, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal–

- 2016-17 Student Handbook - Third Reading – A third review of the proposed changes to the Student Handbook and finals exemption policy was performed for possible approval.
- JWA Handbook – First Reading – The 2016-17 JWA Handbook was submitted for the Board’s review and discussion. A second reading of the Handbook will be performed at the July 19, 2016 Board meeting.

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. TIME: 6:38 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by McFadden, to return to Regular Session. TIME: 7:07 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Biroshchik, seconded by McFadden, to approve the non-release of the Closed Session Minutes dated December 15, 2015, January 19, 2016, February 16, 2016, March 15, 2016, April 19, 2016 and May 17, 2016. Ayes (7) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by Williamson, to approve the Resolution Ordering Dismissal of a Tenured Teacher, Ms. Lissa Small, for Cause. Ayes (7) Nays (0) **Motion carried.**

Old Business

MOTION by Schuler, seconded by McFadden, to approve the following items listed under “Old Business” on the June 28, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried**

- A. Approve the 2015-16 Amended Budget
- B. Approve the PRESS Board Policy Updates #91
- C. Approve the 2016-17 Student Handbook Updates excluding the Finals Exemption Policy

MOTION by Biroshchik, seconded by Schuler, to approve the Finals Exemption Policy. Ayes (6) Nays (1-Darrow) **Motion carried**

New Business

MOTION by Williamson, seconded by Darrow, to approve the following items listed under “New Business”, “Personnel” on the June 28, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Resignations: Mr. Nicholas McFadden – Drama Club Advisor
Ms. Krista Casey – Asst. Girls Basketball Coach
Mr. Ryne Dresbach – Summer Custodian/Grounds
- Hires: Ms. Jodi Hiltabrand – 2016-17 Full Time Speech/Language Pathologist & 2015-16 ESY
Speech/Language Pathologist
Ms. Kelli Bacon – 2016-17 Temporary Family and Consumer Science Teacher
Mr. Rob Tyne – 2016-17 Drama Club Advisor
Mr. Todd Hoffman - 2016-17 Asst. Football Coach
Mr. Rory Bedeker – 2016 Summer Drivers Ed Behind The Wheel Teacher
Mr. Douglas Skromme – 2016 Summer Custodian/Grounds
- Volunteers: Mr. Tim Olson – 2016-17 Volunteer Asst. Football Coach
Mr. Stanley Mroczek – 2016-17 Volunteer Asst. Football Coach

MOTION by Biroshchik, seconded by Ricca, to approve the retirement of Ms. Zoe Cassady at the end of the 2015-16 school year. Ayes (6) Nays (1-Darrow) **Motion carried.**

MOTION by Biroshchik, seconded by Darrow, to approve the re-hiring of the following coaches as 2016-17 Spring sports coaches. Ayes (7) Nays (0) **Motion carried.**

Baseball Head Coach – Ray Phillis
Baseball Asst. Coaches – Scott Dresbach, Beau Albert
Baseball Volunteers – Scott Williams, Tim Hagerty
Softball Head Coach – Kelly Coons
Softball Asst. Coaches – Dawn Williams, Megan O’Kraski, Christina Stephens
Softball Volunteers – Nick McGurk, Molly Muntz
Girls Track Head Coach – Doug Harris
Girls Track Asst. Coach – Devin Doty
Girls Track Volunteer – Dr. Earl Woeltje
Boys Track Head Coach – Ken Carlson
Boys Track Asst. Coach – Rob Tyne
Boys Tennis Head Coach – John Sandoval
Boys Tennis Asst. Coach – Mark Yanek
Girls Soccer Head Coach – JT Huey
Girls Soccer Asst. Coaches – Taylor Carby, Zach Horton

MOTION by Schuler, seconded by McFadden, to approve the re-hiring of the following Activity Sponsors/Advisors for the 2016-17 school year. Ayes (7) Nays (0) **Motion carried.**

Freshman Class - Megan O’Kraski/Devin Doty	Sophomore Class – Brad Brittin
Junior Class – Robb Watson	Senior Class – Rob Tyne
Student Council – Jason Robart	FFA – Riley Hintzsche
Key Club – Dawn Osborne	Spanish Club – Alison Clausing
German Club – Debbie Horton	Science Club – Penny Shrum
Art Club – Janelle Garcia	Scholastic Bowl – Rob Tyne
Asst. Scholastic Bowl – Rob Tyne	WYSE – Doug Harris
S Club – Tiffany Park	Tech Prep Club – Chris Peterson

MOTION by Ricca, seconded by Biroshchik, to approve the list of all substitutes for the 2016-17 school year. Ayes (7) Nays (0) **Motion carried.**

MOTION by Williamson, seconded by McFadden, to approve the following items listed under “New Business”, on the June 28, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- B. Approve the Prevailing Wage Resolution
- C. Approve the Renewal of the Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Travelers Casualty and Surety Company of America
- D. Approve the Working Cash Abatement Resolution for the Amount of \$270,150.00
- F. Approve the Concussion Protocol Plan
- G. Approve the Facility Fee Waiver Request for the 16 U Baseball Team
- H. Approve the Facility Fee Waiver Request for the Streater Stars and Strips Club

MOTION by Darrow, seconded by Biroshchik, to approve the Bridge Program for the 2016-17 school year. Ayes (6) Nays (0) Abstain (1-Schuler) **Motion carried.**

MOTION by Schuler, seconded by Williamson, to approve the following Overnight/Extended Student Trips. Ayes (7) Nays (0) **Motion carried.**

- SHS Boys Track to IHSA State Meet in Charleston, IL (ATF)
- SHS Key Club to District Board Meeting in Urbana, IL (ATF)
- SHS Key Club to District Board Meeting in Bloomington, IL
- SHS Key Club to District Board Meeting in Bloomington, IL
- SHS Streatorettes to UDA Summer Dance Camp in Champaign, IL

President's Prerogative

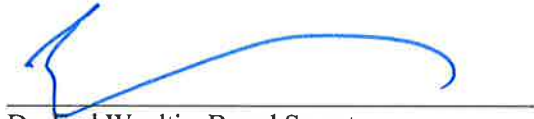
None

Adjournment

MOTION by Darrow, seconded by Schuler, to adjourn from the Regular Meeting. TIME: 7:17 P.M. Ayes (7) Nays (0)
Motion carried.

A large, stylized handwritten signature in blue ink, appearing to read "Steve Birochik".

Mr. Steve Birochik, Board President

A smaller, stylized handwritten signature in blue ink, appearing to read "Dr. Earl Woeltje".

Dr. Earl Woeltje, Board Secretary