

## **STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

Board of Education – Regular Meeting  
Tuesday, May 17, 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 (6:28 p.m.) and Mr. Williamson  
Board member absent: Mr. McFadden

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal (6:42 p.m.), Mr. Holmes, Asst. Principal and Mrs. Johnston, Superintendent Assistant

### **Appoint Temporary Board Secretary**

President Biroschik appointed Mrs. Schuler as Temporary Board Secretary until Dr. Woeltje arrived at 6:28 p.m.

### **Board Salutes**

Mrs. Ricca commended Mr. Hintzsche and students for the success of the Edible Acre as well as the Edible Acre Dedication held this date.

Mrs. Schuler recognized Mr. Peterson and the students for the success of the Career and Technical Education program as well as the Banquet held Wednesday, May 11, 2016.

Mr. Seaton commended the Guidance Department for the success of the Honors Ceremony held on Wednesday, May 4, 2016 and congratulated the recipients of more than \$145,000.00 worth of Scholarships awarded.

Mr. Seaton commended the students receiving awards at the SHS All School Assembly held Friday, May 13, 2016, including 63 students receiving “perfect attendance” awards. Mr. Seaton also commended student, Sam Lesak, as recipient of the Air Force, ROTC Scholarship.

Mr. Biroschik also commended the All School Assembly event as well as the respect and behavior of the students.

Mr. Biroschik commended the Music and Athletics Programs for the success of the various programs and events recently held.

### **Introduce Students of the Month**

Mr. Seaton, Superintendent, introduced and recognized the May Students of the Month and presented each with a certificate.

### **Public Comment**

None

### **Approval of Minutes**

**MOTION** by Williamson seconded by Darrow, to approve the Minutes of the Regular Meeting of Tuesday, April 19, 2016. Ayes (5) Nays (0) **Motion carried.**

### **Approval of Financial Reports**

**MOTION** by Ricca, seconded by Williamson, to approve all Items as Listed Under Financial Reports on the Tuesday, May 17, 2016, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the April, 2016 Treasurer’s Report and Budgetary Report
- B. Approve the May, 2016 Bills

## Administrative Reports

### Superintendent –

- 2015-2016 Amended Budget Display and Budget Hearing – Mr. Seaton informed the Board that it will be necessary to amend the 2015-2016 budget as a result of changes throughout the year on the expense and revenue sides. The Board reviewed the tentative amended 2015-2016 budget. Mr. Seaton recommended a Public Hearing be held on Tuesday, June 28, 2016 at 5:45 PM. The final amended budget will be presented for approval at the regular meeting of June 28, 2016.
- Chromebook Lease Agreement – Mr. Seaton and the Board reviewed the Chromebook Lease Agreement. The Agreement will provide 250 new Chromebooks for the 2016-17 incoming Freshman. The cost of the lease is \$52,131.00.
- Surplus Chromebooks – As originally planned, the District will allow the Seniors to purchase their used Chromebooks upon graduation. For this reason, Mr. Seaton recommended the Board approve 174 Acer C720 Chromebooks for \$75.00 each and 30 Samsung 303 Chromebooks for \$15.00 each as surplus.
- Resolution Designating Interest Earnings – Mr. Seaton explained that in order to preserve the District's option to transfer accrued interest from one fund to another, the Board of Education will have to act at least once a year by passing a resolution designating interest accruing during the current fiscal year and all interest from prior years to still be interest going forward.
- 2016-2017 Student Fees – The Board reviewed the list of proposed 2016-17 student and registration fees. Mr. Seaton recommended the Board *not* increase the registration fees for the 2016-17 school year. Mr. Seaton recommended the 2016-17 Yearbook cost increase from \$45.00/\$47.00 to \$50.00/\$55.00 in order for the program to become more self-sufficient.
- Summer Hours – Secretarial Staff – The adjustment of summer work hours to 8:00 a.m. to 2:00 p.m. for the Secretarial staff is part of the contract. Mr. Seaton informed the Board that the summer hours will be in effect from Tuesday, May 31, 2016 through Monday, August 8, 2016.
- Working Cash Abatement Resolution - Mr. Seaton informed the Board that it will be necessary to transfer \$86,500.00 in Working Cash to the Capital Projects fund as the Grandstand Project continues. Mr. Seaton recommended the Board approve the Resolution authorizing such transfer.
- NSLP – Aramark Renewal Agreement – The Board reviewed the NSLP Renewal Agreement and meal rates submitted by ARAMARK. Mr. Seaton recommended the Board approve the Agreement.
- 2016-17 Board Meeting Calendar – The Board discussed conducting Board meetings on the third Tuesday of each month for the 2016-17 school year with the exception of June, 2017 which will be held the 4<sup>th</sup> Tuesday of the month for year-end purposes. As a result of the 2017 Spring Break schedule, the Board also discussed conducting the April and May, 2017 meetings on the fourth Tuesday of the month as well.
- Risk Management Percentages– The Board reviewed the updated Risk Management percentages. Mr. Seaton recommended the Board update the plan according to the new survey percentages.
- PRESS Policy Updates #99 – First Reading – The Board conducted a first reading of the School Board Policies being revised.

### Principal -

- New Course Proposal – History In Film – Mrs. Mascall reviewed the proposed course with the Board and recommended the course for approval.
- Overnight/Extended Student Trip – FFA Chapter Officer Retreat in Door County, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys Basketball Camp in Cedar Falls, IA – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Key Club International Convention in Atlanta, GA – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Girls State Track Event in Charleston, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval

### Assistant Principal/Dean of Students –

- Student Handbook – Second Reading – Mr. Holmes, Asst. Principal, Administration and the Board discussed the proposed changes to the student handbook, extending the discussion related to “finals exemptions”. Motion for this item was tabled. A third reading of the proposed changes and possible approval will be discussed at the June 28, 2016, Board meeting.

**Closed Session**

**MOTION** by Schuler, 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: 6:53 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Ricca, to return to Regular Session. TIME: 7:55 P.M. Ayes (6) Nays (0) **Motion carried.**

**Motions from Closed Session**

None

**Old Business**

**MOTION** to Approve the Student Handbook Updates. Ayes (0) Nays (0) **Motion Tabled.**

**New Business**

**MOTION** by Darrow, seconded by Biroshchik, to approve the following items listed under “New Business”, “Personnel”, on the May 17, 2016, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Retirement: - Mr. David Holmes– Assistant Principal – End of the 2016-17 School Year
- Resignation: - Ms. Kendra Gill – Speech Pathologist – End of the 2015-16 School Year
- Hires:
  - Mr. Brian Hassett – 2016-2017 PE/Health/Driver’s Education Teacher
  - Ms. Emily Folken – 2016-2017 Assistant Cheerleading Coach
  - Ms. Madeline Donnell – 2016-2017 Assistant Streatorette Coach
  - *2016 Summer School Teachers/Paraprofessionals:*
    - Ms. Tina O’Brien – Summer School Academic Lab Teacher
    - Mr. Stuart Randolph – Summer School Academic Lab Teacher
    - Ms. Megan O’Kraski – ESY Special Education Teacher
    - Ms. Mary LeRette – ESY Special Education Teacher
    - Ms. Sue Grabowski – ESY Paraprofessional
    - Ms. Natalie Moreno – ESY Paraprofessional
    - Ms. Janet Gelsthorpe – ESY Paraprofessional
    - Ms. Brianne Yedinak – ESY Paraprofessional
    - Mr. Beau Albert – Summer Drivers Ed – Classroom & Behind the Wheel
    - Mr. James Muntz – Summer Drivers Ed – Classroom & Behind the Wheel
    - Ms. Kari Benning – Summer Drivers Ed – Behind the Wheel Only
- Volunteer: - Mr. Edgar Lopez – 2016-2017 Assistant Wrestling Coach

**MOTION** by Darrow, seconded by Ricca, to approve the “re-hiring” of the following coaches as 2016-2017 winter sports coaches. Ayes (6) Nays (0) **Motion carried.**

Boys Basketball	Head Coach:	Beau Doty
	Assistants:	Dave Holmes, Jake Strabala, Micah Mattingly
	Volunteers:	Bryan Park, Harry Park, Jeff Strabala
Girls Basketball	Head Coach:	Rory Bedeker
	Assistants:	Melissa Zavada, Krista Casey
Bowling	Head Coach:	Nancy Longnecker
	Volunteers:	Ron Ramza, Tom Rice
Cheerleading	Head Coach:	Janelle Nordtvedt
Streatorettes	Head Coach:	Kim Donnell

**MOTION** by Darrow, seconded by Williamson, to approve the following items listed under "New Business" on the May 17, 2016, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- B. Approve the Display of the 2015-2016 Tentative Amended Budget and the Amended Budget Hearing Meeting of June 28, 2016 @ 5:45 P.M.
- C. Approve the Chromebook Lease Agreement
- D. Approve 175 Acer C720 Chromebooks for \$75.00 each and 30 Samsung 303 Chromebooks for \$15.00 each as surplus.
- E. Approve the 2016-2017 Resolution Designating Interest Earnings
- F. Approve the 2016-2017 Student Fees
- G. Approve the 2016 Summer Secretarial Hours
- H. Approve the Working Cash Abatement Resolution for \$86,500.00
- I. Approve the 2016-2017 Aramark Renewal Agreement
- J. Approve the 2016-2017 Board Meeting Calendar
- K. Approve the Updated Risk Management Percentages
- L. Approve the New Course, History In Film
- M. Approve the Overnight Extended Student Trip to the FFA Chapter Officer Retreat in Door County, WI
- N. Approve the Overnight Extended Student Trip to the Boys Basketball Camp in Cedar Falls, IA
- O. Approve the Overnight Extended Student Trip to the Key Club International Convention in Atlanta, GA
- P. Approve the Overnight Extended Student Trip to the Girls State Track Event in Charleston, IL

**President's Prerogative**

None

**Adjourn**

**MOTION** by Darrow, seconded by Williamson, to adjourn from the Regular Meeting. TIME: 7:58 P.M. Ayes (6) Nays (0) **Motion carried.**



Mr. Steve Biroshik, Board President



Dr. Earl Woeltje, Board Secretary