

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, September 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, and Mrs. Johnston, Superintendent Admin. Asst.

Board Salutes

Mr. Biroschik commended the SHS Band for their recent competitions.

Mr. Seaton and the Board commended many of the currently active athletic programs for the success of their seasons thus far.

Mr. Seaton commended the Drama Club and Advisor, Mr. Rob Tyne, adding the club has 40-50 students interested in participating in the upcoming play.

Public Comment

None

Approval of Board Minutes

MOTION by Ricca, seconded by Schuler, to approve the minutes of the Regular meeting of Tuesday, August 16, 2016. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

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

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

B. Approve the September, 2016 Bills

Administrative Reports

Superintendent:

- 2016-17 Budget – The 2016-17 Budget Hearing was held at 5:45 P.M. this date. Mr. Seaton presented the highlights of the budget and discussed the current status of the State of Illinois and the financial situation in Springfield. Mr. Seaton recommended the Board approve the 2016-17 Budget as submitted and reviewed during the Budget Hearing.
- Health/Life/Safety Amendments – Mr. Seaton and the Board reviewed the list of prioritized, possible future projects. Mr. Seaton explained it will be necessary to file the Health/Life/Safety Amendment in order to ensure Health Life Safety money is available to the District. The District will have 10 years to utilize the funds.
- LEASE 10 Year Life/Safety Survey – Mr. Seaton and the Board reviewed the LEASE Life/Safety 10-Year Survey. Because the district is a member district of LEASE, ISBE requires the district approve the Life/Safety 10-Year Survey.
- Strategic Plan Update – First Reading – Mr. Seaton and the Board conducted a first reading of the proposed updates to the Strategic Plan. A second reading of the plan will be performed at the October 18, 2016, Board meeting for possible approval.
- 2016-17 Application for Recognition of Schools – The Application for Recognition of Schools is an annual process and was submitted for the Board's review. SHS has met all of the assurances as listed in the Application.
- 2015-16 Salary Web Postings – Per 105 ILCS 5/1 0-20.46 and 105 ILCS 5/34-18.37 the District must list on its website the salary, compensation and benefit report for Administrators and Teachers by October 1, 2016. The District will also post the non-certified positions salaries.
- 2016-17 Emergency Response Plan – The Board reviewed the emergency plan procedures that all staff and students are to follow when an emergency arises, including outside events.

- IASB/PRESS Board Policy Updates #92 – Second Reading – The Board conducted a second reading of the School Board Policies being revised for possible approval. Extended discussion was held related to Board Policy 7:270, Administering Medicines to Students. A third reading on Policy 7:270 only will be conducted at the October 18, 2016, Board meeting.

Principal:

- 2016-17 1st Semester School Improvement Schedule – Mrs. Mascall submitted the 1st Semester School Improvement Schedule of topics for the Board's review.
- Evaluation Rubric – School Guidance Counselor - Mrs. Mascall submitted the School Guidance Counselor Evaluation Rubric for the Board's review and recommended Board approval.
- Evaluation Rubric – Coordinator of Student Services - Mrs. Mascall submitted the Coordinator of Student Services Evaluation Rubric for the Board's review and recommended Board approval.
- Evaluation Rubric – Director of Technology - Mrs. Mascall submitted the Director of Technology Evaluation Rubric for the Board's review and recommended Board approval.
- New Course Proposal – Construction Tools and Materials – Mrs. Mascall submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Natural Resources and Ecology – Mrs. Mascall submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Crafts – Mrs. Mascall submitted the New Course Proposal for the Board's review and recommended Board approval.
- New Course Proposal – Sports & Entertainment Marketing – Mrs. Mascall submitted the New Course Proposal for the Board's review and recommended Board approval.
- Facility Fee Waiver Request – Alumni Football Group – Mr. Wargo submitted the Facility Fee Waiver request and recommended Board approval.
- Overnight/Extended Student Trip – FFA National Convention, Indianapolis, IN – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for approval.

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 12/2(c)(8) for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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. TIME: 6:31 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to return to Regular Session. TIME: 7:52 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

None

Old Business

MOTION by Biroshchik, seconded by Schuler, to approve the IASB PRESS Board Policy Updates #92 with the exception of policy 7:270, Students. (7) Nays (0) **Motion carried**

New Business

MOTION by Darrow, seconded by McFadden, to approve the following items listed under “New Business,” “Personnel,” on the September 20, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

Hire: Ms. Antonella Pinto – 2016-17 Yearbook Co-Advisor
Volunteer: Mr. Scott Weddle – 2016-17 Asst. Girls Basketball Coach

MOTION by Ricca, seconded by McFadden, to approve the 2016-17 School Year Budget. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Schuler, to approve the following items listed under “New Business” on the September 20, 2016 Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- C. Approve the Health/Life/Safety Amendments
- D. Approve the LEASE 10 Year Life/Safety Survey
- E. Approve the 2016-17 Application for Recognition of Schools
- F. Approve the 2015-16 SHS Salary Web Postings
- G. Approve the 2016-17 Emergency Response Plan
- H. Approve the School Guidance Counselor Evaluation Rubric
- I. Approve the Coordinator of Student Services Evaluation Rubric
- J. Approve the Director of Technology Evaluation Rubric
- K. Approve the New Course Proposal – Construction Tools and Materials
- L. Approve the New Course Proposal – Natural Resources and Ecology
- M. Approve the New Course Proposal – Crafts
- N. Approve the New Course Proposal – Sports & Entertainment Marketing
- O. Approve the Facility Fee Waiver Request for the Alumni Football Group
- P. Approve the Overnight/Extended Student Trip for SHS FFA to the National Convention, Indianapolis, IN

President’s Prerogative


None

Adjournment

MOTION by Darrow, seconded by McFadden, to adjourn from the regular meeting. TIME: 7:55 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary