

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40
Board of Education – Regular Meeting
Tuesday, January 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, Mr. McFadden, Mrs. Ricca, Mrs. Schuler, Dr. Woeltje and Mr. Williamson (arrived at 6:02 p.m.)

Administration present: Mr. Seaton, Superintendent (arrived at 6:05 p.m.), Mrs. Mascal, Principal and Mrs. Johnston, Superintendent Admin. Assistant

Board Salutes

None

Introduce Students of the Month

Mrs. Mascal introduced and recognized the January, 2016 Students of the Month and presented each with a certificate.

Public Comment

None

Ag Program/FFA Update – Mr. Hintzsche

Mr. Hintzsche, SHS Agriculture teacher, and Ag students, Tyler Tombaugh, Rachel Stout and Abby Skinner presented the Board with an update of the various attended conferences, leadership training, retreats, career development and conventions.

Approval of Minutes

MOTION by Schuler, seconded by Ricca, to approve the minutes of the regular meeting of Tuesday, December 15, 2015. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by McFadden, seconded by Schuler, to approve all items as recommended under Financial Reports in the Tuesday, January 19, 2016, Board Agenda. Ayes (7) Nays (0) **Motion carried.**

A. Approve the December, 2015 Treasurer's Report and Budgetary Report

B. Approve the January, 2016 Bills

Administrative Reports

Superintendent –

- **2015-2016 Audit Contract – Gorenz and Associates, Ltd.** – The auditors from Gorenz and Associates, Ltd. submitted an Engagement Letter as related to the completion of the 2015-2016 school year audit. The quoted price to complete the audit is \$11,250.00. The Engagement Letter was reviewed and discussed by the Board.
- **Transportation Bid Award** – Mr. Seaton informed the Board that the FY2017-FY2019 Student Transportation Services Bid process partnered with SES 44 was completed on Wednesday, January 13, 2016. Bids were received from Illinois Central School Bus and First Student. Illinois Central School Bus was the lowest bidder for the services. Mr. Seaton recommended the Board approve Illinois Central School Bus for the transportation services.
- **6-Month Financial Presentation and Outlook for Remainder of Year** – Mr. Seaton updated the Board regarding the 6-month financial picture for the first half of the 2015-2016 school year. Mr. Seaton also presented and reviewed a five-year projection of revenues/expenditures reflecting the best, current available data for the future. In May of 2014, the District reflected a deficit of approximately \$1,300,000. According to the projection, the District could possibly have a surplus at the end of the 2016-2017 school year.

- Superintendent's Evaluation – The Board discussed and reviewed the Superintendent's Evaluation tool and process. The evaluation will be conducted and completed by March 1, 2016.
- Final Exam Policy – Mr. Seaton and the Board discussed possible changes and/or revisions to the policy for the upcoming 2016-2017 handbook. Additional information, including a survey, will be gathered from teachers, students and administration related to the final exam policy. The discussion is expected to continue at the February, 2016 Board meeting.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Recently, FOIA requests were received from Roofers Local 11, Athletico Physical Therapy, SmartProcure, and One Chance Illinois. Timely responses were provided to all requests.

Principal –

- 2015-2016 Early Graduates – The Board reviewed the list of STHS Seniors requesting to graduate after the first semester of the 2015-2016 school year.
- 2015-2016 2nd Semester School Improvement Schedule – Mrs. Mascal submitted the 2nd Semester School Improvement Schedule for the Boards review.
- Facility Use and Fee Waiver Request – Northlawn Jr. High Track – Mr. Wargo submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Facility Use and Fee Waiver Request – Streator Sliders 9U Travel Baseball – Mr. Wargo submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight Extended Student Trip – STHS Band to IMEA All-State Festival, Peoria, IL - Mrs. Mascal presented the Application for the Overnight/Extended Student Trip and recommended Board approval.
- Overnight Extended Student Trip – STHS Key Club District Convention, Springfield, IL - Mrs. Mascal presented the Application for the Overnight/Extended Student Trip and recommended Board 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 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: 7:08 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Woeltje, to return to Regular Session. TIME: 8:09 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions From Closed Session

N/A

Old Business

N/A

New Business

MOTION by Schuler seconded by Ricca, to approve the following items listed under “New Business,” “Personnel,” on the January 19, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

1. Resignations - Mr. Todd Hoffman – Assistant Football Coach
Mr. Adam Bialon – Assistant Football Coach
2. Hires - Mr. Terry Kochis – Assistant Football Coach
3. Volunteers - Mr. Tim Hagerty – 2015-2016 Volunteer Baseball Coach

MOTION by Ricca, seconded by McFadden, to approve the 2015-2016 Audit Services Contract of Gorenz and Associates, Ltd. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Biroshchik, to approve the bid from Illinois Central School Bus for FY2017-FY2019 Transportation Services. Ayes (7) Nays (0) **Motion carried.**

MOTION by Schuler, seconded by Darrow, to approve the 2015-2016 Early Graduates. Ayes (7) Nays (0) **Motion carried.**

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

- A. STHS Band to IMEA All-State, Peoria, IL
- B. STHS Key Club to District Convention, Springfield, IL

MOTION by Darrow, seconded by Biroshchik, to approve the following Facility Use Fee Waiver Requests. Ayes (7) Nays (0) **Motion carried.**

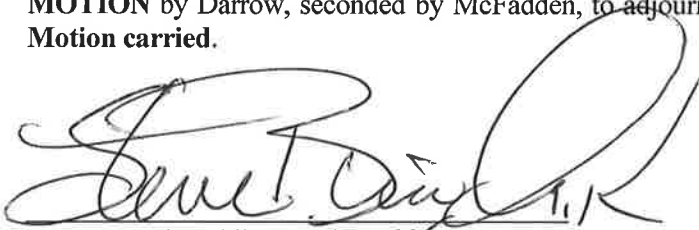
- A. Northlawn Jr. High Track
- B. Streator Sliders 9U Travel Baseball

President's Prerogative

None

Motion for Adjournment

MOTION by Darrow, seconded by McFadden, to adjourn from the regular meeting. TIME: 8:13 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary