

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting  
Tuesday, August 16, 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 6:01 P.M.

Board members present: Mr. Biroschik, Mr. Darrow, Mr. McFadden, Mrs. Ricca, Mrs. Schuler and Mr. Williamson  
Board member absent: Dr. Woeltje

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

## Appoint Temporary Board Secretary

President Biroschik appointed Mrs. Schuler as temporary Board Secretary.

## Board Salutes

Mr. Seaton commended the custodians, staff and students for a great start to the 2016-2017 school year.

Mr. Williamson commended the SHS FFA group for taking time to express their gratefulness via individual thank you notes for the opportunity to attend the FFA Chapter Officer Retreat in Door County, Wisconsin.

Mrs. Ricca added, Mr. Hintzsche is doing a remarkable job of bringing up the FFA students as great young adults.

Mr. Darrow congratulated Mr. & Mrs. Seaton for receiving Illinois Valley's "40 Under Forty" awards.

## Public Comment

None

## Approval of Board Minutes

**MOTION** by McFadden, seconded by Darrow, to approve the minutes of the Regular meeting of Tuesday, July 19, 2016.  
Ayes (6) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Ricca, seconded by McFadden, to approve all items as recommended under Financial Reports on the Tuesday, August 16, 2016, Board Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the July, 2016 Treasurer's Report and Budgetary Report
- Approve the August, 2016 Bills

## Administrative Reports

Superintendent –

- Investments – Vezzetti Capital Management – Mr. Vezzetti of Vezzetti Capital Management, LLC provided the Board with a brief overview of the financial highlights for the fiscal year 2015-2016.
- 2016-17 Tentative Budget – Mr. Seaton and the Board reviewed the 2016-17 Tentative Budget. The 2016-17 projected revenues and expenditures of \$12,274,277 and \$12,239,086 respectively, reflect a projected surplus of \$35,191 for the 2016-17 school year. Mr. Seaton recommended a Budget Hearing on the 2016-17 Budget be held on Tuesday, September 20, 2016 at 5:45 p.m.
- Sale and Donation of Surplus Chromebooks – Woodland CUSD #5 has agreed to purchase 84 of the District's surplus Chromebooks for \$4,950. This amounts to approximately \$58.93 per Chromebook. Previously, the Board had set the price at \$75. Mr. Seaton reported that St. Michael's School in Streator purchased 27 of the Chromebooks at the price of \$75 each for a total of \$2,025. Mr. Seaton recommended the Board authorize the sale of 84 surplus Chromebooks to Woodland CUSD #5 for \$4,950 and donate without cost an additional 7 Chromebooks to St. Michael's School to bring their cost to be near Woodland's cost.
- Athletic Hall of Fame Banquet Activity Account – Mr. Seaton suggest the Athletic Hall of Fame Banquet checking account be closed and requested the formation of the Athletic Hall of Fame Banquet Activity Account.

- IASB Triple I Conference, November, 2016 – The Board again discussed the options of Board members and/or Administrators attending the IASB Triple I Conference in November, 2016. Mr. Seaton read aloud a letter from Dr. Woeltje (absent) promoting attendance at the conference. Dr. Woeltje expressed his rationale including, but not limited to the following; the conference focuses on delivering excellence in local school governance supporting quality public education, attendance at the conference should be a personal decision and not a Board mandate forbidding continuing Board education, the conference is not treated as a paid vacation; it provides a large network of peers who are experiencing the same types of issues, the conference includes some of the best motivational speakers, and provides opportunity to improve service to the District. After further discussion, the Board considered sending one Board member to the November, 2016 conference.
- IASB/PRESS Board Policy Updates #92 – First Reading - The Board conducted a first reading of the School Board Policies being revised.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Mr. Seaton informed the Board that FOIA requests were received from Katherine Smyser, NBC5 Chicago, for Telecommunication Lease Agreements and Kenzie Verheyen, One Chance Illinois, related to Acceleration Policies. Responses to the FOIA requests were timely made.

### Closed Session

**MOTION** by Darrow, seconded by Williamson, 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: 6:54 P.M.** Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Schuler, seconded by McFadden, to return to Regular Session. **TIME: 7:53 P.M.** Ayes (6) Nays (0) **Motion carried.**

### Motions From Closed Session

None

### Old Business

None

### New Business

**MOTION** by Darrow, seconded by McFadden, to approve the following items listed under “New Business”, “Personnel”, on the August 16, 2016, Board meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

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|---------------|--|
| Resignations: | Ms. Emily Folken – Assistant Cheerleading Coach<br>Ms. Jane Farero – Homebound Teacher<br>Ms. Megan O’Kraski – Yearbook Advisor (1/2 Stipend)                              |
| Hires:        | Mr. Jeff Medema – 2016-17 Psychologist/Case Manager (100 days)<br>Ms. Susan Thorson – 2016-17 Assistant Cheerleading Coach   |
|               | Lunch Supervision - Mr. John Sandoval<br>Mr. Brad Brittin<br>Ms. Rachel Knott<br>Ms. Dawn Williams<br>Mr. Kirk Melody<br>Mr. Stuart Randolph<br>Ms. Antonella Pinto<br>TBD |
| Volunteer:    | Ms. Jessica Smith – 2016-17 Project Unify Club Advisor   |

**MOTION** by Schuler, seconded by Darrow, to approve the display of the 2016-17 Tentative Budget and the 2016-17 Budget Hearing Meeting of Tuesday, September 20, 2016 at 5:45 p.m. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by McFadden, to approve the sale of 84 surplus Chromebooks to Woodland School for the amount of \$4,950.00 and the donation of 7 surplus Chromebooks to St. Michael's School. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Williamson, to approve the formation of the Athletic Hall of Fame Banquet Activity Account. Ayes (6) Nays (0) **Motion carried.**

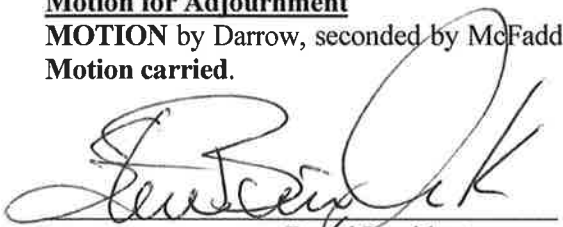
**MOTION** by Biroshik, seconded by Williamson, to approve the attendance of one Board member at the IASB Triple I Conference in November, 2016. Ayes (6) Nays (0) **Motion carried.**

**President's Prerogative**


President Biroshik thanked everyone in attendance for their hard work.

**Motion for Adjournment**

**MOTION** by Darrow, seconded by McFadden, to adjourn from the Regular meeting. TIME: 7:56 P.M. Ayes (6) Nays (0) **Motion carried.**



Mr. Steve Biroshik, Board President



Ms. Dianna Schuler, Acting Board Secretary