

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, July 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

Administration present: Mr. Seaton, Superintendent and Mrs. Johnston, Superintendent Assistant

## Board Salutes

Mr. Darrow commended all involved with the development of the new SHS Website.

Mr. Seaton recognized the SHS Band program for their participation in the 4<sup>th</sup> of July parade and a SHS Class Reunion recently held. Mr. Seaton also reported that approximately 50 people attended the SHS Band/Choir Teacher “meet and greet” event.

Mr. Biroschik commended Mr. Seaton for his performance in Engle Lane’s, “Mary Poppins”, community event.

## Public Comment

None

## Approval of Minutes

**MOTION** by Ricca, seconded by McFadden, to approve the minutes of the 2015-16 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 28, 2016. Ayes (7) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Schuler, seconded by Williamson, to approve all items as listed under Financial Reports on the Tuesday, July 19, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- A. Approve the June, 2016 Treasurer’s Report and Budgetary Report
- B. Approve the July, 2016 Bills

## Administrative Reports

Superintendent –

- Commercial Insurance – Mr. Seaton informed the Board that the Commercial Insurance bid process was completed on July 19, 2016. Ramza Insurance Group, Inc. and Brennan & Stuart, Inc. submitted the lowest proposals for the amounts of \$117,379.40 and \$107,100.00 respectively. Mr. Seaton explained the differences in the structures of the two proposals. The Board reviewed the proposals for possible appointment and approval.
- Working Cash Abatement Resolution - Mr. Seaton informed the Board that it will be necessary to transfer \$92,600.00 in Working Cash to the Capital Projects fund as related to the Grandstand project. Mr. Seaton recommended the Board approve the Resolution authorizing such transfer.
- Security Camera Upgrade – Ficek Electric & Communication Systems, Inc. submitted proposals for upgrading the District’s security cameras. One proposal in the amount of \$27,572.00 will improve the quality in all of the camera systems building wide, including expanding coverage to the Commons, bike racks and the front of the building. An additional proposal was submitted in the amount of \$8,931.00 which would upgrade all parking lot security cameras. The Board reviewed and discussed the proposals.
- Selection of Depositories – Board Policy 4:30 – As mandated through STHS Board Policy 4:30, the Board annually reviews the list of depositories STHS District #40 uses. Mr. Seaton recommended the Board approve the Selection of Depositories.

- Destruction of Closed Session Recordings – The Board discussed the destruction of all Closed Session recordings prior to January, 2015.
- 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 David Giuliani from The Times, Cassidy Mullen and Gabriella Lauricella from SmartProcure on June 29, 2016, July 8, 2016 and July 11, 2016 respectively.

Principal –

- 2016-17 Textbooks/Instructional Materials – Board Policy 6:210 – The Board reviewed the list of Textbooks/Instructional Materials used by the District as mandated annually through Board Policy 6:210, Instruction.
- 2017-18 New Course Proposal-African American Studies – Mrs. Mascall submitted the new course proposal for the Boards review and recommended approval.
- Facility Usage Rental Rates, Fee Structure and Rental Procedures, Board Policy 8:20 – The Board reviewed the Facility Usage Rental Rates, Fee Structure and Rental Procedures as mandated annually through Board Policy 8:20.
- Facility Usage Fee Waiver Request – Streater Youth Football – Mr. Wargo submitted the Facility Usage Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – SHS Drum Major Camp, Eastern Illinois University – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Volleyball Team, Lincoln High School – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal-

- Appoint STHS Hearing Officer – Mr. Holmes recommended STHS continue to use the services of the current Hearing Officer, Mr. Edward R. Condon.
- 2016-17 JWA Handbook – Second Reading – The Board conducted a second review of the JWA Handbook for possible approval.

**Closed Session**

**MOTION** by Darrow, seconded by McFadden, 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: 6:41 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Schuler, to return to Regular Session. TIME: 7:17 P.M. Ayes (7) Nays (0) **Motion carried.**

**Commercial Insurance**

The Board continued the discussion related to the Commercial Insurance bids. Brennan & Stuart, Inc. representative, Mark Schneider, reviewed some points of interest included in his report.

**Motions from Closed Session**

None

**Old Business**

**MOTION** by Ricca, seconded by Schuler, to approve the 2016-17 JWA Handbook. Ayes (7) Nays (0) **Motion carried.**

**New Business**

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

<u>Resignations:</u>	Mrs. Mary LeRette – Special Education Teacher
<u>Hires:</u>	Ms. Amy Hagi – 2016-17 Full-Time Special Education Teacher Ms. Antonella Pinto – 2016-17 Assistant Girls Basketball Coach
<u>Volunteers:</u>	Mr. Josh Houch – 2016-17 Volunteer Assistant Football Coach

**MOTION** by Biroshchik, seconded by McFadden, to approve the Commercial Insurance Bid from Ramza's Insurance Group, Inc. for the 2016-2017 school year. Ayes (4) Nays (3-Darrow, Ricca, Schuler) **Motion carried.**

**MOTION** by Schuler, seconded by Williamson, to approve the Security Camera Upgrade Proposal from Ficek Electric & Communication Systems for the amounts of \$27,572.00 and \$8,931.00. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Woeltje, to approve the Selection of Depositories, Investment Managers, Dealers and Brokers. Ayes (6) Nays (0) Abstain (1-McFadden) **Motion carried.**

**MOTION** by Schuler, seconded by McFadden, to approve the following items listed under "New Business," on the July 19, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

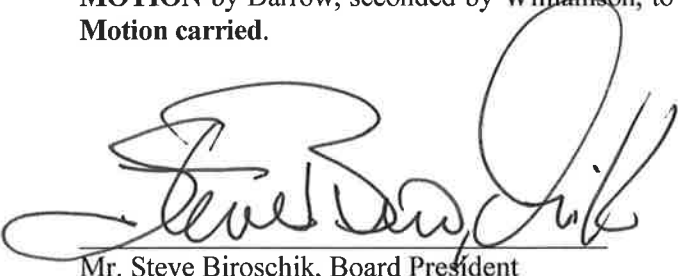
- C. Approve the Working Cash Abatement Resolution for the Amount of \$92,600.00
- F. Approve the Destruction of all Closed Session Recordings Prior to January, 2015
- G. Approve the 2016-17 List of Textbooks and Instructional Materials
- H. Approve the African American Studies Course Proposal for the 2017-18 School Year
- I. Approve the Facility Usage Rental Rates, Fee Structure and Rental Procedures
- J. Approve the Facility Usage Fee Waiver Request for Streator Youth Football
- K. Approve the Overnight Extended Student Trip to Drum Major Camp at Eastern Illinois University
- L. Approve the Overnight Extended Student Trip for SHS Volleyball Team to Lincoln High School
- M. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2016-17 School Year

**President's Prerogative**

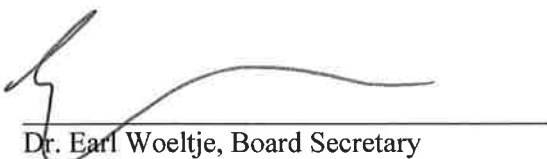
President Biroshchik again discussed with the Board, options of attending (or not) the IASB Triple I Conference in November, 2016. The Board will continue to discuss the options for both the Board and Administration. Also discussed for the future, was the possibility of offering Commercial Insurance providers the opportunity to present insurance packages and fees to the Board.

**Adjourn**

**MOTION** by Darrow, seconded by Williamson, to adjourn from the regular meeting. TIME: 7:42 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary