

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting  
Tuesday, April 25, 2017 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. Schuler, Mr. Williamson and Dr. Woeltje  
Board member absent: Mrs. Ricca

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

## Board Salutes

Dr. Woeltje invited the community to attend the presentation by CPASA, Community Partners Against Substance Abuse, to be held at the High School on Wednesday, April 26<sup>th</sup>.

Mr. Seaton commended the Drama Club for their fantastic performance of the Spring Play, FAME.

Mr. Seaton commended the Girls Soccer and Boys Tennis teams for their successful seasons so far this year.

Mr. Seaton congratulated Mrs. Delaney, Athletic Trainer and Mr. Wargo, Athletic Director, for recently being awarded a \$35,000.00 grant in which they applied for, offered by the National Football League Foundation.

Dr. Woeltje commended the Girls & Boys Track teams for their successful season so far this year.

## Introduce Students of the Month

Mr. Seaton introduced and recognized the April Students of the Month and presented each with a certificate.

## Board Member Recognition (Mrs. Karen Ricca & Mrs. Dianna Schuler)

President Biroschik recognized and thanked Mrs. Ricca for her 16 years and Mrs. Schuler for her 5 years of volunteer hard work and dedication to the District and students.

## Public Comment

The following SHS Students and Community members spoke regarding their support for Ms. Melissa Zavada, Assistant Girls

|                   |                         |                 |
|-------------------|-------------------------|-----------------|
| Basketball Coach: | Stephanie Emm           | Cee Powell      |
|                   | Kiegan Gelsthorpe       | Klaire Phillis  |
|                   | Ashley Emm              | Rick Gelsthorpe |
|                   | Deja Powell             | Melissa Zavada  |
|                   | Taytum & Karen Williams |                 |

## Approval of Minutes

**MOTION** by McFadden, seconded by Darrow, to approve the minutes of the Regular Meeting of Tuesday, March 21, 2017.  
Ayes (6) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Biroschik, seconded by McFadden, to approve the Financial Reports as listed on the April 25, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the March, 2017 Treasurer's Report and Budgetary Report
- B. Approve the April, 2017 Bills

## Administrative Reports

### Superintendent –

- School Discipline Data – Mr. Seaton provided the Board with an overview of historical and current discipline data as well as future goals for discipline in the building.
- Surplus List – Mr. Seaton submitted a list of Library and Welding items to be considered as surplus. The Library items, consisting of 218 books and the Welding Department's recently restored 1988 Hooper Trailer will be offered for sale to the public as a fundraiser for the programs.
- FOIA Requests - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. On April 11, 2017, Mr. Giuliani from The Times requested information related to the District's deposits. Response to the request was timely submitted.
- PRESS Board Policy Updates #94 – First Reading – The Board conducted a first reading of the School Board Policies being revised.

### Principal -

- Bowling Cooperative Agreement – Athletic Director, Mr. Wargo, submitted the Boys and Girls Cooperative Agreement with Woodland School for the Board's approval.
- Facility Fee Waiver Request - Mr. Wargo submitted the Facility Use and Fee Waiver Request for the Fourth of July Fireworks Committee and recommended Board approval.
- Overnight/Extended Student Trips - Mrs. Mascial presented the following Overnight/Extended Student Trip Applications for the Board's approval.
  - SHS Students to Germany, Austria, Liechtenstein, Switzerland – June, 2017
  - Cross Country to Baraboo, WI – August, 2017
  - Key Club to District Board Mtg., Urbana, IL – June, 2017
  - Key Club to International Convention, San Antonio, TX – July, 2017
  - Key Club to Lead Con Convention, Carmel, IN – July, 2017
  - Key Club to District Board Mtg., Bloomington, IL – August, 2017
  - Key Club to District Board Mtg., Springfield, IL – January, 2018
  - Key Club to District Convention, Springfield, IL – March, 2018

## 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; 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. TIME: 7:08 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** to return to Regular Session. TIME: 8:17 P.M. Ayes (6) Nays (0) **Motion carried.**

## Motions from Closed Session

None

Statement From Mr. Seaton, Superintendent – On behalf of the Board of Education, Mr. Seaton thanked the students and community members for their comments during the Public Session. Mr. Seaton explained that their comments were “heard and considered” and stated that the re-hiring of all winter sports coaches will be tabled until a future board meeting.

## Old Business

None

### New Business

**MOTION** by McFadden, seconded by Schuler, to approve the following items listed under “New Business”, “Personnel”, on the April 25, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Resignations:
- Mr. Jake Corley – Welding Teacher
  - Mr. Adam Bialon – Special Education Teacher
  - Mr. Beau Doty – Head Golf Coach
  - Ms. Antonella Pinto – Assistant Girls Basketball Coach
- Hires:
- Mr. David Taylor – 2017-18 Welding Teacher
  - Mr. Dustin Masley – 2017-18 Head Golf Coach
- Volunteers:
- Mr. Logan Pflibsen – 2016-17 Vol. Assistant Track Coach
  - Mr. Ray Yanek – 2016-17 Vol. Assistant Softball Coach

**MOTION** by Darrow, seconded by McFadden, to approve the following 2017 Summer Positions as listed under “New Business”, “Personnel”, on the Tuesday, April 25, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Mr. Tom Stites – 2017 Summer Maintenance
- Mr. Ray Yanek – 2017 Summer Custodial/Grounds
- Mr. Josh Carter – 2017 Summer Custodial/Grounds
- Ms. Tina O’Brien – 2017 Summer School Academic Lab Teacher
- Ms. Eleanor Maynard – 2017 Summer School Academic Lab Teacher
- Mr. Beau Albert – 2017 Summer Drivers Ed – Classroom & Behind the Wheel
- Mr. James Muntz – 2017 Summer Drivers Ed – Classroom & Behind the Wheel
- Ms. Kari Benning – 2017 Summer Drivers Ed – Behind the Wheel Only
- Ms. Megan O’Kanski – 2016-2017 ESY Special Education Teacher
- Ms. Sadie Griffin – 2016-2017 ESY Paraprofessional
- Ms. Alison Roetker – 2016-2017 ESY Paraprofessional
- Ms. Janet Gelsthorpe – 2016-2017 ESY Paraprofessional
- Ms. Jessica Zavada – 2016-2017 ESY Paraprofessional

**MOTION** to approve the “re-hiring” of the winter sports coaches for the 2017-18 school year. **Motion Tabled.**

**MOTION** by Darrow, seconded by Biroschik, to approve the Library items and the 1988 Hooper Trailer as Surplus and authorize the sale within state regulations. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by McFadden, to approve the Boys and Girls Bowling Cooperative Agreement with Woodland School. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by McFadden, seconded by Darrow, to approve the following Facility Use Fee Waiver Request. Ayes (6) Nays (0) **Motion carried.** - Fourth of July Committee

**MOTION** by Biroschik, seconded by Darrow, to approve the following Overnight/Extended Student Trips. Ayes (6) Nays (0) **Motion carried.**

- SHS Students to Germany, Austria, Liechtenstein, Switzerland – June, 2017
- Cross Country to Baraboo, WI – August, 2017
- Key Club to District Board Mtg., Urbana, IL – June, 2017
- Key Club to International Convention, San Antonio, TX – July, 2017
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### Appoint Pro Tem Officers

President Biroschik appointed Mr. Seaton, Superintendent, as *Pro Tem* President and Mrs. Johnston, Superintendent Administrative Assistant, as *Pro Tem* Secretary.

### Adjourn Sine Die

**MOTION** by Schuler, seconded by Darrow, to adjourn *Sine Die*. Ayes (6) Nays (0) **Motion carried.**

### Call To Order/Roll Call of the New School Board

Matt Seaton, President *Pro Tem*, called the meeting to order at 8:27 P.M.

Board members present: Mr. Biroshchik, Mr. Darrow, Mr. McFadden, Mr. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

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

### Administer Oath to Re-Elected and Newly Elected Board Members

Matt Seaton, President *Pro Tem*, administered the Oath of Office to Mr. McFadden, Mr. Parr and Mr. Tutoky.

### Election of Officers

#### Election of President

1<sup>st</sup> Nomination for President – Mr. Darrow nominated Dr. Woeltje.

2<sup>nd</sup> Nomination for President – Mr. Tutoky nominated Mr. Biroshchik.

No further nominations were made.

By receiving a majority of the votes cast, Dr. Woeltje was elected President of the Board of Education.

**MOTION** by Darrow, seconded by McFadden, to elect Dr. Woeltje as President of the Board for the term 2017-19. Ayes (5) Nays (2 – Biroshchik, Tutoky) **Motion carried.**

#### Election of Vice President

1<sup>st</sup> Nomination for Vice President – Mr. Darrow nominated Mr. McFadden.

No further nominations were made.

By receiving a majority of the votes cast, Mr. McFadden was elected Vice President of the Board of Education.

**MOTION** by Darrow, seconded by Tutoky, to elect Mr. McFadden as Vice President of the Board for the term 2017-19. Ayes (7) Nays (0) **Motion carried.**

#### Election of Secretary

1<sup>st</sup> Nomination for Secretary – Mr. Darrow nominated Mr. Parr.

No further nominations were made.

By receiving a majority of the votes cast, Mr. Parr was elected Secretary of the Board of Education.

**MOTION** by Darrow, seconded by Williamson, to elect Mr. Parr as Secretary of the Board for the term 2017-19. Ayes (7) Nays (0) **Motion carried.**

#### Appoint a Recording Secretary

**MOTION** by Biroshchik, seconded by Williamson, to Appoint Mrs. Carol A. Johnston as Recording Secretary of the Board of Education for the 2017-19 school term. Ayes (7) Nays (0) **Motion carried.**

#### Approve the Treasurer

**MOTION** by McFadden, seconded by Darrow, to approve Mrs. Theresa Muntz from Accounting, Tax and Business Service as Treasurer for the 2017-18 school term. Ayes (7) Nays (0) **Motion carried.**

#### Approve the List of Depositories, Investment Managers, Dealers and Brokers

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

**2017-2018 Meeting Schedule**

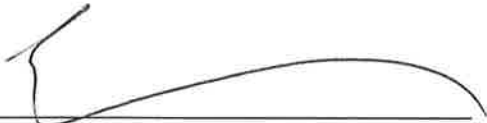
**MOTION** by Darrow, seconded by McFadden, to hold the regular meetings on the third Tuesday of the month commencing at 6:00 P.M. in the STHS Library with the exception of the June, 2018, meeting which will be held the fourth Tuesday of the month. Ayes (7) Nays (0) **Motion carried.**

**President's Prerogative**

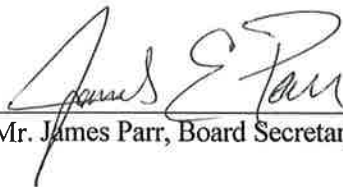
Dr. Woeltje suggested possibly changing the order of Agenda items (going forward) to approve Non-Closed Session items prior to going into Closed Session. Dr. Woeltje also commended Mr. Biroshchik for his performance as Board President the past two years.

**Adjourn**

**MOTION** by Tutoky, seconded by McFadden, to adjourn from the Regular Meeting. TIME: 8:39 P.M. Ayes (7) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary