

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, January 17, 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, Mrs. Ricca, Mrs. Schuler, Mr. Williamson and Dr. Woeltje

Board members absent: Mr. Darrow and Mr. McFadden

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

Board Salutes

Mr. Seaton commended all parties involved in the organization and success of “SHS Preview Night”.

Mr. Biroschik commended the ceremony in honor of Ms. Joy Ozretich which was held in the Commons on Friday, January 13, 2017.

Mr. Biroschik commended the Unified Bulldogs for their recent basketball performance at LaSalle High School and commended the SHS boy’s basketball team for their supportive actions towards the Unified Bulldogs.

Introduce Students of the Month

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

Public Comment

Mr. Hintzsche, SHS Agriculture Teacher, updated the Board regarding the Ag Department’s current project, Think OINK. Think OINK is a project that allows students to engage in the practices of production animal agriculture. Courtesy of local hog producers, Brockman Farms, the Agri-Science students artificially inseminated a female pig and will learn, hands on, the process of birth to piglets.

Approval of Minutes

MOTION by Ricca, seconded by Schuler, to approve the minutes of the regular meeting of Tuesday, December 20, 2016. Ayes (5) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Williamson, seconded by Ricca, to approve all items as recommended under Financial Reports in the Tuesday, January 17, 2017, Board Agenda. Ayes (5) Nays (0) **Motion carried.**

A. Approve the December, 2016 Treasurer’s Report and Budgetary Report

B. Approve the January, 2017 Bills

Administrative Reports

Superintendent –

- 6-Month Financial Presentation and Future Projections – Mr. Seaton updated the Board regarding the 6-month financial picture for the first half of the 2016-17 school year. Mr. Seaton also presented and reviewed the future projections of revenues/expenditures reflecting the best, current available data for the future. Per Mr. Seaton, the District could possibly experience a surplus for the next 5 school years, a possible surplus of approximately \$400,000 at the end of next year and slowly dropping each year after.
- 2016-17 Audit Contract – Gorenz and Associates, Ltd. – Gorenz and Associates, Ltd. submitted an Engagement Letter as related to the completion of the 2016-17 school year audit. The quoted price to complete the audit is \$11,750.00. The Engagement Letter was reviewed and discussed by the Board.
- Buildings and Grounds Update – Mr. Seaton provided an update related to the outcome of the recent boring underneath the football field parking lot. One of the bores reflected a possible 9 foot cavity under the surface. Additional deeper boring for a cost of approximately \$6,000-\$10,000 will be necessary to obtain more accurate findings of what lies beneath the surface.

- 2017 Summer Workers – Mr. Seaton submitted a recommendation from Mr. Dennis, Chief Maintenance Supervisor, to hire 1 temporary full-time maintenance worker and 2 temporary full-time custodial/grounds workers and a recommendation from Mr. Beck, Director of Technology, to hire 2 temporary part-time technology workers. The total estimated cost for the summer help is approximately \$14,456.00.
- Superintendent’s Evaluation – The Board discussed and reviewed the Superintendent’s Evaluation tool and process. The Superintendent’s evaluation will be conducted and completed by March 1, 2017.
- IASB/PRESS Board Policy Updates #93 – Second Reading – The Board conducted a second reading of the School Board Policies being revised for possible approval.
- Resolution to Regulate Expense Reimbursements – In compliance with Board Policy 2:125, the resolution to regulate Board and District staff travel expenditures was reviewed and recommended for adoption.
- 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 Donetta Elrod and SmartProcure. Timely responses were provided to all requests.

Principal –

- 2016-17 Early Graduates – The Board reviewed the list of STHS Seniors requesting to graduate after the first semester of the 2016-17 school year.
- 2016-17 2nd Semester School Improvement Schedule – Mrs. Mascall submitted the 2nd Semester School Improvement Schedule for the Boards review.
- Facility Use and Fee Waiver Request – Mr. Wargo submitted Facility Use Fee Waiver Requests for Northlawn Jr. High, Ransom Grade School & St. Michael’s Grade School Track Teams, Streator War Dogs and Streator Legends and recommended Board approval.
- Overnight Extended Student Trip - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for FFA to the Illinois State Convention, Springfield, IL and recommended Board approval.

Closed Session

MOTION by Schuler, seconded by Biroshchik, 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)(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: 6:50 P.M. Ayes (5) Nays (0) **Motion carried.**

MOTION by Williamson, seconded by Ricca, to return to Regular Session. TIME: 8:03 P.M. Ayes (5) Nays (0) **Motion carried.**

Motions From Closed Session

None

Old Business

MOTION by Ricca seconded by Biroshchik, to approve the IASB/PRESS Board Policy Updates #93. Ayes (5) Nays (0) **Motion carried.**

New Business

MOTION by Biroshchik seconded by Williamson, to approve the following items listed under “New Business,” “Personnel,” on the January 17, 2017, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- Resignation - Mr. Megan O’Kanski – Assistant Softball Coach
- Volunteer - Mr. Jake Houch – 2016-17 Volunteer Assistant Boys Basketball Coach

MOTION by Ricca, seconded by Schuler, to approve the following items listed under “New Business”, on the January 17, 2017, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

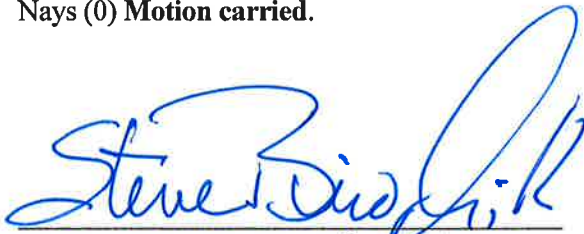
- B. Approve the 2016-17 Audit Services Contract of Gorenz and Associates, Ltd.
- C. Approve the 2017 Summer Help
- D. Approve the Resolution to Regulate Expense Reimbursements
- E. Approve the 2016-17 Early Graduates
- F. Approve the Facility Use and Fee Waiver Request for Northlawn Jr. High, Ransom Grade School & St. Michael’s Grade School Track Teams
- G. Approve the Facility Use and Fee Waiver Request for Streator War Dogs
- H. Approve the Facility Use and Fee Waiver Request for Streator Legends
- I. Approve the Overnight/Extended Student Trip for FFA to Illinois State Convention, Springfield, IL

President’s Prerogative

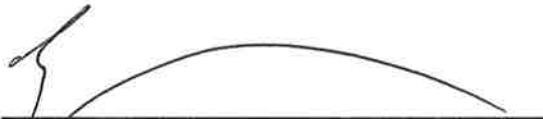
None

Motion for Adjournment

MOTION by Ricca, seconded by Williamson, to adjourn from the regular meeting. TIME: 8:05 P.M. Ayes (5) Nays (0) **Motion carried.**



Mr. Steve Biroshik, Board President



Dr. Earl Woeltje, Board Secretary