

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, October 17, 2017 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Superintendent Assistant

## Call to Order/Roll Call

President Woeltje called the regular meeting to order at 6:00 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, Mr. Doty, Assistant Principal, and Mrs. Johnston, Superintendent Assistant

## Board Salutes

Mr. Seaton commended the SHS football team with a 4-win/4-loss record so far this season.

Mr. Seaton congratulated student/athlete, Grant Mascal, for his successful Golf season and placement in the State Golf Tournament.

Mr. Seaton recognized the Boys Soccer team and wished them luck as they enter the first game of regionals this evening.

Mr. Seaton commended the many athletic teams and SHS clubs for their success this fall and thanked the press for all the positive publicity regarding.

Mr. Biroshchik commended the SHS Band program for their recent 2<sup>nd</sup> place performance.

Mr. Biroshchik commended Mr. Wargo, A.D., and all persons involved with the success of the Athletic Hall of Fame event recently held. Mr. Biroshchik also thanked the press for attending and covering/reporting on the event.

## Introduce Students of the Month

Mr. Seaton, Superintendent, introduced the Students of the Month and presented each with a certificate.

## Public Comment

Mrs. Jamie Kotovsky, SHS Band Teacher, addressed the Board to discuss possible funding for new Band uniforms. Mrs. Kotovsky will present costs and samples at next month's Board meeting.

## Approval of Board Minutes

**MOTION** by Williamson, seconded by Biroshchik, to approve the Minutes of the 2017-18 Budget Hearing and the Regular Meeting of September 19, 2017. Ayes (7) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Parr, seconded by McFadden, to approve all items as listed under "Financial Reports" on the Tuesday, October 17, 2017, Board Meeting Agenda with the exception of item C. Ayes (7) Nays (0) **Motion carried.**

- a. Approve the September, 2017 Treasurer's Report and Budgetary Report
- b. Approve the October, 2017 Bills
- c. Approve the 2016-17 District Audit from Gorenz & Associates, Ltd.

## Administrative Reports

### Superintendent:

- Student Organization Formations – The Board reviewed the proposed club descriptions as related to the SHS Signing Club-A Show of Hands and the Tri-M Music Honor Society club as proposed by the clubs. Mr. Seaton recommended the Board recognize the clubs as official school activities.
- Surplus Items – Mr. Seaton submitted the list of Library items to be considered as surplus. The Library items will be offered for sale to the public as a fundraiser for the program.

- FOIA Request – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Recently, a FOIA request was received from Kirk Allen, AWI, related to District debt and the Superintendent’s contract and compensation. A timely response to the request was provided.

**Principal:**

- SHS Course Catalogue – The Board reviewed and discussed the SHS Course Catalogue for possible approval. The discussion included the possibility of updating the Ag Science course description to align with, and be considered as a Science class.
- Graduation Matters - Previously, the Board requested the Graduation Committee produce a list of written procedures and protocols related to specific graduation ceremony matters. As related to the request, Mrs. Mascall submitted the list of recommendations as generated by the Graduation Committee for possible approval.
- Conference Membership – Mrs. Mascall, Principal, and Mr. Wargo, A.D., recommended the Board authorize SHS to join in the creation of a new Conference with the following schools: Coal City, Herscher, Lisle, Manteno, Peotone, Reed-Custer and Wilmington. If all Boards approve, Streator would be the eighth participant. Mr. Wargo reported that all eight schools are current participants in the I-8 Conference and have proven to be a good fit for the SHS students, athletics and activities.
- Facility Use Fee Waiver Request – Streator Youth Wrestling Program - Mr. Wargo submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – SHS Golf to IHSA State Finals, Bloomington, IL (ATF) - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trips and recommended Board approval.
- Overnight/Extended Student Trip – SHS Color Guard Lock-In, Streator, IL - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trips and recommended Board approval.
- Overnight/Extended Student Trip – SHS Bulldog Scribes to Literary Festival, Decatur, IL - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trips and recommended Board approval.
- Overnight/Extended Student Trip – SHS Senior Class to New York - Mrs. Mascall submitted the Application for the Overnight/Extended Student Trips and recommended Board approval.

**2016-17 District Audit Review – Gorenz & Associates., Ltd. – Tim C. Custis, CPA**

Mr. Custis from Gorenz and Associates presented the findings of the 2016-2017 District Audit.

**MOTION** by Biroshchik, seconded by Williamson, to approve the 2016-17 District Audit from Gorenz & Associates, Ltd. Ayes (7) Nays (0) **Motion carried.**

**Assistant Principal:**

- Quarterly Discipline Report – Mr. Doty, Assistant Principal, reviewed the 2017-18 ‘school year to date’ discipline statistics as compared to the prior year. The statistics reflect positive results since incorporating the new Senate Bill 100 regulations.

**Old Business**

**MOTION** by Darrow, seconded by McFadden, to approve the list of SHS Graduation procedures. Ayes (7) Nays (0) **Motion carried.**

**New Business**

**MOTION** by Darrow, seconded by Tutoky, to approve the following items listed under “New Business,” on the Tuesday, October 17, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the Officially Recognized Formation of the Following Student Organizations; SHS Signing Club, A Show of Hands and Tri-M Music Honor Society
- Approve the Library Items as Surplus and Authorize the Sale Within State Regulations
- Approve the SHS Course Catalogue
- Approve Membership in Newly Formed Athletic Conference
- Approve the Facility Fee Waiver Request Streator Youth Wrestling Club
- Approve the Overnight/Extended Student Trip – SHS Golf to IHSA State Finals, Bloomington, IL (*ATF*)
- Approve the Overnight/Extended Student Trip – SHS Color Guard Lock-In
- Approve the Overnight/Extended Student Trip – SHS Bulldog Scribes to Literary Festival, Decatur, IL
- Approve the Overnight/Extended Student Trip – SHS Senior Class to New York

**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)(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: 6:57 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Biroshik, seconded by Darrow, to return to Regular Session. TIME: 7:50 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Darrow seconded by McFadden, to approve the following items listed under "Personnel," on the October 17, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

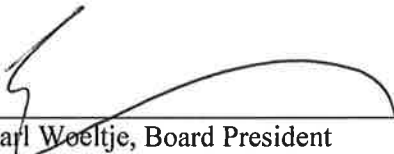
Volunteers: Mr. Ryan Pierce – 2017-18 Volunteer Assistant Baseball Coach  
Mr. Mike Renner (Jr.) – 2017-18 Volunteer Assistant Baseball Coach

**President's Prerogative**

None

**Adjournment**

**MOTION** by Williamson, seconded by Tutoky, to adjourn from the regular meeting. TIME: 7:52 P.M. Ayes (7) Nays (0) **Motion carried.**

  
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Dr. Earl Woeltje, Board President

  
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Mr. James Parr, Board Secretary