

# **STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

Board of Education – Regular Meeting

Tuesday, September 19, 2017 at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

## **Call to Order/Roll Call**

President Woeltje called the regular meeting to order at 6:10 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, Mrs. Mascall, Principal, and Mrs. Johnston, Superintendent Admin. Asst.

## **Board Salutes**

Mr. Seaton commended the students and staff, as well as the 6 new staff, for a smooth start to the 2017-18 school year.

Mr. Seaton also commended the Boys Soccer team for their successful season thus far this year.

Mrs. Mascall congratulated the Boys Golf team as Conference Champions.

Mr. Darrow congratulated the SHS Band for their recent 2<sup>nd</sup> place competition award and the SHS Color Guard, awarded 1<sup>st</sup> place champions.

Mr. Biroshchik commended and thanked Mr. Wargo, Athletic Director, for all his hard work and support of the many various SHS programs.

## **Public Comment**

Mr. Larry Booze spoke to the Board to inquire about the District's Transgender Student policies and procedures.

**Ag Program/FFA Update – Mr. Hintzsche** – Mr. Hintzsche, SHS Agriculture Teacher and FFA Advisor, presented the Board with an update of the 2016-17 various attended conferences, leadership training, retreats, career development, conventions, Think OINK project, Edible Acre and Alumni event.

## **Approval of Board Minutes**

**MOTION** by Biroshchik, seconded by Darrow, to approve the minutes of the Regular meeting of Tuesday, August 15, 2017. Ayes (7) Nays (0) **Motion carried.**

## **Approval of Financial Reports**

**MOTION** by Biroshchik, seconded by McFadden, to approve all items as recommended under Financial Reports on the Tuesday, September 19, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

A. Approve the August, 2017, Treasurer's Report and Budgetary Report

B. Approve the September, 2017, Bills

## **Administrative Reports:**

Superintendent-

- **2017-18 School Year Budget** – The 2017-18 Budget Hearing was held at 5:45 P.M. this date. Mr. Seaton presented the highlights of the budget, including the new School Funding Bill, Senate Bill 1947. Mr. Seaton recommended the Board approve the 2017-18 Budget as submitted and reviewed during the Budget Hearing.
- **Tennis Court Resurfacing Bid Letting** – Mr. Seaton explained that all 7 tennis courts are in severe need of refurbishment and therefore requested authorization to seek bids for the refurbishment of the four main courts, with an alternative bid to complete reconstruction on all seven courts. Mr. Riegler of Green and Associates also recommended performing boring test prior to the bid process to ensure a solid foundation exists.
- **1923 Gymnasium Ceiling Repair Bids** – Mr. Seaton informed the Board that the Gymnasium Ceiling Replacement/Repair Re-Bid process was completed on September 7, 2017. Mr. Seaton recommended the Board approve Troop Contracting, Inc. for the repair/replacement project, including an alternate bid in the amount of \$222,000.

- 2016-17 Salary Web Postings – Per 105 ILCS 5/1 0-20.46 and 105 ILCS 5/34-18.37 the District must list on its website the salary, compensation and benefit report for Administrators and Teachers by October 1, 2017.
- Work Program Training Agreement – Mr. Seaton informed the Board that the Training Agreement has been reviewed by legal counsel. Changes were made within the agreement to specify allowable work descriptions and prohibited work based on the age of the students in the program. Mr. Seaton recommended the Board approve the updated Work Program Training Agreement.
- Surplus Items - Mr. Seaton recommended the Board approve the list of curriculum materials, office equipment and tennis uniforms as surplus and authorize administration to sell the items within the scope of state regulations.
- Job Descriptions – Director of Technology & School Resource Officer – Second Readings – Mr. Seaton requested the second reading of the job description and recommended approval.
- IASB/PRESS Board Policy Updates #95 – Second Reading – The Board conducted a second reading of the School Board Policies being revised for possible approval.
- 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 the Illinois Retired Teachers Association related to teacher and administration email addresses. A timely response to the request was provided.

#### Principal-

- I-8 Conference Matters – Mrs. Mascall informed the Board that 7 of the 11 I-8 Conference teams are withdrawing from the I-8 Conference at the end of the 2018-19 school year. Mrs. Mascall recommended the Board authorize SHS also withdraw from the conference and explore future conference options.
- 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 reviewed with the Board a list of recommendations recently generated by the Graduation Committee. After review and discussion, the Board requested a few of the recommended items be revised. Mrs. Mascall will discuss the requested adjustments with the committee and resubmit the final list of recommendations at a future Board meeting for possible approval.
- 2016-17 ACT Results – Mrs. Mascall reviewed the 2016-17 ACT test results with the Board. The 2016-17 year was the first year students were not required to take the test. The final test scores showed improvement in all subjects. The improved results are based on test scores of the students that volunteered to take the test.
- 2017-18 1<sup>st</sup> Semester School Improvement Schedule – Mrs. Mascall submitted the 1<sup>st</sup> Semester School Improvement Schedule of topics for the Board’s review.
- New Course Proposal – AP Music Theory – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- 2018-19 Course Offerings – The Board reviewed the 2018-19 Course Offering list for possible approval.
- Facility Fee Waiver Request – Northlawn Jr. High Basketball and Track – Mr. Wargo submitted the Facility Fee Waiver request and recommended Board approval.
- Overnight/Extended Student Trip – FFA 212 Conference, Schaumburg, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Key Club Annual Homeless Sleep Out, Streator, IL – Mrs. Mascall submitted the Application for the Overnight/Extended Student Trip for approval.

#### Old Business

**MOTION** by Darrow, seconded by McFadden, to approve the following items listed under “Old Business” on the September 19, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the 2017-18 School Year Budget
- Approve the Director of Technology Job Description
- Approve the School Resource Officer (SRO) Job Description
- Approve the IASB/PRESS Board Policy Updates #95

#### New Business

**MOTION** by Darrow, seconded by McFadden, to approve the following items listed under “New Business” on the September 19, 2017 Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Authorize the Superintendent to Seek Bids for Tennis Court Resurfacing
- Approve the 1923 Gymnasium Ceiling Repair Bid from TROOP Contracting, Inc. for \$222,000.00
- Approve the 2016-17 Salary, Compensation & Benefits Web Posting Report
- Approve the Updated Work Program Training Agreement
- Approve the List of Surplus Items and Authorize the Sale Within State Regulations

- F. Approve the Withdrawal from the I-8 Conference
- G. Approve the New Course Proposal, AP Music Theory
- H. Approve the 2018-19 Course Offerings
- I. Approve the Facility Use Fee Waiver Request for Northlawn Jr. High Basketball and Track
- J. Approve the Overnight/Extended Student Trip to the FFA 212 Conference, Schaumburg, IL
- K. Approve the Overnight/Extended Student Trip for the Key Club Annual Homeless Sleep Out, Streator, IL, Indianapolis, IN

**Closed Session**

**MOTION** by Parr, seconded by Darrow, 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: 7:44 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Parr, to return to Regular Session. TIME: 8:15 P.M. Ayes (7) Nays (0) **Motion carried.**

**Motions from Closed Session**

**MOTION** by Biroshchik, seconded by Darrow, to approve the following items listed under "Personnel," on the September 19, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- 1. **Retirement:** Ms. Gayle Mahnke – September, 2018
- 2. **Resignations:** Ms. Brittany Delaney – Athletic Trainer
- 3. **Hires:** Mr. Mike Renner - 2017-18 Assistant Baseball Coach  
Ms. Deb Bain – 2017-18 Lunch Supervision
- 4. **Volunteers:** Mr. Josh Houch – 2017-18 Volunteer Asst. Boys Basketball Coach

**President's Prerogative**

None

**Adjournment**

**MOTION** by Parr, seconded by Darrow, to adjourn from the regular meeting. TIME: 8:17 P.M. Ayes (7) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary