

STREATOR TOWNSHIP HIGH SCHOOL
Special Meeting - Board of Education
Discussion Meeting Minutes
Saturday, December 9, 2017, at 9:00 A.M. – STHS Library
Prepared by Carol A. Johnston, Superintendent Assistant

Call to Order/Roll Call

President Woeltje called the Special Meeting to order at 9:01 A.M.

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

Administration present: Mr. Seaton, Superintendent and Mr. Dennis, Chief Maintenance Supervisor
Green & Associates Architects present: Mr. Reigle and Mr. Alt

Public Comment

None

Building Walk-Through

Board Members, Administration and Architects toured the SHS facility to assist in generating and prioritizing a list of Health Life Safety items for near future consideration. Areas toured and discussed included, but were not limited to, the 1923 Gymnasium, 1963 Addition, Pop's Dale Gymnasium and Auditorium.

President's Prerogative

None

Motion for Adjournment

MOTION by Biroschik, seconded by Darrow, to adjourn from the Special Meeting. TIME: 10:49 A.M.
Ayes (5) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary