

**STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**  
Board of Education – Regular Meeting  
Tuesday, December 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 6:00 P.M.

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

Board member absent: Mr. McFadden and Mr. Tutoky

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

**Board Salutes:**

Mr. Seaton encouraged the community to follow SHS on Twitter and Instagram, stating SHS is currently very active on both.

Mr. Seaton congratulated SHS students, Presley Walter, Sam Stout and Nathaniel Harcar for being chosen to participate at this year's FMES and ILMEA event.

Dr. Woeltje commended the success of this year's Hall of Fame Banquet.

Mr. Darrow commended the SHS students who recently assisted the grade school kids write letters to be sent up North as related to the holiday season.

**Introduce Students of the Month – Mrs. Amy Jo Mascal**

Mrs. Mascal introduced the "December Students of the Month" and presented each with a certificate.

**Public Comment:**

None

**Approval of Minutes:**

**MOTION** by Biroshchik, seconded by Darrow, to approve the minutes of the Regular Meeting of Tuesday, November 21, 2017 and the Special Meeting of Saturday, December 9, 2017. Ayes (5) Nays (0) **Motion carried.**

**Approval of Financial Reports:**

**MOTION** by Biroshchik, seconded by Darrow, to approve all items as recommended under Financial Reports in the Tuesday, December 19, 2017, Board Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the November, 2017 Treasurer's Report and Budgetary Report
- B. Approve the December, 2017 Bills

**Administrative Reports:**

Superintendent –

- **2017 Tax Levy (for 2018-2019 School Year)** – The Truth in Taxation Hearing was not required since the aggregate amount requested did not exceed 105%. Property Growth (EAV) is expected to decrease slightly by 0.38%. The District received \$6,069,812.89 for 2017-2018 and is projected to receive approximately \$6,185,720.35 for 2018-2019. The presented tax levy would result in a taxpayer payer approximately \$0.78 less in property taxes per \$100,000.00 of home value. Mr. Seaton recommended the Board approve the levy at 3.0% increase in EAV to assure all funds are available to the District.
- **Health/Life Safety Recap** – A Special Board Meeting was held on Saturday, December 9, 2017, for the Board, Administration and Architects to conduct a tour of the facility to assist in generating and prioritizing a list of Health Life Safety items for near future consideration. As a follow up, Mr. Seaton and the Board discussed prioritizing the items once information related to the cost of specific projects is received from the SHS Architects. Mr. Seaton continued to discuss roof issues with the Board and requested permission to bid the project in the near future.

- Superintendent Evaluation Form – Per Mr. Seaton, the Superintendent Evaluation Tool has not been updated for several years. Mr. Seaton submitted an updated form for the Board’s review. Mr. Seaton recommended the Board approve the updated Superintendent’s Evaluation Form.
- IASB/PRESS Policy Updates #96 – First Reading – The Board conducted a first reading of the School Board Policies being revised.

**Principal**

- Facility Use Fee Waiver Requests – Mr. Wargo submitted the following Facility Use Fee Waiver Requests and recommended Board approval; Streator Unlimited Food For Thought Vendor Show and 8 Streator Baseball and Softball Travel Teams.
- Overnight Extended Student Trips – Mrs. Mascall presented applications for the following Overnight Extended Student Trips and recommended Board approval; Key Club to District Board Meeting, Springfield, IL, Band to ILMEA All State/FMES, Peoria, IL and FFA to Farm Bureau Youth Conference, Peoria, IL.

**Old Business**

**MOTION** by Parr, seconded by Darrow, to approve the 2017 Tax Levy for the 2018-19 school year. Ayes (5) Nays (0) **Motion carried.**

**New Business**

**MOTION** by Darrow, seconded by Biroshchik, to approve the Superintendent’s Evaluation Tool. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Williamson, to approve the following Facility Use Fee Waiver Requests. Ayes (5) Nays (0) **Motion carried.**

- Streator Unlimited (Food For Thought Vendor Show)
- Streator Sluggers 11 U Baseball Team
- Streator Vipers 9 U Baseball Team
- Streator Storm 10U Softball Team
- Streator Storm 12U Softball Team
- War Dawgs Baseball Team
- Diamond Devils 13U Baseball Team
- Streator Sliders Baseball Team
- Streator Legends Baseball Team

**MOTION** by Darrow, seconded by Williamson, to approve the following Overnight Extended Student Trips. Ayes (5) Nays (0) **Motion carried.**

- Key Club to District Board Meeting, Springfield, IL
- Band to ILMEA All State/FMES, Peoria, IL
- FFA to Farm Bureau Youth Conference, Peoria, IL

**Closed Session**

**MOTION** by Darrow, 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)(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: 6:35 P.M. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Parr, seconded by Darrow, to return to Regular Session. TIME: 7:28 P.M. Ayes (5) Nays (0) **Motion carried.**

**Motions from Closed Session**

**Motion** by Darrow, seconded by Williamson, to approve the non-release of the Closed Session minutes dated: Ayes (5) Nays (0) **Motion carried.**

June 27, 2017	September 19, 2017
July 18, 2017	October 17, 2017
August 15, 2017	November 21, 2017

**MOTION** by Parr, seconded by Darrow, to approve the following items listed under “Personnel,” on the December 19, 2017, Board meeting agenda. Ayes (5) Nays (0) **Motion carried.**

Hire: Ms. Rachael Bradley – 2017-18 Assistant Softball Coach  
Volunteers: Mr. Ryley Martin – 2017-18 Volunteer Assistant Boys & Girls Track Coach  
Mr. Beau Doty – 2018-19 Volunteer Assistant Golf Coach

**MOTION** by Darrow, seconded by Williamson, to approve the rehiring of the following for the 2018-2019 school year. Ayes (5) Nays (0) **Motion carried.**


- **Football Head Coach** – Brian Hassett
- **Football Asst. Coaches** – Beau Albert, Pat Dumais, Todd Hoffman, Terry Kochis, Chuck Leonard, Dan Hladovcak
- **Football Volunteers** – Larry Kerestes, Stash Mroczek, Josh Houch Terrell Shepard, Ben Huff
- **Equipment Manager** – Dave Holmes
- **Golf Head Coach** – Dustin Masley
- **Golf Asst. Coaches** – Rory Bedeker
- **Girls Tennis Head Coach** – Kaye Tallier
- **Girls Tennis Asst. Coach** – John Sandoval
- **Cross Country Head Coach** – Brad Brittin
- **Cross Country Asst. Coach** – Doug Harris
- **Boys Soccer Head Coach** – Jim Muntz
- **Boys Soccer Asst. Coach** – JT Huey
- **Volleyball Head Coach** – Kari Benning
- **Volleyball Asst. Coaches** – Steven Lopez, Christina Stephens
- **Volleyball Volunteer** – Julie Gabehart

**President’s Prerogative**

Dr. Woeltje wished everyone a Happy Holiday.

**Motion for Adjournment**

**MOTION** by Biroshchik, seconded by Darrow, to adjourn from the regular meeting. TIME: 7:31 P.M. Ayes (5) Nays (0) **Motion carried.**

  
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Dr. Earl Woeltje, Board President

  
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James Parr, Board Secretary