

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, February 21, 2017, at 6:00 P.M. in the STHS Library

Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

President Biroshchik called the regular meeting to order at 6:00 P.M.

Board members present: Mr. Biroshchik, Mr. Darrow, Mr. McFadden, Mrs. Ricca, Mrs. Schuler, Mr. Williamson and Dr. Woeltje

Administration present: Mr. Seaton, Superintendent, and Carol Johnston, Superintendent Assistant

Board Salutes

Dr. Woeltje commended the Ag Department's success of the Think OINK project and birth of Betty White's piglets.

A community member commended the success of the SHS Scholastic Bowl team, adding the team is currently undefeated with a record of 20-0.

Mr. Darrow congratulated the Streatorettes for their successful season this year including their advancement to the State level.

Mr. Darrow commended the boys' basketball team and Coach Doty for their successful and exciting season so far this year.

Board members commended the successful seasons of many of the SHS Athletes this winter.

Mr. Seaton commended both the Auto and Welding shops for the amazing work materializing from those departments under the direction of the instructors.

Introduce Students of the Month

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

Public Comment

None

Approval of Board Minutes

MOTION by Ricca, seconded by Williamson, to approve the minutes of the Regular Meeting of Tuesday, January 17, 2017. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Darrow, seconded by McFadden, to approve all items as recommended under Financial Reports on the Tuesday, February 21, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Approve the January, 2017, Treasurer's Report and Budgetary Report
- Approve the February, 2017, Bills

Administrative Reports

Superintendent –

- 2017-2018 School Calendar – After gaining stakeholder input, the recommendation for the School Calendar for the 2017-18 school year was submitted to the Board for review. The proposed calendar dates, reflecting Spring Break, have been communicated to Streator Elementary #44 for alignment purposes as well as shared with feeder elementary schools for their consideration.
- Custodial Evaluation Tool – In collaboration with the Union, the Custodial Evaluation Tool has been reevaluated and modified, in order to make it a more descriptive and useful evaluative tool. Mr. Seaton recommended the Board approve the new evaluation instrument.
- Scoreboards – Pops Dale Gym – As the result of a fundraiser held years ago in coordination with the naming of the "Pop's Dale Gym", the Foundation has a remaining balance of approximately \$16,586 to contribute to new scoreboards for the gym. The total cost for new scoreboards is \$21,076. The District would be responsible for

the overage of approximately \$4,490. After review and discussion, this item was tabled. The Board requested an additional quote be provided by a specific vendor.

- Chromebook Lease Agreement - Continuing with the Chromebook Initiative, the Lease Agreement submitted for the Board's review provided 275 new chromebooks for the 2017-18 incoming Freshman. Total cost of the 3-year lease is \$57,828 including interest. Mr. Seaton recommended the Board approve the agreement.
- Waste Disposal Services Bid Letting – Mr. Seaton informed the Board that the current contract for waste removal ends on June 30, 2017, and recommended the Board approve the letting of bids for waste services for a three-year period from July 2, 2017, to June 30, 2017.
- Surplus Items – Mr. Seaton submitted various Band, Tennis, Library and Technology items/equipment to be considered for surplus. The Band, Tennis and Library items/equipment will be offered for sale to the public for fundraising for the individual programs. The Technology equipment will be sold or traded with our vendor for cash and/or new equipment.
- Student Organization Formation - History Club – The Board reviewed the History Club description as proposed by the club. Mr. Seaton recommended the Board recognize the History Club as an official school activity.
- Building & Grounds Update – Mr. Seaton provided an update as related to the discovery or work done regarding the football field parking areas, including options and costs for remedy.
- FOIA Request - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. A FOIA request was received January 18, 2017, from Mr. David Giuliani, The Times, related to Grievance Information. A Response to the request was timely submitted.

Principal –

- Facility Use & Fee Waiver Request – Streator Unlimited (Food For Thought Vendor Show) – Mr. Wargo submitted the Facility Use & Fee Waiver Request for the Board's review and approval.
- Facility Use & Fee Waiver Request – Streator Police Department Tactical Team (ATF) – Mr. Wargo submitted the Facility Use & Fee Waiver Request for the Board's review and approval.
- Facility Use & Fee Waiver Request – Relay For Life (LaSalle County) – Mr. Wargo submitted the Facility Use & Fee Waiver Request for the Board's review and approval.
- Overnight/Extended Student Trip – SHS Streatorettes to IHSA State Finals in Bloomington, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Wrestling to Sectionals in Sterling, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Wrestling to State in Champaign, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Track to Athlete Clinic in Madison, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS FFA to Ag Legislative Leadership Seminar in Springfield, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Closed Session

MOTION by Darrow, seconded by Schuler, 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 12/2(c)(8) for security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; 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; and as per 5ILCS 120/2(c)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and as per 5ILCS 120/2(c)(9) for the discussion of Student Disciplinary Cases. TIME: 6:33 P.M. Ayes (7) Nays (0) Motion carried.

MOTION by Darrow, seconded by McFadden, to return to Regular Session. TIME: 7:30 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

None

Old Business

None

New Business

MOTION by Darrow seconded by McFadden, to approve the following items listed under “New Business”, “Personnel”, on the February 21, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

Retirement: Mr. John Burke – Science Teacher – Post 2019-2020 School Year
Hire: Mr. Scott Weddle – 2016-17 Assistant Softball Coach
Volunteer: Mr. Terrell Shepherd – 2017-18 Volunteer Assistant Football Coach

MOTION by McFadden, seconded by Biroshchik, to approve the following items listed under “New Business” on the February 21, 2017, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- B. Approve the 2017-18 School Calendar
- C. Approve the Custodial Evaluation Tool
- E. Approve the Lease of 275 Acer C740 Chromebooks for \$57,828
- F. Authorize the Superintendent to Advertise for Waste Service Bids for the 3 Year Period, July 1, 2017, to June 30, 2020
- G. Approve the Band, Tennis, Library and Technology Items/Equipment as Surplus and Authorize the Sale Within State Regulations
- H. Approve the Officially Recognized Formation of the History Club

MOTION to approve the purchase of the scoreboards for the Pops Dale Gym was *tabled* for future review. Board members requested an additional quote from a specific vendor be provided.

MOTION by Ricca, seconded by Schuler, to approve the following Facility Use & Fee Waiver Requests. Ayes (7) Nays (0) **Motion carried.**

- Streator Unlimited (Food For Thought Vendor Show)
- Streator Police Department Tactical Team (*ATF*)
- Relay For Life (LaSalle County)

MOTION by Darrow, seconded by McFadden, to approve the following Overnight/Extended Student Trips. Ayes (7) Nays (0) **Motion carried.**

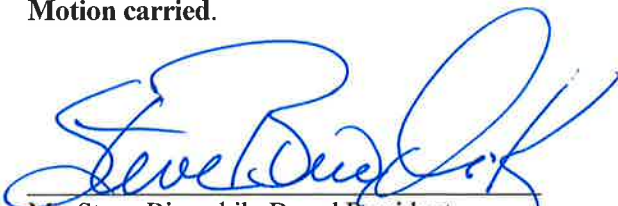
- Streatorettes to IHSA State Finals, Bloomington, IL (*ATF*)
- Wrestling to Sectionals in Sterling, IL (*ATF*)
- Wrestling to State in Champaign, IL (*ATF*)
- Track to Athlete Clinic in Madison, WI
- FFA to Ag Legislative Day Leadership Seminar in Springfield, IL

President’s Prerogative

Mr. Seaton, Superintendent, thanked the Board for the fair and kind results of his evaluation as provided by the Board of Education adding SHS is a great place to work and for his family to live. On behalf of the District and Board of Education, President Biroshchik acknowledge that the District appreciates, and is fortunate, to have Mr. Seaton as the District’s Superintendent.

Motion for Adjournment

MOTION by McFadden, seconded by Darrow, to adjourn from the regular meeting. TIME: 7:35 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroshchik, Board President



Dr. Earl Woeltje, Board Secretary