

# STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting  
Tuesday, May 23, 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. Biroshik, Mr. Darrow, Mr. McFadden, Mr. Parr, Mr. Tutoky, and Dr. Woeltje  
Board member absent: Mr. Williamson

Administration present: Mr. Seaton, Superintendent, Mrs. Mascall, Principal, Mr. Holmes, Asst. Principal, Mr. Doty, Dean, and Mrs. Johnston, Superintendent Assistant

## Board Salutes

Mr. Seaton commended various coaches and athletes for their successful seasons including but not limited to girls soccer (undefeated), softball, girls track (2 State qualifiers), boys track (6 State qualifiers), boys tennis (conference title), baseball, etc..

Mr. Seaton commended the Guidance Department for the success of the Honors Ceremony held on Wednesday, May 10, 2017 and congratulated the recipients of approximately \$156,000.00 worth of awarded Scholarships.

Mr. Seaton also spoke of recently receiving 2 grants, \$2,000.00 from Streator Home Savings Bank to be used to purchase library furniture and a “No Child Hungry” grant for \$3,000.00 to purchase kitchen equipment.

## Introduce Students of the Month

Mrs. Mascall, Principal, introduced and recognized the May Students of the Month and presented each with a certificate.

## Public Comment

None

## Approval of Minutes

**MOTION** by Darrow seconded by McFadden, to approve the Minutes of the Regular Meeting of Tuesday, April 25, 2017. Ayes (6) Nays (0) **Motion carried.**

## Approval of Financial Reports

**MOTION** by Darrow, seconded by McFadden, to approve all Items as Listed Under Financial Reports on the Tuesday, May 23, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the April, 2017 Treasurer’s Report and Budgetary Report
- B. Approve the May, 2017 Bills

## Administrative Reports

Superintendent –

- 2016-2017 Amended Budget Display and Set Budget Hearing – Mr. Seaton informed the Board that it will be necessary to amend the 2016-2017 budget as a result of changes throughout the year on the expense and revenue sides. The Board reviewed the tentative amended 2016-2017 budget. Mr. Seaton recommended a Public Hearing be held on Tuesday, June 27, 2017 at 5:45 PM. The final amended budget will be presented for approval at the Regular Meeting of June 27, 2017.
- Refuse and Recycle Bid – Republic Services was the low qualified bidder for the refuse and recycling services. The three year contract will cost approximately \$28,872.00. Mr. Seaton recommended Republic Services for the refuse and recycling services.
- Resolution to Partner With Other Districts to Hold the State to Its Constitutional Obligation to Have “Primary Responsibility For Financing the System of Public Education – Mr. Seaton and the Board reviewed information prepared by Despres, Schwartz & Geoghegan, Ltd. related to a lawsuit filed by multiple school districts against the State of Illinois regarding school funding or the lack thereof. Mr. Seaton and the Board discussed adopting the resolution at a cost of \$1,000.00.

- Surplus Lists – Mr. Seaton reviewed with the Board, the list of items proposed as surplus, including multiple Band items, 20 Acer C720 Chromebooks, 2 Nevco Scoreboards and an Inspiro Premium Transmitter.
- Band Uniforms – Mr. Seaton explained that the Band is in need of new uniforms at an approximate cost of \$43,500.00. In 2008, the Board contributed 82% of the cost of new uniforms. Ms. Kotovsky, Band Director, reviewed the rationale for the need to purchase new uniforms in the next couple of years and asked to Board to consider contributing an amount much like the Board’s 2008 contribution. Board members requested Ms. Kotovsky bring additional information to them such as uniform samples and information related to other possible uniform donation prospects.
- Buildings & Grounds – Mr. Seaton and the Board discussed possible future expenditures related to the following; Bloomington Street gym ceiling restoration, football field parking lot depressions, tennis court asphalt and nets, purchase of removable set of bleachers and track equipment storage.
- Resolution Designating Interest Earnings – Mr. Seaton explained that in order to preserve the District’s option to transfer accrued interest from one fund to another, the Board of Education will have to act at least once a year by passing a resolution designating interest accruing during the current fiscal year and all interest from prior years to still be interest going forward.
- 2017-2018 Student Fees – The Board reviewed the list of proposed 2017-18 student and registration fees. Mr. Seaton recommended the Board *not* increase the student registration fees for the 2017-18 school year, but raise the adult meal fee to \$3.00.
- Secretarial Staff - Summer Hours – The adjustment of summer work hours to 8:00 a.m. to 2:00 p.m. for the Secretarial staff is part of the contract. Mr. Seaton informed the Board that the summer hours will be in effect from Tuesday, May 30, 2017 through Monday, August 7, 2017.
- NSLP – Aramark Renewal Agreement – The Board reviewed the NSLP Renewal Agreement and meal rates submitted by ARAMARK. Mr. Seaton recommended the Board approve the Agreement.
- Sick Bank Policy Updates – First Reading – The Sick Bank Committee is recommending that the membership of the committee be changed from currently two teachers and one administrator to two teachers, one administrator, one paraprofessional, one secretary, one custodian, and one at-will employee. Since the Sick Bank includes employees from all of the above classifications, the committee wants representation from those who belong to the Sick Bank.
- PRESS Policy Updates #94 – Second Reading – The Board conducted a second reading of the School Board Policies being revised.

Principal -

- New Course Proposal – Introduction to Kinesiology – Mrs. Benning, PE Teacher, provided an overview of the proposed course. Mrs. Mascall recommended the course for approval.
- Cooperative Agreement With LaSalle-Peru and Ottawa – Boys Swimming – Athletic Director, Mr. Wargo, submitted the Boys Swimming Cooperative Agreement with LaSalle-Peru and Ottawa for the Board’s approval.
- Overnight/Extended Student Trip – Girls State Track Event in Charleston/Mattoon, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys State Track Event in Charleston, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA to National FFA Convention – Indianapolis, IN – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys Basketball Camp – Wisconsin Dells, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students –

- Student Handbook – First Reading – Administration and the Board discussed the proposed changes to the student handbook. A second reading will be conducted at the June 27, 2017, Board meeting.

Old Business

**MOTION** by Parr, seconded by Darrow, to approve the PRESS Board Policy Updates #94. Ayes (6) Nays (0) **Motion carried.**

New Business

**MOTION** by McFadden, seconded by Tutoky, to approve the display of the 2016-17 Tentative Amended Budget and set the Amended Budget Hearing Meeting of June 27, 2017, @ 5:45 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by McFadden, to approve Republic Services for Refuse & Recycling Services for the three year period beginning July, 2017 through June, 2020. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by Woeltje, seconded by Darrow, to approve the Resolution to Partner With Other Districts to Hold the State to Its Constitutional Obligation to Have “Primary Responsibility For Financing the System of Public Education.” Ayes (5) Nays (1-Biroschik) **Motion carried.**

**MOTION** by Darrow, seconded by McFadden, to approve the following items listed under “New Business” on the May 23, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- D. Approve List of Band Items, 20 Acer C720 Chromebooks, 2 Nevco Scoreboards and the Inspiro Premium Transmitter as surplus
- E. Approve the Resolution Designating Interest Earnings
- F. Approve the 2017-18 Student Fees & Adult Lunch Fee
- G. Approve the Summer, 2017, Secretarial Hours
- H. Approve the 2017-18 Aramark NSLP Renewal Agreement
- I. Approve the New Course, Introduction to Kinesiology
- J. Approve the Boys Swimming Cooperative Agreement With LaSalle-Peru and Ottawa
- K. Approve the Overnight Extended Student Trip to the Girls State Track Event, Charleston /Mattoon, IL (*ATF*)
- L. Approve the Overnight Extended Student Trip to the Boys State Track Event in Charleston, IL
- M. Approve the Overnight Extended Student Trip to the National FFA Convention, Indianapolis, IN
- N. Approve the Overnight Extended Student Trip to the Boys Basketball Camp in Wisconsin Dells, WI

#### **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: 7:43 P.M. Ayes (6) Nays (0) **Motion carried.**

**MOTION** by McFadden, seconded by Darrow, to return to Regular Session. TIME: 8:25 P.M. Ayes (6) Nays (0) **Motion carried.**

#### **Motions from Closed Session**

**MOTION** by Biroschik, seconded by Darrow, to approve the following items listed under “New Business”, “Personnel”, on the May 23, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Resignations:**
  - Ms. Penny Shrum – Science Teacher
  - Ms. Debra Bain – Credit Recovery Teacher (Stipend)
  - Mr. Troy Kaupp – Assistant Football Coach
  - Mr. Scott Weddle – Assistant Softball Coach
- Hires:**
  - Ms. Kari Benning – 2016-17 Summer Driver’s Ed Classroom Teacher
  - Ms. Kimberly Freeman – 2017-18 Special Education Teacher
  - Ms. Sarah Pacelt – 2017-18 Science Teacher
  - Mr. Kirk Melody – 2017-18 Credit Recovery Teacher (Stipend)
  - Mr. Beau Albert – 2017-18 Assistant Football Coach
  - Mr. Rory Bedeker – 2017-18 Assistant Golf Coach
  - Mr. Beau Albert – 2017-18 Assistant Girls Basketball Coach
  - J.J. Cravata – 2017-18 Assistant Boys Basketball Coach (1/2 Stipend)

**MOTION** by Biroshchik, seconded by Darrow, to approve the “re-hiring” of the following for the 2017-18 school year. Ayes (6) Nays (0) **Motion carried.**

- Boys Basketball Head Coach – Beau Doty
- Boys Basketball Asst. Coach -- Jake Strabala, Dave Holmes (1/2 Stipend)
- Boys Basketball Volunteers – Bryan Park, Harry Park, Jeff Strabala, Josh Houch
- Girls Basketball Head Coach – Rory Bedeker
- Girls Basketball Asst. Coach – Melissa Zavada
- Girls Basketball Volunteer – Lexi Manypenny
- Wrestling Head Coach – John Sandoval
- Wrestling Asst. Coaches – Isaias Macias, Tyler McKinnie
- Wrestling Volunteers – Edgar Lopez, Rhys O’Brien, Gavin Reed
- Bowling Head Coach-Boys & Girls – Nancy Longnecker
- Bowling Volunteers – Ron Ramza, Tom Rice, Dan Pond
- Cheerleading Head Coach – Janelle Nordtvedt
- Cheerleading Asst. Coach – Susan Thorson
- Streatorettes Head Coaches – Kim Donnell, Maddie Donnell

**President’s Prerogative**

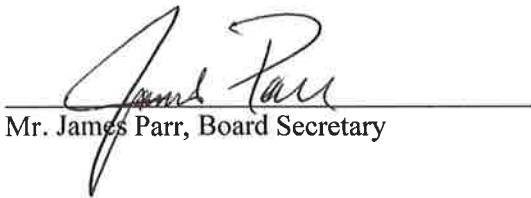
Dr. Woeltje encouraged Board members to consider attending the Chicago Triple I Conference which will be held in November, 2017.

**Adjourn**

**MOTION** by Biroshchik, seconded by Darrow, to adjourn from the Regular Meeting. TIME: 8:31 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary