

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, August 15, 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. Biroschik, Mr. Darrow, Mr. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

Board member absent: Mr. McFadden

Administration present: Mr. Seaton, Superintendent, Mrs. Mascall, Principal, Mr. Doty, Assistant Principal, and Carol Johnston, Superintendent Assistant

Board Salutes

Mr. Seaton thanked Mr. Bob Dieken and Ligori Auto for donating and arranging the placement of two large storage containers at the football field.

Introduce New Staff – Mrs. Mascall

Mrs. Mascall introduced the District's new faculty members for the 2017-2018 school year.

Public Comment

None

Approval of Board Minutes

MOTION by Biroschik, seconded by Tutoky, to approve the minutes of the Regular meeting of Tuesday, July 18, 2017. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Biroschik, seconded by Parr, to approve all items as recommended under "Financial Reports" on the Tuesday, August 15, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the July, 2017 Treasurer's Report and Budgetary Report
- Approve the August, 2017 Bills

Administrative Reports

Superintendent –

- 2017-18 Tentative Budget Display and Set Budget Hearing – Mr. Seaton and the Board reviewed the 2017-18 Tentative Budget. The 2017-18 projected revenues and expenditures of \$12,428,499 and \$12,045,729 respectively, reflect a projected surplus of \$382,770 for the 2017-18 school year. Mr. Seaton recommended a Budget Hearing on the 2017-18 Budget be held on Tuesday, September 19, 2017 at 5:45 p.m.
- Athletic Training Services Proposal – Mr. Seaton informed the Board that the bid process for Athletic Training Services was completed on August 11, 2017. Proposals were received from OSF Healthcare and Results Physical Therapy and Fitness. Mr. Seaton recommended the Board approve the Athletic Training Services proposal from OSF Healthcare.
- Intergovernmental Agreement with City of Streator for School Resource Officer – Mr. Seaton and the Board reviewed the Intergovernmental Agreement with the City of Streator to provide for a School Resource Officer (SRO). The SRO will be split equally with Streator Elementary District and Streator High School during regular school days. SHS, SES, and the City will all contribute equal 1/3 shares of the SRO's salary and benefits. The term of this agreement is for one year, and is renewable annually.
- 2017-18 Health Insurance Update – Mr. Seaton informed the Board that the District's Blue Cross/Blue Shield insurance rate increase is 4.6% for the upcoming year. No changes are recommended at this time.
- Job Descriptions – First Reading – A first reading was held on the School Resource Officer and Director of Technology Job Descriptions with a second reading and possible approval at next month's board meeting.
- IASB/PRESS Board Policy Updates #95 – First Reading - The Board conducted a first reading of the School Board Policies being revised.

Principal -

- Overnight Extended Student Trip – Ag Students to Nat'l Pork Board Swine Ed. Conf. in Des Moines, IA - Mrs. Mascall presented the Application of the Overnight/Extended Student Trip for approval.

Old Business

None

New Business

MOTION by Biroshchik, seconded by Tutoky, to approve the following items listed under "New Business" on the Tuesday, August 15, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the Display of the 2017-18 Tentative Budget and Set the Budget Hearing Meeting for September 19, 2017 @ 5:45 P.M.
- Approve the Athletic Training Services Proposal from OSF HEALTHCARE
- Approve the Intergovernmental Agreement with the City of Streator to Provide for a School Resource Officer
- Approve the Overnight/Extended Student Trip for Ag Students to Nat'l Pork Board Swine Educators Conference in Des Moines, IA

Closed Session

MOTION by Biroshchik, seconded by Tutoky, 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: 6:39 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Williams, to return to Regular Session. TIME: 7:11 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session

MOTION by Parr, seconded by Williamson, to approve the following items listed under "Personnel", on the August 15, 2017, Board meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Resignations: Ms. Kelly Coons – Head Softball Coach

Mr. J.J. Cravatta – Assistant Boys Basketball Coach

Hires: Mr. David Holmes – 2017-18 Dean of Students (100 days)

Mr. David Holmes – 2017-18 Assistant Football/Equipment Manager

Mr. Beau Albert – 2017-18 Head Baseball Coach

Ms. Dawn Williams – 2017-18 Head Softball Coach

Mr. Jacob Houch – 2017-18 Assistant Boys Basketball Coach (1/2 Stipend)

Lunch Supervision - Mr. John Sandoval Ms. Carol Phelan

Mr. Brad Brittin Ms. Liz Swiskoski

Mr. Tom Edwards Ms. Alison Roetker

Ms. Dawn Williams Ms. Tina O'Brien

Mr. Beau Albert Ms. Kelly Coons

Mr. Stuart Randolph Ms. Heather Dorton

Ms. Antonella Pinto Ms. Rachel Knott

Volunteers: Mr. Tim Trzepacz – 2017-18 Volunteer Assistant Boys Soccer Coach

Mr. Rafael Mascote – 2017-18 Volunteer Assistant Boys Soccer Coach

MOTION by Biroshchik, seconded by Darrow, to approve the Employee Contract between the Board of Education and Robert Beck, Director of Technology, for the contract effective July 1, 2017 and ending June 30, 2018 and to set the annual salary rate of Robert Beck, Director of Technology, at \$83,720.00 for the 2017-2018 school term. Ayes (6) Nays (0) **Motion carried.**

President's Prerogative

None

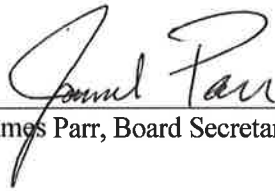
Motion for Adjournment

MOTION by Biroshik, seconded by Darrow, to adjourn from the Regular meeting. TIME: 7:16 P.M. Ayes (6) Nays (0)

Motion carried.



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary