

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, July 18, 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. McFadden, Mr. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

Board member absent: Mr. Darrow

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

Board Salutes

Mr. Seaton commended the various coaches and athletes that are off to a good start of the season.

Public Comment

None

Approval of Minutes

MOTION by Biroshchik, seconded by McFadden, to approve the minutes of the 2016-17 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 27, 2017. Ayes (6) Nays (0) Motion **carried**.

Approval of Financial Reports

MOTION by Williamson, seconded by Biroshchik, to approve all items as listed under Financial Reports on the Tuesday, July 18, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried**.

A. Approve the June, 2017 Treasurer's Report and Budgetary Report

B. Approve the July, 2017 Bills

Administrative Reports

Superintendent –

- Investments – Vezzetti Capital Management – Mr. Vezzetti of Vezzetti Capital Management, LLC provided the Board with a brief overview of the financial highlights for the fiscal year 2016-17 and current investment strategies.
- TIF Intergovernmental Agreement – The Board reviewed the TIF (3 & 4) Intergovernmental Agreement between the city and taxing bodies. The Agreement includes surplus distribution of TIF Funds back to the school district in the amount of 51% of the TIF money collected, unless the parcel is a targeted parcel with an approved economic development agreement in place, in which the city would get 100% of the property growth, except on residential property. Mr. Seaton recommended the Board approve the Agreement.
- Commercial Insurance Bid – Mr. Seaton informed the Board that the Commercial Insurance bid process was completed on June 27, 2017. The low bid package was received in combination from PSIC and Liberty Mutual Surety for the amount of \$93,796. Mr. Schneider from PSIC and Craig Ramza from Ramza's Insurance Company attended the meeting to provide information related to the specifics and cost of the insurance as well as answer any questions from the Board. Mr. Seaton explained that PSIC utilizes a program that could return dividends to the District should claims be low and, there is NOT a risk of being assessed any additional fees if claims are large. A three-year commitment to join the PSIC program is required. Rates for years two and three will be adjusted based on claim experience. Mr. Seaton recommended the Board approve the insurance bid combination from PSIC and Liberty Mutual Surety for a savings of approximately \$29,120 over the current cost.
- Bloomington Street Gymnasium Ceiling Replacement/Repair Bid – Mr. Seaton informed the Board that the Gymnasium Ceiling Replacement/Repair Bid process was completed on July 17, 2017. Vissering Construction was the sole bidder at \$387,000 to remove and replace the ceiling. Because the bid was nearly double the anticipated amount, the District's architect, Mr. Reigle of Green & Associates provided the Board with additional possible options. The Board discussed rejecting the bid from Vissering Construction and possibly pursuing other options.

- Athletic Training Request For Proposals – Mr. Seaton recommended the Board seek requests for proposals for Athletic Training Services in accordance with a grant received from the NFL Foundation. The services include, but are not limited to, coverage by an ATC at all football practices, conditioning sessions and all freshman, junior varsity and varsity football games, home and away.
- Title I District Plan – A new requirement for the Title I Grant is to draft a plan for student improvement. Mr. Seaton submitted the plan for the Board’s review. The plan describes how the monies will be used to enhance student growth in the next year. Mr. Seaton recommended the Board approve the plan.
- 2017-18 Bridge Program - Mr. Seaton informed the Board that the Bridge Grant for FY18 has been approved. Mr. Seaton recommended the Board approve the program.
- Destruction of Closed Session Recordings – Annually, the Board reviews and determines if they want to destroy dated Closed Session recordings. Mr. Seaton recommended destroying all Closed Session recordings prior to January, 2016.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Mr. Seaton informed the Board that FOIA requests were received from Gabriella Lauricella of SmartProcure and Tim Johns of NBC5 on July 09, 2017 and July 10, 2017 respectively.

Principal –

- Appoint STHS Hearing Officer – Mrs. Mascall recommended STHS continue to use the services of the current Hearing Officer, Mr. Edward R. Condon.
- 2017-18 Textbooks/Instructional Materials – Board Policy 6:210 – The Board reviewed the list of Textbooks/Instructional Materials used by the District as mandated annually through Board Policy 6:210, Instruction.
- Facility Usage Rental Rates, Fee Structure and Rental Procedures, Board Policy 8:20 – The Board reviewed the Facility Usage Rental Rates, Fee Structure and Rental Procedures as mandated annually through Board Policy 8:20.
- Facility Usage Fee Waiver Request – Streator Youth Football – Mr. Wargo submitted the Facility Usage Fee Waiver Request and recommended Board approval.
- Overnight/Extended Student Trip – SHS Drum Major Camp, Eastern Illinois University (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – FFA Officer Retreat, Lindenwood, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students - None

Old Business

None

New Business

MOTION by McFadden, seconded by Parr, to approve the following items listed under “New Business,” on the Tuesday, July 18, 2017, Board Meeting Agenda. **No Vote Taken.**

- Approve the TIF Intergovernmental Agreement
- Approve the Commercial Insurance Bid for the Three Year Period of August, 2017 through July, 2020, from PSIC and Liberty Mutual Surety for a Total Cost of \$93,796.00 for the 2017-18 School Year
- Authorize the Superintendent to Seek Proposals for Athletic Training Services
- Approve the Title I District Plan
- Approve the Bridge Program for the 2017-18 School Year
- Approve the Destruction of all Closed Session Recordings Prior to January, 2016
- Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2017-18 School Year
- Approve the 2017-18 List of Textbooks and Instructional Materials
- Approve the Facility Usage Rental Rates, Fee Structure and Rental Procedures
- Approve the Facility Usage Fee Waiver Request for Streator Youth Football
- Approve the Overnight Extended Student Trip for Drum Major Camp at Eastern Illinois University (ATF)
- Approve the Overnight Extended Student Trip for FFA Officer Retreat, Lindenwood, IL

MOTION by Biroshchik, seconded by Tutoky, to Amend the Motion to Remove item B (*above*), Approval of the Commercial Insurance Bid, from the “New Business” motion list. Ayes (6) Nays (0) **Motion carried.**

MOTION by McFadden, seconded by Parr, to approve the following items listed under “New Business,” on the Tuesday, July 18, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the TIF Intergovernmental Agreement
- D. Authorize the Superintendent to Seek Proposals for Athletic Training Services
- E. Approve the Title I District Plan
- F. Approve the Bridge Program for the 2017-18 School Year
- G. Approve the Destruction of all Closed Session Recordings Prior to January, 2016
- H. Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2017-18 School Year
- I. Approve the 2017-18 List of Textbooks and Instructional Materials
- J. Approve the Facility Usage Rental Rates, Fee Structure and Rental Procedures
- K. Approve the Facility Usage Fee Waiver Request for Streator Youth Football
- L. Approve the Overnight Extended Student Trip for Drum Major Camp at Eastern Illinois University (ATF)
- M. Approve the Overnight Extended Student Trip for FFA Officer Retreat, Lindenwood, IL

MOTION by McFadden, seconded by Williamson, to approve the Commercial Insurance Bid for the Three Year Period of August, 2017 through July, 2020, from PSIC and Liberty Mutual Surety for a Total Cost of \$93,796.00 for the 2017-18 School Year. Ayes (4) Nays (2-Biroschik, Tutoky) **Motion carried.**

MOTION by Biroschik, seconded by Williamson, to reject the Bloomington Street Gymnasium Ceiling Replacement/Repair bid from Vissering Construction for \$387,000.00 and authorize Green & Associates to revise the specifications. Ayes (6) Nays (0) **Motion carried.**

Closed Session

MOTION by Williamson, seconded by Biroschik, 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)(2)** for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 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)(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. TIME: 7:31 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroschik, seconded by Williamson, to return to Regular Session. TIME: 8:29 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Parr, seconded by Biroschik, to approve the following items listed under “Personnel,” on the July 18, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Resignations:	Mr. John Missel – Special Education Teacher
	Mr. Scott Dresbach – Assistant Baseball Coach
	Mr. Scott Dresbach – Equipment Manager
Hires:	Ms. Elizabeth Swiskoski – 2017-18 Full-Time Special Education Teacher
Notice of Recall:	Mr. Scott Dresbach – 2017-18 Bridge Program Coordinator

MOTION by McFadden, seconded by Biroshchik, to approve the “Re-Hiring” of the following Spring Coaches for the 2017-18 school year. Ayes (6) Nays (0) **Motion carried.**

- Baseball Asst. Coach – Brian Hassett
- Softball Asst. Coach – Dawn Williams
- Softball Volunteer Coach – Ray Yanek, Molly Muntz
- Girls Track Head Coach – Doug Harris
- Girls Track Asst. Coach – Devin Doty
- Girls Track Volunteer Coach – Dr. Earl Woeltje
- Boys Track Head Coach – Ken Carlson
- Boys Track Asst. Coach – Rob Tyne
- Boys Volunteer Coach – Logan Pflibsen
- Boys Tennis Head Coach – John Sandoval
- Boys Tennis Asst. Coach – Mark Yanek
- Girls Soccer Head Coach – JT Huey
- Girls Soccer Asst. Coach – Taylor Carby

MOTION by Biroshchik, seconded by McFadden, to approve the list of substitutes for the 2017-18 school year. Ayes (6) Nays (0) **Motion carried.**

President’s Prerogative

None

Adjourn

MOTION by Biroshchik, seconded by McFadden, to adjourn from the regular meeting. TIME: 8:32 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Pary, Board Secretary