

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, March 21, 2017 at 6:00 P.M. in the STHS Library
Prepared by Carol A. Johnston, Administrative Assistant

Call to Order/Roll Call

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

Board members present: Mr. Biroschik, Mr. Darrow, Mr. McFadden, Mrs. Ricca, Mr. Williamson, and Dr. Woeltje
Board member absent – Mrs. Schuler

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

Approval to Amend the Agenda

The Board discussed the order of items as listed on the Tuesday, March 21, 2017, Board Meeting Agenda.

MOTION by Williamson, seconded by Darrow, to amend the Tuesday, March 21, 2017, Board Meeting Agenda to move Item 11, “Closed Session”, *after* Item 8, “Administrative Reports”. Ayes (4) Nays (2 – Biroschik, Woeltje) **Motion carried.**

Board Salutes

Dr. Woeltje congratulated Dr. Sipovic for being appointed to the IVCC Board.

Dr. Woeltje commended Streator High School for recently receiving the SACCI, “Nonprofit Business of the Year” award.

Mr. Seaton commended various students and athletes of many clubs and athletic programs for their success at recent contests and involvement in community activities, including Key Club, Art Department, Scholastic Bowl, Band, Choir, Welding, Softball, Soccer, Track, etc...

Mr. Seaton thanked the IV Tennis Boosters for their donation of \$725.00 to the SHS Tennis program as they have recently dissolved their program.

Introduce Students of the Month

Mr. Seaton introduced and recognized the March, 2017, Students of the Month and presented each with a certificate.

Public Comment

None

Approval of Board Minutes

MOTION by Ricca, seconded by McFadden, to approve the Minutes of the regular meeting of Tuesday, February 21, 2017. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Biroschik, seconded by Darrow, to approve all items listed under Financial Reports on the Tuesday, March 21, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the February, 2017 Treasurer’s Report and Budgetary Report
- Approve the March, 2017 Bills

Administrative Reports

Superintendent –

- **Resolution Regarding Non-Renewal and Honorable Dismissal of Teachers** – Mr. Seaton reviewed the RIF (Reduction In Force) process with the Board. The Board reviewed the Resolution Regarding Non-Renewal and Honorable Dismissal of Teachers.
- **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 approximately \$21,076. The District would be responsible for the overage of approximately \$4,490. The Board reviewed additional quotes provided as

requested by the Board during last month's meeting. Mr. Seaton recommended the Board approve the purchase of the scoreboards from Nevco, Inc.

- Security Cameras Upgrade – The Board reviewed the Phase 2 Security Camera upgrade bid which included an overhaul of the remainder of the entire system. Mr. Seaton recommended the Board approve the Lease Agreement and Bid to complete the Security Camera upgrade at a cost of \$21,427 per year for three years. In addition, the District's liability of the \$24,085.00 wiring cost would be \$9,111.91.
- Surplus Items – Mr. Seaton submitted the list of Library items to be considered as surplus. The Library items will be offered for sale to the public as a fundraiser for the program.
- 2017 Summer School Program and Fees – Mr. Seaton submitted the Summer Credit Recovery Program proposal to the Board for approval. In-district cost per session will be \$130 (\$65 for students on reduced lunch, no cost for those on free lunch). Out of district cost per session will be \$300 (no free or reduced pricing). Mr. Seaton also recommended the Board approve Summer Driver's Education fees at \$200 for in-district students and \$300 for out-of-district students (no free or reduced pricing).
- 2017 ESY Special Education - Mr. Seaton reviewed the proposed 2017 Summer ESY Special Education Program with the Board and recommended the Board approve the plan.
- Commercial Insurance Bid – Mr. Seaton and the Board discussed bid letting for Commercial Insurance for the policy period beginning August 1, 2017.

Principal –

- IHSA Membership Renewal – IHSA is an organization which sets the standards and guidelines for athletics and activities in the State of Illinois. Mrs. Mascall recommended the Board approve the IHSA Membership Resolution.
- Winter Sports Results Summary – Athletic Director, Mr. Wargo, submitted the 2016-2017 Winter Sports Season summaries and statistics for the Boards review.
- Overnight/Extended Student Trip – FFA to Farm Bureau Youth Conference, Peoria, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Senior Class Trip to Great America – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Closed Session

MOTION by Biroshchik, 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 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. TIME: 6:44 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Ricca, seconded by McFadden, to return to Regular Session. TIME: 8:03 P.M. Ayes (6) Nays (0) **Motion carried.**

Old Business

MOTION by Darrow, seconded by Williamson, to approve the purchase of the scoreboards for the Pop's Dale Gym. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Williamson, seconded by McFadden, to Approve the following teachers to be honorably dismissed at the conclusion of the 2016-2017 school term, and their employment contracts shall not be renewed, for the reason that due to uncertainty as to funding for the 2017-2018 school year, student enrollment for the 2017-2018 school year, and the overall staffing requirements of the District, the number of teachers employed by the Board must be decreased for the 2017-2018 school term and/or particular types of teaching service must be discontinued. Ayes (6) Nays (0) **Motion carried.**

- Mr. Scott Dresbach

MOTION by Darrow, seconded by Ricca, to approve the security camera upgrade, 3 year lease agreement for the amount of \$59,682.00 and the CAT-6 wiring for the amount of \$9,111.91. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by McFadden, to approve the following items listed under “New Business” on the March 21, 2017, Board meeting agenda. Ayes (6) Nays (0) **Motion carried.**

- C. Approve the Library Items as Surplus and Authorize the Sale Within State Regulations
- D. Approve the 2017 Summer School Program and Fees
- E. Approve the 2017 ESY Special Education Program
- F. Authorize the Superintendent to seek bids for Commercial Insurance for the Policy Period Beginning August 1, 2017
- G. Approve the 2017-18 IHSA Membership Renewal
- H. Approve the Overnight/Extended Student Trip for FFA to Farm Bureau Youth Conference, Peoria, IL
- I. Approve the Overnight/Extended Student Trip for the SHS Senior Class to Six Flags Great America

Motions From Closed Session

MOTION by McFadden, seconded by Darrow, to approve the following items listed under “New Business”, “Personnel”, on the March 21, 2017, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Resignation - Mr. Zach Horton – Assistant Girls Soccer Coach

Hires - Ms. Kristina McCormick - 2017-18 Full-Time Spanish Teacher

Mr. Nathanael Nugent – 2017-18 Full-Time Science Teacher

Dr. Amy Sipovic – 2017-18 Mentoring Coordinator (Split Stipend)

Volunteers - Mr. Zach Horton – 2016-17 Volunteer Assistant Girls Soccer Coach

MOTION by Ricca, seconded by Darrow, to approve the Employee Contract Amendment No. 3 between the Board of Education and Matthew R. Seaton for the contract effective May 28, 2014 and ending June 30, 2020, to set the annual salary rate of Matthew R. Seaton, Superintendent, at \$140,000.00 for the 2017-2018 school term.

MOTION by Williamson, seconded by Ricca, to approve the Employee Contract Amendment No. 1 between the Board of Education and Amy Jo Mascal, Principal, for the contract effective July 1, 2016 and ending June 30, 2019, and to set the annual salary rate of Amy Jo Mascal, Principal, at \$122,000.00 for the 2017-2018 school term. Ayes (6) Nays (0) **Motion carried.**

MOTION by Williamson, seconded by McFadden, to approve the Employee Contract between the Board of Education and Nick McGurk, Assistant Principal, for the contract effective July 1, 2017 and ending June 30, 2018, and to set the annual salary rate of Nick McGurk, Assistant Principal, at \$97,750.00 for the 2017-2018 school term. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by McFadden, to approve the Employee Contract between the Board of Education and Beau Doty, Assistant Principal, for the contract effective July 1, 2017 and ending June 30, 2018, and to set the annual salary rate of Beau Doty, Assistant Principal, at \$78,000.00 for the 2017-2018 school term. Ayes (5) Nays (1-Biroschik) **Motion carried.**

MOTION by Biroschik, seconded by Williamson, to approve all District Confidential employees’ compensation rate increase of \$.35 per hour for the 2017-2018 school year. Ayes (6) Nays (0) **Motion carried.**

MOTION by Williamson, seconded by Darrow, as a result of the lack of functionality of the Streator Police radios in the High School building and other buildings in the community, and in light of the estimated cost in excess of \$40,000.00 for a booster antenna, authorize Mr. Seaton, Superintendent, to seek bids for additional hand-held radios for the staff. Ayes (6) Nays (0) **Motion carried.**

Mr. Seaton and the Board discussed the cost of 6 SHS radios recently purchased for less than a total cost of \$1,000. Unlike the City Police radios, the 6 radios work very well in the building and have a large range of reception.

President's Prerogative

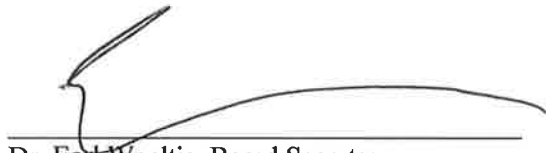
None

Motion for Adjournment

MOTION by McFadden, seconded by Darrow, to adjourn from the regular meeting. TIME: 8:20 P.M. Ayes (6) Nays (0)
Motion carried.

A large, stylized handwritten signature in black ink, appearing to read "Steve Birochik". The signature is written over a horizontal line.

Mr. Steve Birochik, Board President

A handwritten signature in black ink, appearing to read "Dr. Earl Woeltje". The signature is written over a horizontal line.

Dr. Earl Woeltje, Board Secretary