

## **STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

Regular Meeting - Board of Education

Tuesday, June 26, 2018 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 and Dr. Woeltje

Board member absent: Mr. McFadden and Mr. Williamson

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal (6:13 p.m.), Mr. Doty, Assistant Principal (6:14 p.m.) and Mrs. Johnston, Admin. Assistant

### **Board Salutes**

None

### **Public Comment**

None

### **Approval of Board Minutes**

**MOTION** by Biroschik, seconded by Darrow, to approve the Minutes of the Regular Meeting of Tuesday, May 15, 2018. Ayes (5) Nays (0) **Motion carried.**

### **Approval of Financial Reports**

**MOTION** by Biroschik, seconded by Tutoky, to approve all items as listed under Financial Reports on the Tuesday, June 26, 2018, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

A. Approve the May, 2018 Treasurer's Report and Budgetary Report

B. Approve the June, 2018 Bills

### **Administrative Reports**

Superintendent –

- **2017-18 Amended Budget** – Because of the changes in the budget throughout the 2017-2018 school year on the expense and revenue sides, it is necessary to amend the current fiscal year budget. A Public Hearing was held, this date, at 5:45 P.M. to review the proposed amendment. Mr. Seaton recommended the Board approve the 2017-2018 school year Amended Budget.
- **Prairie State Insurance Cooperative Renewal** – Mr. Seaton updated the Board with the Commercial Insurance renewal rate through Prairie State Insurance Cooperative (PSIC). The total premium for 2018-19 is \$90,619.86, including an additional premium of \$966.86 for Violent Malicious Act coverage. The 2018-19 premium for \$90,619.86 reflects a decrease of approximately \$1,400.00 from the prior year.
- **Prevailing Wage Resolution** – Each year the Board of Education will investigate and determine the prevailing rate of wages (as defined in the Illinois Prevailing Wage Act) being paid to laborers, mechanics and other workers in the locality of District 40. Thereafter, the District ensures that no less than such wages are paid to workers who are employed to construct public works for the District.
- **School Resource Officer Agreement** – Mr. Seaton and the Board reviewed the Agreement with the City of Streator for a Full-Time School Resource Officer for the 2018-19 school year. The District will be liable for 2/3 of the SRO's salary and benefits. Mr. Seaton recommended the Board approve the Agreement.
- **Health/Life Safety Extension Application for 2018 to 2019** - STHS did not complete all of the items on the Health/Life Safety Survey this year. Mr. Seaton recommended the Board approve the request for an "Extension of Time" which will be filed with the Regional Superintendent of Schools Office.
- **Adult Lunch Fee** – As a result of the District's recent National School Lunch Program Audit, it was advised that the adult food price be at least \$0.35 higher than the Federal reimbursement received. For this reason, it is recommended that the adult meal price be set at \$3.80 for the 2018-19 school year.

- 2018-19 School Board Meeting Calendar – The Board discussed conducting Board meetings on the third Tuesday of each month for the 2018-19 school year with the exception of June, 2019 which will be held the 4<sup>th</sup> Tuesday of the month for year-end purposes. As a result of the 2019 Spring Break schedule, the Board also discussed conducting the April, 2019 meeting on the fourth Tuesday of the month as well.
- Foreign Exchange Student Partnership – Mr. Seaton presented the Board with information related to a potential partnership with an organization proposing to tuition-in Foreign Exchange Students.
- 2018 Triple I Conference - November 16, 17, 18, 2018 – The Board discussed attendance at this year’s Annual Triple I Conference in Chicago.
- 2017-2018 FOIA Request Log – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. A complete list of the 2017-2018 FOIA requests was submitted to the Board for review.
- FOIA Request - Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. A request from SmartProcure was made on June 4, 2018. A timely response to the request was submitted.
- PRESS Policy Updates #98 and 5 Year Policy Review – First Reading - The Board conducted a first reading of the School Board Policies being revised.
- PRESS Policy Updates – 6:310 & 8:90 – Second Readings - The Board reviewed the IASB/PRESS Board Policy Updates for consideration of adoption.

Principal –

- New Course Proposal – STEM – Mrs. Mascall submitted the New Course Proposal for the Board’s review and recommended Board approval.
- Girls Swimming Cooperative Agreement – LaSalle/Ottawa/Earlville – Mr. Wargo, Athletic Director, submitted the Girls Swimming Cooperative Agreement with LaSalle, Ottawa and Earlville for the Board’s review and approval.
- 2017-18 Spring Sports Season End Results – The Board reviewed the 2017-18 spring sports season end results submitted by Mr. Wargo, Athletic Director, and Coaches.
- Facility Use Fee Waiver – Streator Youth Football – Mr. Wargo submitted the Facility Use Fee Waiver Request for the Board’s review and approval.
- Overnight/Extended Student Trip – Girls Track to State Meet, Charleston, IL (ATF) - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys Tennis to State Tournament, Arlington Heights, IL (ATF) - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Boys Track to State Meet, Charleston, IL (ATF) - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Drum Majors to Drum Major Camp, Charleston, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Cheerleaders to Cheerleading Camp, Kenosha, WI - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Key Club to District Board Meeting, Bloomington, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Key Club to Board Meeting, Schaumburg, IL - Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal–

- 2018-19 Student Handbook - Second Reading – The Board performed a second reading and review of the proposed changes to the Student Handbook for possible approval.

**Old Business**

**MOTION** by Darrow, seconded by Parr, to approve the following items listed under “Old Business” on the June 26, 2018, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried**

- Approve the 2017-18 Amended Budget
- Approve the PRESS Board Policy Updates – 6:310 & 8:90
- Approve the 2018-19 Student Handbook Updates

### New Business

**MOTION** by Parr, seconded by Tutoky, to approve the following items listed under “New Business”, on the Tuesday, June 26, 2018, Board Meeting Agenda. Ayes (5) Nays (0) **Motion carried.**

- A. Approve the Commercial Insurance Renewal Through Prairie State Insurance Cooperative for a Total Premium of \$90,619.86
- B. Approve the Prevailing Wage Resolution
- C. Approve the School Resource Officer Agreement
- D. Approve the Health/Life Safety Extension Application for 2018 to 2019
- E. Approve the 2018-19 Adult Lunch Fee for \$3.80 per Meal
- F. Approve the 2018-19 School Board Meeting Calendar
- G. Approve the New Course Proposal – STEM
- H. Approve the Girls Swimming Cooperative Agreement with LaSalle, Ottawa and Earlville
- I. Approve the Facility Use Fee Waiver Request for Streator Youth Football

**MOTION** by Darrow, seconded by Biroschik, to approve the following Overnight/Extended Student Trips. Ayes (5) Nays (0) **Motion carried.**

- Girls Track to State Meet, Charleston, IL (*AFT*)
- Boys Tennis to State Tournament, Arlington Heights, IL (*ATF*)
- Boys Track to State Meet, Charleston, IL (*AFT*)
- Drum Majors to Drum Major Camp, Charleston, IL
- Cheerleaders to Cheerleading Camp, Kenosha, WI
- Key Club to District Board Meeting, Bloomington, IL
- Key Club to Board Meeting, Schaumburg, IL

### Closed Session

**MOTION** by Darrow, 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)(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)(9)** for Student Disciplinary Cases; 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: 7:02 P.M. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Parr, seconded by Darrow, to return to Regular Session. TIME: 8:10 P.M. Ayes (5) Nays (0) **Motion carried.**

### Motions from Closed Session

**MOTION** by Biroschik, seconded by Tutoky, to approve the release of the Closed Session Minutes dated December 19, 2017, and April 17, 2018, and the non-release of the Closed Session Minutes dated January 16, 2018, February 06, 2018, February 20, 2018, March 20, 2018, and May 15, 2018. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Biroschik, seconded by Darrow, to approve the Streator Educational Support Personnel Contract MOU. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Biroschik, seconded by Tutoky, to expel Student ID #2018205 to JWA for Fall Semester 2018 and student must enroll in Credit Recovery for 1 credit. Student will be on Social Probation list indefinitely. Failure to complete credit during Fall 2018 will result in 2-year expulsion. Any truancy or disciplinary issues will result in expulsion for 2 years. Ayes (3) Nays (2 – Darrow, Woeltje) **Motion carried.**

**MOTION** by Darrow, seconded by Parr, to approve Mr. Justin Ainsley as 2018-19 Volunteer Assistant Boys and Girls Tennis Coach. Ayes (5) Nays (0) **Motion carried.**

**MOTION** by Parr, seconded by Biroschik, to approve the "Re-hiring" of the following Activity Sponsors/Advisors for the 2018-19 school year. Ayes (5) Nays (0) **Motion carried.**

**Freshman Class** - Megan O'Kraski/Devin Doty  
**Sophomore Class** – Brad Brittin  
**Junior Class** – Robb Watson  
**Senior Class** – Rob Tyne  
**Student Council** – Jason Robart  
**National Honor Society** – Recently Hired for 18-19  
**FFA** – Riley Hintzsche  
**Key Club** – Recently Hired for 18-19  
**Spanish Club** – Alison Clausing  
**German Club** – Debbie Horton  
**Science Club** – Matt Brandenburg

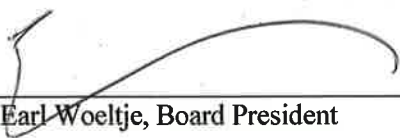
**Art Club** – Janelle Garcia  
**Band** – Jamie Kotovsky  
**Choral** – Jamie Kotovsky  
**Scholastic Bowl** – Rob Tyne  
**Asst. Scholastic Bowl** – Rob Tyne  
**Drama Club** – Rob Tyne  
**Yearbook** – Tina O'Brien/Antonello Pinto  
**WYSE** – Doug Harris  
**S Club** – Recently Hired for 18-19  
**Tech Prep Club** – Chris Peterson


**President's Prerogative**

None

**Adjournment**

**MOTION** by Parr, seconded by Biroschik, to adjourn from the Regular Meeting. TIME: 8:14 P.M. Ayes (5) Nays (0) **Motion carried.**

  
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Dr. Earl Woeltje, Board President

  
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Mr. James Parr, Board Secretary