

STREATOR TOWNSHIP HIGH SCHOOL
Special Meeting - Board of Education
Discussion Meeting Minutes
Tuesday, February 6, 2018, at 5:30 P.M. – STHS Room 126
Prepared by Carol A. Johnston, Superintendent Assistant

Call to Order/Roll Call:

President Woeltje called the Special Meeting to order at 5:31 P.M.

Board members present: Mr. Biroshchik, Mr. Darrow, Mr. McFadden, Mr. Tutoky, Mr. Williamson(5:32 p.m.) and Dr. Woeltje

Board member absent: Mr. Parr

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

Appoint Temporary Board Secretary

President Woeltje appointed Mr. McFadden as Temporary Board Secretary

Public Comment:

None

Closed Session:

MOTION by Darrow, seconded by Biroshchik, to go into Closed Session 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)(9) for Student Disciplinary Cases. TIME: 5:32 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Biroshchik, seconded by Williamson, to return to Regular Session. TIME: 7:29 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session:

MOTION by Biroshchik, seconded by Tutoky, to expel student ID #21355 for the remainder of the 2017-18 school year, the complete 2018-19 school year and fall of 2019, with the option to attend Safe School. Ayes (5) Nays (1-Darrow) **Motion carried.**

MOTION by Biroshchik, seconded by Williamson, to expel student ID #21046 for the remainder of the 2017-18 school year, the complete 2018-19 school year and fall semester of 2019, with the option to attend Safe School. Ayes (5) Nays (1-Darrow) **Motion carried.**


MOTION by Biroshchik, seconded by Williamson, to expel student ID #21078 for the remainder of the 2017-18 school year, the complete 2018-19 school year and the fall semester of 2019, with the option to attend Safe School. Ayes (5) Nays (1-Darrow) **Motion carried.**

President's Prerogative:

None

Motion for Adjournment:

MOTION by Darrow, seconded by Biroshchik, to adjourn from the Special Meeting. TIME: 7:30 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary