

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, January 16, 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. Biroshchik (6:06 p.m.), Mr. Darrow, Mr. McFadden, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

Board member absent: Mr. Parr

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

Appoint Temporary Board Secretary

President Woeltje appointed Mr. McFadden as Temporary Board Secretary

Board Salutes

Mr. Seaton commended the custodial staff for the appearance of the facility upon returning from Winter Break.

Mr. Seaton congratulated both, the SHS Streatorettes and Cheerleaders, for their “big wins” at recently attended competitions.

Introduce Students of the Month

Mrs. Mascal introduced and recognized the January Students of the Month and presented each with a certificate.

Public Comment

None

Approval of Board Minutes

MOTION by Darrow, seconded by Tutoky, to approve the minutes of the regular meeting of Tuesday, December 19, 2018. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Biroshchik, seconded by Williamson, to approve all items as listed under “Financial Reports” on the Tuesday, January 16, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

A. Approve the December, 2017 Treasurer’s Report and Budgetary Report

B. Approve the January, 2018 Bills

Administrative Reports

Superintendent –

- **6-Month Financial Presentation and Future Projections** – Mr. Seaton updated the Board regarding the 6-month financial picture for the first half of the 2017-18 school year. Mr. Seaton also presented and reviewed the future projections of revenues/expenditures reflecting the best, current available data for the future. Per Mr. Seaton, if all of the expected State funding is received, the District could possibly experience a surplus of approximately \$834,000.00 for the 2017-18 school year and surpluses of about \$400,000.00 to \$600,000.00 for the next few years.
- **2017-18 Audit Contract – Gorenz and Associates, Ltd.** – Gorenz and Associates, Ltd. submitted an Engagement Letter as related to the completion of the 2017-18 school year audit. The quoted price to complete the audit is \$11,995.00. The Engagement Letter was reviewed and discussed by the Board.
- **Tennis Court Renovation** – Mr. Seaton informed the Board that the bid process for the tennis court renovation project was completed December 21, 2017. Evans and Son Blacktop, Inc. submitted the lowest base bid for the first four courts at \$132,000.00 with an alternate bid for the additional three courts at \$108,000.00 and a \$9,000.00 deduction to use grass seed instead of sod. The total renovation project will cost \$231,000.00 which will be paid from TIF money and surplus which stands at approximately \$665,000.00. Mr. Seaton recommended the Board approve Evans and Son Blacktop, Inc. to complete the project.

- 2018 Summer Workers – Mr. Seaton submitted a recommendation from Mr. Dennis, Chief Maintenance Supervisor, to hire 1 temporary full-time maintenance worker and 2 temporary full-time custodial/grounds workers and a recommendation from Mr. Beck, Director of Technology, to hire 2 temporary part-time technology workers. The total estimated cost for the summer help is approximately \$14,724.00.
- Superintendent's Evaluation – The Board discussed and reviewed the Superintendent's Evaluation tool and process. The Superintendent's evaluation will be conducted and completed by March 1, 2018.
- IASB/PRESS Board Policy Updates #96 – Second Reading – The Board conducted a second reading of the School Board Policies being revised for possible approval.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Recently, FOIA requests were received from Operative Plasterers' and Cement Masons', Parent's Foundation and SmartProcure. Timely responses were provided to all requests.

Principal –

- 2017-18 Early Graduates – The Board reviewed the list of SHS Seniors requesting to graduate after the first semester of the 2017-18 school year.
- 2017-18 2nd Semester School Improvement Schedule – Mrs. Mascal submitted the 2nd Semester School Improvement Schedule for the Boards review.
- Facility Use and Fee Waiver Request - Fourth of July Committee – Mr. Wargo submitted the Facility Use Fee Waiver Request and recommended Board approval.
- Overnight Extended Student Trip – FFA to Costa Rica, Summer, 2019 - Mrs. Mascal submitted the Application for the Overnight/Extended Student and recommended Board approval.

Old Business

MOTION by Darrow seconded by Williamson, to approve the IASB/PRESS Board Policy Updates #96. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Williamson, seconded by Darrow, to approve the following items listed under “New Business”, on the Tuesday, January 16, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- A. Approve the 2017-18 Audit Services Contract of Gorenz and Associates, Ltd.
- C. Approve the 2018 Summer Help
- D. Approve the 2017-18 SHS Early Graduates
- E. Approve the Facility Use and Fee Waiver Request for the Fourth of July Committee
- F. Approve the Overnight/Extended Student Trip for FFA to Costa Rica, Summer, 2019

MOTION by Darrow seconded by Williamson, to approve the Tennis Court Renovation Project Bid from Evans & Son Blacktop, Inc. for the First 4 Courts in the Amount of \$132,000.00 and the Alternate Bid for the Additional 3 Courts for the Amount of \$108,000.00 With a Deduction of \$9,000.00 for Corresponding Dirt and Grass Work (Seed in Place of Sod) for a Total of \$231,000.00. Ayes (5) Nays (1-Biroschik) **Motion carried.**

Closed Session

MOTION by Darrow, seconded by Williamson, 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: 6:53 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Biroschik, to return to Regular Session. TIME: 7:20 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions From Closed Session


MOTION by Biroshik seconded by Darrow, to approve the resignation of Ms. Tiffany Park as S-Club Advisor. Ayes (6) Nays (0) **Motion carried.**

President's Prerogative

None

Motion for Adjournment

MOTION by Biroshik, seconded by Tutoky, to adjourn from the regular meeting. TIME: 7:21 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary