

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, April 17, 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, Mr. Darrow, Mr. McFadden, Mr. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

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

Board Salutes

Mr. Seaton congratulated Ms. Kotovsky and the Band and Choir organizations for their success at recent contests and events and commended Ms. Freeman, Color Guard Coach, for hosting a Color Guard camp at Ransom Grade School in an effort to expand the program.

Mr. Darrow congratulated Dr. Gottemoller as he recently celebrated his 90th birthday. Dr. Gottemoller previously served on the SHS Board of Education for many years and was a great asset to the community through his practice as well.

Introduce Students of the Month

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

Public Comment

None

Approval of Minutes

MOTION by Parr, seconded by Tutoky, to approve the minutes of the Regular Meeting of Tuesday, March 20, 2018. Ayes (7) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Biroshchik, seconded by McFadden, to approve the Financial Reports as listed on the Tuesday, April 17, 2018, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

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

B. Approve the April, 2018 Bills

Administrative Reports

Superintendent –

- Chromebooks Purchase – Continuing with the Chromebook Initiative, the information submitted for the Board's review included 500 Lenovo 100e Chromebooks to be purchased for the 2018-19 incoming Freshman and Seniors. The total cost of the 500 Chromebooks is \$88,500.00 with \$62,500.00 to be paid from Title I funds and \$26,000.00 paid from the Chromebook insurance funds. Mr. Seaton recommended the Board approve the purchase.
- Softball Field Netting Extension – In an attempt to control as many foul balls as possible, netting extensions between the softball field and the adjoining neighborhood homes has been recommended. The bid submitted by Haldeman-Hemme, Inc. in the amount of \$17,016.00 includes nets 35' tall and span an area of 40'. Mr. Seaton recommended the Board approve the bid from Haldeman-Hemme, Inc. for the amount of \$17,016.00 for the netting.
- Activity Account – JWA – The JWA Department has requested an Activity Account be created to manage funds generated by the JWA Program. Mr. Seaton recommended the Board approve the creation of the account.
- Booster Groups – Financial Protocols – Mr. Seaton provided the Board with a breakdown of the various Booster Group financial protocols. The Board discussed developing a policy that would require Booster groups to follow a choice of mandatory financial protocols in order to be recognized by the District.
- FOIA Requests - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. The following FOIA requests were received; March 21, 2018, from IRTA, Nathan Mihelich, for 2018 retiree information, April 05, 2018, from Shriver Center, Ivan Parfenoff, for School Resource Officer information,

and April 10, 2018, from 5NBC Chicago, also requesting School Resource Officer information. Responses to the requests were timely submitted.

- PRESS Board Policy Updates #97– First Reading – The Board conducted a first reading of the School Board Policies being revised.

Principal -

- Cooperative Agreement – Wrestling and Boys & Girls Soccer – Athletic Director, Mr. Wargo, submitted the Wrestling and Boys & Girls Soccer Cooperative Agreement with Woodland School for the Board’s approval.
- Overnight/Extended Student Trip – SHS Welding Students to Harley Davidson Factory, Menomonee Falls, WI - Mrs. Mascal presented the Overnight/Extended Student Trip Application for the Board’s approval. Board members inquired about the possibility of summer classes for welding. Mrs. Mascal informed the Board that the Vocational Department has currently been discussing summer program options and will possibly bring recommendations to the Board in the future.

Old Business

None

New Business

MOTION by Biroshik, seconded by Darrow, to approve the following items listed under “New Business” on the Tuesday, April 17, 2018, Board Meeting Agenda. (7) Nays (0) **Motion carried.**

- A. Approve the Purchase of 500 Lenovo 100e Chromebooks for \$88,500.00
- B. Approve the Purchase of the Softball Field Netting Extension from Haldeman-Hemme, Inc. for the Amount of \$17,016.00
- C. Approve the Creation of the JWA Activity Account
- D. Approve the Wrestling and Boys and Girls Soccer Cooperative Agreement With Woodland School
- E. Approve the Overnight Extended Student Trip for SHS Welding Students to Harley Davidson Factory, Menomonee Falls, WI

Closed Session

MOTION by Darrow, 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 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: 6:37 P.M. Ayes (7) Nays (0) **Motion carried.**

MOTION by Parr, seconded by Tutoky, to return to Regular Session. TIME: 7:35 P.M. Ayes (7) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by McFadden, seconded by Tutoky, to approve the 2018-19 school year work hours of Laurie Skromme, District Bookkeeper, to 1800 hours and a 4.00% hourly rate increase. Ayes (7) Nays (0) **Motion carried.**

MOTION by McFadden, seconded by Parr, to approve the following items listed under “Personnel”, on the April 17, 2018, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- Resignations:
- Mr. Tyler McKinnie – Assistant Wrestling Coach
 - Ms. Susan Thorson – Assistant Cheerleading Coach
 - Mr. Jacob Houch – Assistant Boys Basketball Coach (1/2 Stipend)
- Hires:
- Mr. Josh Houch – 2018-19 Assistant Boys Basketball Coach (Full Stipend)
 - Ms. Lily Ramirez – 2018-19 Head Cheerleading Coach
 - Ms. Hannah Phelps – 2018-19 Assistant Cheerleading Coach
 - Mr. Dan Pouk – 2018-19 National Honor Society Advisor
- Volunteers:
- Mr. Tyler McKinnie – 2018-19 Volunteer Assistant Wrestling Coach

MOTION by Parr, seconded by Williamson, to approve Mr. Beau Albert as 2018-19 Head Girls Basketball Coach. Ayes (5) Nays (2-Biroschik, Darrow) **Motion carried.**

MOTION by McFadden, seconded by Darrow, to approve the “re-hiring” of the following for the 2018-19 school year. Ayes (7) Nays (0) **Motion carried.**


- Boys Basketball Head Coach – Beau Doty
- Boys Basketball Asst. Coach – Jake Strabala
- Boys Basketball Volunteers – Bryan Park, Harry Park, Jeff Strabala, Dave Holmes
- Girls Basketball Asst. Coach – Melissa Zavada
- Girls Basketball Volunteer – Lexi Manypenny
- Wrestling Head Coach – John Sandoval
- Wrestling Asst. Coaches – Isaias Macias
- Wrestling Volunteers – Edgar Lopez, Dylan McStoots
- Bowling Head Coach-Boys & Girls – Nancy Longnecker
- Bowling Volunteers – Ron Ramza, Dan Pond
- Streatorettes Head Coaches – Kim Donnell, Maddie Donnell

President’s Prerogative


None

Adjourn

MOTION by McFadden, seconded by Tutoky, to adjourn from the Regular Meeting. TIME: 7:39 P.M. Ayes (7) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



Mr. James Parr, Board Secretary