

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting

Tuesday, February 20, 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. Parr, Mr. Tutoky, Mr. Williamson and Dr. Woeltje

Board member absent: Mr. McFadden

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

Board Salutes

Mr. Seaton congratulated the Boys Basketball Team, Wrestling Team and Coaches for their successful seasons this year, including student athletes, Mike Dunkelberger and Alex Granados as Wrestling State qualifiers.

Mr. Seaton also congratulated the WYSE Club for their success at a recently attended event.

Mr. Biroshchik commended the track team for a job well done at a recently attended indoor track event.

Introduce Students of the Month

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

Public Comment

None

Approval of Board Minutes

MOTION by Biroshchik, seconded by Williamson, to approve the minutes of the Regular Meeting of Tuesday, January 16, 2018, and the Special Meeting of Tuesday, February 6, 2018. Ayes (6) Nays (0) **Motion carried.**

Approval of Financial Reports

MOTION by Williamson, seconded by Parr, to approve all items as listed under “Financial Reports” on the Tuesday, February 20, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the January, 2018, Treasurer’s Report and Budgetary Report
- Approve the February, 2018, Bills

Administrative Reports

Superintendent –

- **2018-2019 School Calendar** – The 2018-19 School Calendar recommendation was submitted to the Board for review. The proposed calendar dates have been shared and discussed with Streator Elementary, Grand Ridge, Ransom and St. Michael’s in order to have common dates for Spring Break.
- **2018 Roof Replacement Bid** - Mr. Seaton informed the Board that the bid process for the 2018 Roof Replacement project was completed February 6, 2018. Metalmaster Roofmaster, Inc. submitted the lowest qualified bid for the project with a total cost of \$52,279.00. 2014 Energy Efficiency Grant funds will be used to fund half (\$24,139.50) of the project. Mr. Seaton recommended the Board approve Metalmaster Roofmaster, Inc. to complete the project.
- **School Safety/Security** – Mr. Seaton provided the Board with an update from a “roundtable discussion” held on February 7, 2018, related to school safety and internal protocols. The meeting included Administration, Board Members, SHS Staff and Parents. A meeting with other School Districts to discuss school safety, protocols and procedures is being planned for the near future. Mr. Seaton informed the Board that additional safety and security measures are being implemented including the purchase of additional metal detector wands.

- Surplus Items – Mr. Seaton submitted the list of Library items to be considered for surplus. The items will be offered for sale to the public for fundraising for the program.
- FOIA Request - Per School Board Policy 2:250, the SHS Board is to be notified when a FOIA request to SHS has been made. FOIA requests were received January 17, 2018, January 22, 2018, and January 31, 2018, from Donetta Clavey, IRTA-Nathan Mehelich and Prairie State Wise-Jim Tyrrell, respectively. Responses to the requests were timely submitted.

Principal –

- SHS 3rd Year Graduate – SHS has a student requesting to graduate after three years. All of the guidelines for a three year graduate have been met by the student. Mrs. Mascall presented the Three-Year Graduation Application for the Board’s review and recommended approval.
- Facility Use Fee Waiver Request – Central Church of Christ – Mr. Wargo submitted the Facility Use Fee Waiver Request for the Board’s review and approval.
- Facility Use Fee Waiver Request – Illinois Valley Symphony Orchestra – Mr. Wargo submitted the Facility Use Fee Waiver Request for the Board’s review and approval.
- Overnight/Extended Student Trip – SHS Wrestling to Sectionals in Sycamore, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS Wrestling to State in Champaign, IL (ATF) – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – SHS AgEd & FFA to Cascade Mountain, Portage, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Old Business

None

New Business

MOTION by Parr, seconded by Darrow, to approve the following items listed under “New Business” on the February 20, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the 2018-19 School Calendar
- Approve the 2018 Roof Replacement bid from Metalmaster Roofmaster, Inc., for the amount of \$52,279.00
- Approve the List of Library Materials as Surplus
- Approve the SHS 3rd Year Graduate
- Approve the Facility Use Fee Waiver Request for the Central Church of Christ
- Approve the Facility Use Fee Waiver Request for the Illinois Valley Symphony Orchestra
- Approve the Overnight/Extended Student Trip for Wrestling to Sectionals in Sycamore, IL (ATF)
- Approve the Overnight/Extended Student Trip for Wrestling to State Competition in Champaign, IL (ATF)
- Approve the Overnight/Extended Student Trip for AgEd & FFA to Cascade Mountain, Portage, WI

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)(5) for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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)(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: 6:28 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Biroshchik, to return to Regular Session. TIME: 8:25 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Darrow seconded by Tutoky, to approve the following items listed under "Personnel", on the February 20, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

Retirement: Ms. Veronica Weber – Paraprofessional
Ms. Cathi Freeman – Secretary

Resignation: Ms. Kari Benning – Head Volleyball Coach
Ms. Dawn Osborn – Key Club Advisor

Hire: Mr. Rob Tyne – 2018-19 Dean of Students
Mr. Rory Bedeker – 2018-19 Athletic Director
Mr. Nathanael Nugent – 2018-19 S-Club Advisor
Ms. Amy Hagi – 2018-19 Key Club Advisor
Ms. Brittney Huey Adams – 2017-18 Assistant Girls Soccer Coach
Mr. Stuart Randolph – 2017-18 Morning Supervision

President's Prerogative

None

Motion for Adjournment

MOTION by Parr, seconded by Tutoky, to adjourn from the regular meeting. TIME: 8:28 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary