

STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40

Board of Education – Regular Meeting
Tuesday, July 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 6:01 P.M.

Board members present: Mr. Biroschik, 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 Mrs. Johnston, Superintendent Assistant

Board Salutes

Dr. Woeltje complimented the progress and results of the reconstruction of the SHS Tennis Courts.

Mr. Darrow commended the AgEd program for the current success of the Edible Acre.

Mr. Seaton commended the SHS Maintenance and Custodial staff for their hard work, progress and the appearance of the SHS facility.

Public Comment

None

Approval of Board Minutes

MOTION by Biroschik, seconded by Darrow, to approve the minutes of the 2017-18 Budget Amendment Public Hearing and the Regular Meeting of Tuesday, June 26, 2018. Ayes (6) Nays (0) Motion **carried**.

Approval of Financial Reports

MOTION by Biroschik, seconded by Williamson, to approve all items as listed under Financial Reports on the Tuesday, July 17, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried**.

- A. Approve the June, 2018 Treasurer's Report and Budgetary Report
- B. Approve the July, 2018 Bills

Administrative Reports

Superintendent –

- Investments – Vezzetti Capital Management – Mr. Vezzetti of Vezzetti Capital Management, LLC provided the Board with a brief overview of the financial highlights for the fiscal year 2017-18 and current investment strategies.
- Architect Report – Mr. Reigle, Green & Associates, Ltd., provided the Board with an overview of the tentative 2018 Facility Improvements Budget. The discussion included the 10 Year Health Life Safety Survey, Auditorium Renovation Project, and other possible miscellaneous future projects.
- Selection of Depositories, Investment Managers, Dealers and Brokers – Board Policy 4:30 – As mandated through STHS Board Policy 4:30, the Board annually reviews the list of depositories STHS District #40 uses. Mr. Seaton recommended the Board approve the Selection of Depositories.
- School Treasurer Bond – Annually, the STHS Board will review and approve the School Treasurer Bond. Mr. Seaton recommended the Board approve the continuance of the Bond with the current vendor, Theresa Muntz from Accounting, Tax and Business Service and the Ohio Casualty Insurance Company
- Student Accident Insurance Carrier – Board Policy 4:170 – Annually, the STHS Board will review and approve the Student Accident Insurance Carrier. Mr. Seaton recommended STHS continue using the current carrier providing student insurance, Gerber Life Insurance Company.
- Surplus Items – Mr. Seaton submitted a list of Basketball Equipment, Lawn Equipment, Welders and Miscellaneous Tools/Equipment to be considered for surplus. The items will be sold within the scope of state regulations.
- Facility Usage Rental Rates, Fee Structure and Rental Procedures – Board Policy 8:20 – The Board reviewed the Facility Usage Rental Rates as mandated annually through Board Policy 8:20.

- Closed Session Recordings - Destruction – Annually, the Board reviews and determines if they want to destroy dated Closed Session recordings. Mr. Seaton recommended destroying all Closed Session recordings prior to January, 2017.
- Board Policy Updates #98 and 5 Year Policy Review – Second Reading - The Board reviewed the IASB/PRESS Board Policy Updates, including the 5 Year Policy Review for consideration of adoption.
- FOIA Requests – Per School Board Policy 2:250, the STHS Board is to be notified when a FOIA request to STHS has been made. Mr. Seaton informed the Board that FOIA requests were received from James Bachman of IRTA and Matt Hoffman of SEIU 73 on July 05, 2018 and July 12, 2018 respectively.

Principal –

- Appoint STHS Hearing Officer – Mrs. Mascall recommended STHS continue to use the services of the current Hearing Officer, Mr. Edward R. Condon.
- 2018-19 Textbooks/Instructional Materials – Board Policy 6:210 – The Board reviewed the list of Textbooks/Instructional Materials used by the District as mandated annually through Board Policy 6:210, Instruction.
- Facility Usage Fee Waiver Request – Veteran’s Day Concert-City of Streator-Streator Elks – Mr. Wargo submitted the Facility Usage Fee Waiver Request for the Board’s review.
- Overnight/Extended Student Trip – FFA Leadership Camp, Monticello, IL – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.
- Overnight/Extended Student Trip – Cross Country to Baraboo, WI – Mrs. Mascall presented the Application for the Overnight/Extended Student Trip for approval.

Assistant Principal/Dean of Students - None

Old Business

MOTION by Biroschik, seconded by Darrow, to approve the Board Policy Updates #98 and 5 Year Policy Review. Ayes (6) Nays (0) **Motion carried.**

New Business

MOTION by Parr, seconded by Tutoky, to approve the following items listed under “New Business,” on the Tuesday, July 17, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Approve the Selection of Depositories, Investment Managers, Dealers and Brokers
- Approve the Continuance of the Treasurer Bond with Theresa Muntz from Accounting, Tax, and Business Service and the Ohio Casualty Insurance Company
- Approve Gerber Life Insurance Company/Zevitz as the Student Accident Insurance Coverage Carrier
- Approve the Lists of Basketball Equipment, Lawn Equipment, Welders and Misc. Tools/Equipment as Surplus
- Approve the 2018-19 Facility Usage Rental Rates
- Approve the Destruction of all Closed Session Recordings Prior to January, 2017
- Approve the Appointment of the Hearing Officer, Mr. Edward Condon, for the 2018-19 School Year
- Approve the 2018-19 List of Textbooks and Instructional Materials
- Approve the Overnight Extended Student Trip for FFA to the FFA Leadership Camp, Monticello, IL
- Approve the Overnight Extended Student Trip for Cross Country to Baraboo, WI

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: 6:59 P.M. Ayes (6) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by Biroschik, to return to Regular Session. TIME: 7:21 P.M. Ayes (6) Nays (0) **Motion carried.**

Motions from Closed Session

MOTION by Parr, seconded by Tutoky, to approve the following items listed under "Personnel," on the July 17, 2018, Board Meeting Agenda. Ayes (6) Nays (0) **Motion carried.**

- Hires: Mr. Zachary Weber - 2018-19 Full-Time Paraprofessional
Ms. Kelly Peacher - 2018-19 Full-Time Paraprofessional
Ms. Shelley Hyatt - 2018-19 Full-Time Paraprofessional
Ms. Mercedes Griffin - 2018-19 Full-Time Paraprofessional/Secretary

MOTION by Biroschik, seconded by Williamson, to approve the "Re-Hiring" of the following Coaches for the 2018-19 school year. Ayes (6) Nays (0) **Motion carried.**

- Baseball Head Coach - Beau Albert
- Baseball Asst. Coaches - Brian Hassett, Mike Renner
- Baseball Volunteer Coaches - Mike Renner Jr., Stash Mroczek, Ryan Pierce
- Softball Head Coach - Dawn Williams
- Softball Asst. Coaches - Ken Fredrickson, Rachael Bradley
- Softball Volunteer Coach - Ray Yanek
- Girls Track Head Coach - Doug Harris
- Girls Track Asst. Coach - Devin Doty
- Girls Track Volunteer Coach - Dr. Earl Woeltje
- Boys Track Head Coach - Ken Carlson
- Boys Track Asst. Coach - Rob Tyne
- Boys Volunteer Coach - Logan Pflibsen, Brad Brittin, Ryley Martin
- Boys Tennis Head Coach - John Sandoval
- Boys Tennis Asst. Coach - Mark Yanek
- Boys Tennis Volunteer Coach - Rob Beck
- Girls Soccer Head Coach - JT Huey
- Girls Soccer Asst. Coach - Brittney Huey Adams

MOTION by Biroschik, seconded by Williamson, to approve the list of substitutes for the 2018-19 school year. Ayes (6) Nays (0) **Motion carried.**

President's Prerogative

None

Adjourn

MOTION by Darrow, seconded by Biroschik, to adjourn from the regular meeting. TIME: 7:24 P.M. Ayes (6) Nays (0) **Motion carried.**



Dr. Earl Woeltje, Board President



James Parr, Board Secretary