

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, IL

A regular meeting of the Seneca Township High School Board of Education was held on October 19, 2016, at 6:00 p.m. President Frye called the meeting to order with roll call.

1. ROLL CALL: Present: J.Johnson, Hamilton, Frye, Olson, Baker, Victor, R. Johnson
Absent: Olson

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Amy Smith, Student Award winners and guests, and a representative from The Times.

2. RECOGNITION OF GUESTS AND VISITORS

	August	September
Student of the Month	Sean Baker	Ashley Hatz
Role Model	Thomas Bartkus	Anthony Bernhard
Most Improved	Daniel Burba	Raquelle Dahlman
Rookie	Trevor Till	Arberita Jashari

3. INVESTMENT REPORT

Dr. Carlson reviewed the Investment Report. President Frye stated that the Investment Report would stand approved as presented, subject to audit.

4. FINANCIAL INFORMATION

Dr. Carlson reviewed the Financial Dashboards.

5. TREASURER'S REPORT

Dr. Carlson gave the Treasurer's Report per Rob Maierhofer's report. President Frye stated that the Treasurer's Report would stand approved subject to audit.

6. APPROVAL OF MINUTES

- A. Regular Minutes
- B. Budget Meeting Minute
- C. Informal Finance Committee Minutes

Dr. Carlson stated he received no additions or corrections to the minutes. President Frye stated minutes will stand approved as presented.

7. ACCOUNTS PAYABLE

Dr. Carlson reviewed accounts payable. President Frye asked for a motion to approve the accounts payable as presented.

A motion was made by Joe Johnson and seconded by Rich Hamilton to approve the accounts payable as presented.

ROLL CALL: Ayes: Frye, Hamilton, J.Johnson, R.Johnson, Baker, Victor
Nays:
Absent: Olson
Motion Carried

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

Marcia Machetta and Katie Paddock reviewed their new courses, Honors English II and Duel Credit Public Speaking respectively.

10. COMMITTEE REPORTS

Members from the Finance/Personnel Committee reported on their recent meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2016 Levy and 2017-18 Budget

Dr. Carlson reviewed 2016 Levy stating that the EAV of LaSalle Station will drop \$5,000,000. The levy and the budget is anticipated to be similar to the last couple years.

A motion was made by Joe Johnson and seconded by Rich Hamilton to direct the preparation of the 2016 Levy and the 2017-2018 Budget.

ROLL CALL: Ayes: Frye, Hamilton, J.Johnson, R.Johnson, Baker, Victor
Nays:
Absent: Olson
Motion Carried

- B. Personnel Report
No Personnel items were discussed.

- C. Building, Grounds & Transportation

- 1. Building Update

Dr. Carlson reviewed the completion of some ongoing projects including the walk in freezer, boiler at WC, and LED lights in the parking lot. Upcoming or continued projects were reviewed such as the Wheel Chair lift on the second floor and the sinking grounds around the track/shot put area.

- D. Policy

- 1. PRESS Policies – 1st Reading

Dr. Carlson stated this would represent the first reading of the PRESS Policies from the 5-year review.

- E. Gender Equity Report

Dr. Carlson reviewed the Gender Equity Report. Jenna Maierhofer and Fran Ogden contributed to the conclusion that overall we were in good standing with all students and genders.

- F. Executive Session

Dr. Carlson stated he would not ask for an Executive Session at the end of the meeting.

- 12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

- A. Professional Development Update
Mr. Voiles reviewed how the staff was utilizing their Professional Development hours indicating that most recently he conducted individual meeting to work on their Professional Learning Plans.

- B. I-8 Leadership Conference

Mr. Voiles indicated that each year we send student to represent Seneca at the I-8 Leadership Conference. This year Mr. Houchin will be taking the following student:

Freshmen:	Emma Elias and Trevor Till
Sophomore:	Brittany Alsvig and A.J. Baker
Junior:	Faith Thrun and Lane Weber

Senior: Ashley Hatz and Austin Cockream

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson reviewed a FOIA request as well as a notice from the NRC of a 20 year license renewal for both reactors at LaSalle Station. The State Superintendent Weekly Message was included as supplemental reading material

15. ADJOURNMENT

The meeting adjourned at 6:52 p.m.

A motion was made by Joe Johnson and seconded by Mark Victor to approve the accounts payable as presented.

ROLL CALL: Ayes: Frye, Hamilton, J.Johnson, R.Johnson, Baker, Victor
Nays:
Absent: Olson
Motion Carried



President, Board of Education

11-16-16
Date



Secretary, Board of Education