

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 February 15, 2017, 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: Baker

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Amy Smith, Athletic Director Steve Haines, Ken Sangston, Don Brown, Cory Yandell, Dan Stecken, Student Award winners and guests, and Kate Reynolds and Brian Hoxsey from The Times.

2. RECOGNITION OF GUESTS AND VISITORS

	February	
Student of the Month	Abigail Huffman	November - Jamie Goslin
Role Model	Cora Wilkinson	December – Nick Bartkus
Most Improved	Kobe Maier	
Rookie	Steven Bartkus	

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. Building, Grounds, and Transportation Committee Minutes
- C. 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, Olson, Victor
Nays:
Absent: Baker
Motion Carried

8. PUBLIC COMMENT

Ken Sangston spoke in favor of the idea to change conferences for sports and activities.

9. EDUCATIONAL ITEM

No Educational Item this month

10. COMMITTEE REPORTS

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

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. Financial Effects of Senate Bill 9

Dr. Carlson stated that they are working with Faircom and Senator Rezin to ensure language in Senate Bill 9 will protect Seneca's EAV revenue.

B. Personnel Report

1. Letters of Retirement

Kent Weber and Mary O'Connor submitted letters to the board stating they will be retiring at the completion of the 2021 school year.

2. FMLA Request

Kim Foster submitted her request for FLMA leave starting April 26th.

3. Superintendent Evaluation

The board was given Evaluations to complete and the timeline in which they were due.

A motion was made by Joe Johnson and seconded by Mark Victor to approve the Personnel Report

ROLL CALL: Ayes: Frye, Hamilton, J. Johnson, R. Johnson, Olson, Victor

Nays:

Absent: Baker

Motion Carried

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed the completion of projects including the removal of the wheelchair lift on the second floor and the servicing of all summer work equipment. Dr. Carlson stated that they Fire Marshal completed his inspection but the school has not received his report at this time. Upcoming projects that were reviewed included moving forward with the first phase of the Health, Life Safety Plan as well as working on changing the locks on our doors to improve safety.

D. Policy

1. Transportation of Foster Care Students – 2nd Reading

Dr. Carlson stated this would represent the second reading of the Transportation of Foster Care Students Policy.

A motion was made by Sara Olson and seconded by Rich Hamilton to approve the Transportation of Foster Care Students Policy.

ROLL CALL: Ayes: Frye, Hamilton, J. Johnson, R. Johnson, Olson, Victor

Nays:

Absent: Baker

Motion Carried

E. I-8 Conference Update

Athletic Director Steve Haines gave a presentation to the board regarding the options Seneca High School has to change conferences or remain in the I-8.

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. 1st Semester Discipline Report

Mr. Coughlin reviewed the discipline report for the first semester and stated they will continue to focus on attendance, eligibility, and lowering the number of referrals.

B. Step Up Day

Mr. Voiles informed the board that Step Up Day will take place on February 21st.

C. Freshman Registration

Mr. Voiles informed the board that Freshman Registration will take place on February 22nd.

D. Summer School Brochure

Mr. Voiles stated that there is not a lot of change to the summer school offering or the teaching staff involved from last year. He also informed the board that the bridge program will be offered again this year with the same teachers.

E. SIP Agenda

Mr. Voiles reviewed the agenda for this Fridays SIP day.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson stated that there were no FOIA requests this month and directed the staff to the State Superintendent's Newsletter.

15. ADJOURNMENT

The meeting adjourned at 7:29 p.m.

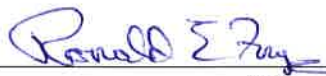
A motion was made by Joe Johnson and seconded by Rich Hamilton to adjourn the meeting.

ROLL CALL: Ayes: Frye, Hamilton, J.Johnson, R.Johnson, Olson, Victor

Nays:

Absent: Baker

Motion Carried



President, Board of Education

3-15-17

Date



Secretary, Board of Education