

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 March 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 Left at 6:55 pm

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Activities Director Steve Haines, Recording Secretary Carolyn Lockridge, Adam Provance, Dan Stecken, Kent Weber, Brian Hoxsey, The Times, and student award winners and guests.

2. RECOGNITION OF GUESTS AND VISITORS

Mr. Coughlin recognized the Student of the Month award winners.

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. President Frye stated that the Treasurer's Report would stand approved subject to audit.

6. APPROVAL OF MINUTES

A. Regular Minutes

Dr. Carlson stated he received no additions or corrections to the February Regular Board Meeting, Curriculum Committee or Discipline Committee minutes. President Frye stated minutes will stand approved as presented.

7. ACCOUNTS PAYABLE

Dr. Carlson stated he received no additional questions. 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: Baker, Frye, Hamilton, J.Johnson, R.Johnson, Olson, Victor
Nays:
Motion Carried

8. PUBLIC COMMENT

Kent Weber addressed the board concerning the I-8 Conference agenda item

9. EDUCATIONAL ITEM

There was no Educational Item.

10. COMMITTEE REPORTS

There were no Committee Reports.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. There was no Finance Report

B. Personnel Report

Dr. Carlson stated the items listed on the agenda would be discussed in Executive Session. He stated that he also received a letter of retirement from Marcia Machetta.

1. FMLA Request – Jill Rockrohr
2. Re-employment of Non-tenured Teachers
3. Letter of Resignation - Carol Hougas Afternoon Housekeeper

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson updated the board on various repairs and projects related to the building services department.

2. Paving Resolution for Main Campus

Dr. Carlson stated a Paving Hearing was held prior to the Board Meeting to receive public comment for the proposed Parking Lot repaving in the Life Safety amendment. President Frye asked for a motion to adopt the resolution for Main Campus.

A motion was made by Joe Johnson and seconded by Mark Victor to adopt the paving resolution for Main Campus as presented.

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

3. Paving Resolution for West Campus

Dr. Carlson stated the West Campus parking lot will also be repaved. President Frye asked for a motion to adopt the resolution for the West Campus.

A motion was made by Joe Johnson and seconded by Mark Victor to adopt the paving resolution for West Campus as presented.

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

4. Life Safety Amendment for Main Campus

Dr. Carlson stated the Life Safety Amendment for the Main Campus was prepared from the 10 Year Life Safety Survey. The amendment will be sent to ISBE for approval. He stated some items may be eliminated by the State.

A motion was made by Joe Johnson and seconded by Rich Hamilton to approve Life Safety Amendment for Main Campus as presented.

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

5. Life Safety Amendment for West Campus

Dr. Carlson referred to the Life Safety Amendment for the West Campus. The amendment will be sent to ISBE for approval.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the Life Safety Amendment for West Campus as presented.

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

D. IHSA Membership

Dr. Carlson indicated that each year the Board must renew the membership with the IHSA.

A motion was made by Sara Olson and seconded by Mark Victor to approve the IHSA membership as presented.

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

E. I-8 Conference

Dr. Carlson referred to the information pertaining to the I-8 Conference. The Board discussed the information provided by the community and the coaching staff. The Principal and Athletic Director are recommending accepting the invitation from Sangamon Valley Conference for football and the Tri-County Conference for all other sports and activities.

A motion was made by Sara Olson and seconded by Mark Victor to join the Sangamon Valley Conference for football and the Tri-County Conference for all other athletics and activities as presented.

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

F. Executive Session

Dr. Carlson stated he would ask for an Executive Session at the end of the meeting.

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Curriculum/Discipline Committee Agenda and Summary

Mr. Voiles and Mr. Coughlin discussed the recent Curriculum Committee Meeting and the Discipline Committee Meeting.

B. Special Education Transition Summit

Mr. Coughlin reviewed the Special Education Transition Summit that was held for parents and students in the high school auditorium. Speakers from various agencies discussed options for students after high school.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to a thank you note and the Weekly Message newsletter from the State Superintendent.

EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Mark Victor, to adjourn to Executive Session, including Administration, to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee, student discipline, and pending litigation.

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

14. ACTION ITEMS AFTER EXECUTIVE SESSION

A. Personnel Report

President Frye asked for a motion to approve the Personnel Report as presented.

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

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

15. ADJOURNMENT


The meeting adjourned at 7:50 p.m.



President, Board of Education

4-19-17

Date



Secretary, Board of Education