

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 18, 2017, at 6:00 p.m. President Frye called the meeting to order with roll call.

1. ROLL CALL: Present: Johnson, Hamilton, Frye, Olson, Victor, Eltrevoog, Yandell
Absent:

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Carolyn Lockridge, Treasurer Rob Maierhofer, Russ Witte, The Times representative and student award winners and guests.

2. RECOGNITION OF GUESTS AND VISITORS

The student award winners were recognized.

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

Rob Maierhofer 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 minutes. President Frye stated minutes would stand approved as presented.

7. ACCOUNTS PAYABLE

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

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

ROLL CALL: Ayes: Eltrevoog, Frye, Hamilton, Johnson, Olson, Victor, Yandell
Nays:
Motion Carried

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

Russ Witte, Math Teacher, gave a presentation on the new vocational math class that was added this year.

10. COMMITTEE REPORTS

Members from the Building, Grounds & Transportation and the Finance Committee gave reports from their recent meetings.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. Direct Preparation of the 2017 Levy and the 2018-19 Budget

Dr. Carlson stated that each year the Board is required to direct the preparation of the levy and budget.

A motion was made by Joe Johnson and seconded Rich Hamilton to direct the preparation of the 2017 Levy and 2018-19 Budget as presented.

ROLL CALL: Ayes: Eltrevoog, Frye, Hamilton, Johnson, Olson, Victor,
Yandell

Nays:
Motion Carried

B. Personnel Report

There was no Personnel Report.

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

D. PRESS Policies – 2nd Reading

Dr. Carlson stated the Policy Committee met and reviewed the PRESS Policy worksheets. This will represent the 2nd and final reading.

A motion was made by Jason Eltrevoog and seconded Mark Victor to adopt the PRESS Policies as presented.

ROLL CALL: Ayes: Eltrevoog, Frye, Hamilton, Johnson, Olson, Victor,
Yandell

Nays:

Motion Carried

E. Executive Session

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

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Professional Development Update

Mr. Voiles stated Dr. Carlson reviewed the Board goals and the status of reaching the goals. He also indicated that Nicole Roorda from Assessment Training Institute presented a one day workshop related the classroom assessment for student learning.

B. I-8 Leadership Conference

Mr. Voiles indicated that 8 students would be attending the I-8 Leadership Conference this year.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson reviewed a FOIA request. He also stated the State Superintendent Weekly Message was included as supplemental reading.

EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Rich Hamilton, 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: Eltrevoog, Frye, Hamilton, Johnson, Olson, Victor, Yandell
Nays:
Motion Carried

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.

15. ADJOURNMENT

The meeting adjourned at 7:23 p.m.

President, Board of Education

Date

Secretary, Board of Education