

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 November 15, 2017, at 6:00 p.m. President Frye called the meeting to order with roll call.

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

Olson arrived at 6:20 p.m.

Yandell arrived at 7:15 p.m.

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Carolyn Lockridge, Jeff Maierhofer, 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

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

- 7 ACCOUNTS PAYABLE

Dr. Carlson reviewed the accounts payable. He also reviewed board expenses related to lodging for the Board Convention.

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

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the accounts payable, including \$2,868 in Board Expenses, as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9 EDUCATIONAL ITEM

Jeff Maierhofer, Ag Teacher, gave a presentation to the Board on the Ag Program and FFA.

10. COMMITTEE REPORTS

Members from the Policy Committee gave reports from their recent meeting.

11 SUPERINTENDENT'S REPORT

A. Finance Report

1. 2018-19 Budget

Dr. Carlson stated the budget has been on file for public viewing since November 20, 2017. The budget hearing will be held at 8:25 am on December 20, 2017 prior to the regular board meeting. Dr. Carlson stated the 2018 summer life safety project will result in a overall deficit budget,

2. 2017 Levy

Dr. Carlson stated the 2017 Levy request resulted in an overall increase of 6.69% which will require a truth in taxation hearing. Due to the Exelon Agreement, the levy extension will be abated to maintain a 1.79838 tax rate.

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 - 1st Reading

Dr. Carlson reviewed the PRESS Policies. He indicated this would represent the first reading. In addition, Policy #7: 100 was changed to move the requirement date for immunizations to September 15th

E. Summer School

Dr. Carlson stated the summer school offerings will remain the same as last year World Studies, Driver Education, Public Speaking, Economics, American Government, Algebra, and Bridge will be offered. Enrollment and teacher availability will determine final schedule.

F. New Course Approval

Dr. Carlson stated Robotics and Computer Science Discovery will be added next year. Computer Science Discovery is an introductory coding class.

A motion was made by Mark Victor and seconded Joe Johnson to approve the new classes for the 2018-19 school year as presented.

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

G. RFP Performance Contracting

Dr. Carlson referred to the RFP related to Performance Contracting. The timeline was discussed.

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the Performance Contract RFP as presented.

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

H. West Campus Controls

As part of the Life Safety Amendment, work will be completed at the West Campus to install controls for the HVAC system. A grant will also be received to offset the cost.

1. Executive Session

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

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. First 9 Weeks Information

Assistant Principal Mike Coughlin reviewed the information from the first nine weeks. The attendance rate was 95.3%. 94.4% of all grades given were C's or above. 14.5% of total students received a discipline referral. Most referrals were issued for being unexcused or tardy for school

B. Parent Teacher Conferences

Principal Marty Voiles discussed the participation results for the recent Parent Teacher Conferences. The information gathered from the parent survey will be used to help determine improvements to the Parent Teacher Conferences next year.

c. School Report Card

Principal Marty Voiles reviewed the information for the 2016-17 School Year Report Card.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to a thank you note. 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 Sara Olson 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, Johnson, Olson, Victor, Yandell Nays:
Motion Carried

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.

15. ADJOURNMENT

The meeting adjourned at 7:44 p.m.



President, Board of Education

12/20/17
Date



Secretary, Board of Education