

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 December 20, 2017, at 8:30 a.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, John Vezzetti from Bernardi Securities.

2. RECOGNITION OF GUESTS AND VISITORS

There were no recognition of guests and visitors.

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 the Board Convention.

President Frye asked for a motion to approve the accounts payable, including \$2,782.31 in Board Expenses as presented.

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the accounts payable, including \$2,782.31 in Board Expenses, 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

John Vezzetti from Bernardi Securities discussed the 2017 Annual Disclosure Report for the Bonds. Dr. Carlson reviewed items from the recent Joint Annual Conference.

10. COMMITTEE REPORTS

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

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2018-19 Budget

Dr. Carlson stated the Budget Hearing was held prior to the meeting. This budget is preliminary and an amended budget will be adopted in September, 2018

A motion was made by Mark Victor and seconded Rich Hamilton to approve the 2018-19 Budget Resolution as presented.

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

2. 2017 Levy

Dr. Carlson stated a Truth in Taxation Hearing was held prior to the meeting. According to the Exelon Agreement, the tax rate associated with this levy request will be abated to 1.79838.

A motion was made by Rich Hamilton and seconded Mark Victor to approve the 2017 Levy as presented.

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

3. Annual Bond Disclosure

Dr. Carlson referred to the presentation made by John Vezzetti earlier in the meeting. The Annual Bond Disclosure report is associated with the bonds that were sold in 2011.

A motion was made by Joe Johnson and seconded Jason Eltrevoog to approve the 2017 Annual Bond Disclosure Report as presented.

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

Nays:
Motion Carried

B. Personnel Report

1. FMLA – Katie Paddock
2. Hire English Substitute
3. Rescind Retirement Letter

Dr. Carlson reviewed the letter from Katie Paddock requesting a FMLA leave, the recommendation from the interviewing committee for the English substitute and a letter from Kent Weber requesting to rescind his letter of retirement.

A motion was made by Sara Olson and seconded Mark Victor to approve the Personnel Report presented.

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

Nays:
Motion Carried

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

D. PRESS Policies – 2nd Reading

Dr. Carlson stated this would represent the 2nd reading of the policies presented at the November, 2017 board meeting.

A motion was made by Mark Victor and seconded Cory Yandell to approve the PRESS Policies as presented.

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

Nays:
Motion Carried

E. Seneca Education Association Memorandum of Understanding

Dr. Carlson reviewed the Memorandum of Understanding related to the recent Three Circle Grant. The MOU will allow for Mr. Maierhofer and Mr. Weber to take advantage of the new grant.

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the Seneca Education Association Memorandum of Understanding as presented.

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

Nays:
Motion Carried

F. Exelon Taxing Body Joint Agreement

Dr. Carlson stated that taxing bodies represented in the Exelon Negotiations will approve the Joint Agreement. The agreement was reviewed and is similar to the previous agreement.

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the Exelon Taxing Body Agreement as presented.

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

Nays:
Motion Carried

G. Executive Session

There was no Executive Session

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Illinois State Scholars

Mr. Voiles reviewed the recent Illinois State Scholar winners.

B. Parent Teacher Conferences

Mr. Voiles indicated the parent participation in the parent teacher conferences remains low. He stated that Administration is reviewing a different format for next year.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

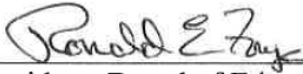
Dr. Carlson referred to a thank you note. He also stated the State Superintendent Weekly Message was included as supplemental reading.

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.


15. ADJOURNMENT

The meeting adjourned at 9:44 a.m.



President, Board of Education

1-17-18
Date



Secretary, Board of Education