

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, IL

A Special Meeting of the Seneca Township High School Board of Education was held on January 10, 2018 at 5:30 p.m. President Frye called the meeting to order with roll call.

- A. ROLL CALL: Present: Johnson, Hamilton, Frye, Victor, Eltrevoog, Yandell

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, and Dan Stecken.

Olson arrived at 6:00 p.m.

- B. PUBLIC COMMENT

None.

- C. School Architect Interviews

The following five Architect firms were selected for interviews following the RFQ process.

Wright, Cordogan Clark, Wold Ruck Pate, DLA, Basaly

- D. Personnel

1. Assistant Wrestling Coach

Dr. Carlson stated he would discuss the Personnel item in Executive Session.

- E. EXECUTIVE SESSION FOR WORK SESSION

A motion was made by Rich Hamilton and seconded by Sara Olson, to adjourn to Executive Session, including Administration, to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and student discipline.

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

Absent:

Nays:

Motion Carried

- F. Action Items after Executive Session

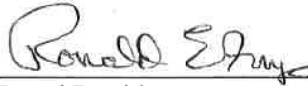
President Frye asked for a motion to suspend Assistant Wrestling Coach Gavin Kurtz without pay beginning January 1, 2018 through the end of the season.

A motion was made by Joe Johnson and seconded by Rich Hamilton to suspend Assistant Wrestling Coach Gavin Kurtz without pay beginning January 1, 2018 through the end of the season.

The Board held a discussion of the Architect interviews. Dr. Carlson was directed to call references on DLA and Wold Ruck Pate. The Board will select the school architect at the January 17, 2018 regular meeting.

G. ADJOURNMENT

The meeting adjourned at 8:19 p.m.



Board President



Board Secretary

1-17-18

Date