

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 January 17, 2018, at 6:00 p.m. President Frye called the meeting to order with roll call.

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

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Carolyn Lockridge, Treasurer Rob Maierhofer, Steve Wright, Dan Stecken and student award winners and guests.

2. RECOGNITION OF GUESTS AND VISITORS

The student award winners were recognized. Mr. Wright addressed the board briefly since he missed the Architect Interviews.

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

Mr. 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.

- B. Executive Session Minutes and Audio Tapes

Dr. Carlson stated Executive Session Minutes from the last six months were included in the Board Packet. In addition, previous audio tapes were ready to be destroyed.

A motion was made by Joe Johnson and seconded Mark Victor to approve the Executive Session minutes and the destruction of the audio Recordings of the Executive Session Meetings from January, 2016 through June, 2016 since 18 months have now passed and written minutes of the meetings were previously approved.

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

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 \$89.85 in Board Expenses as presented.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the accounts payable, including \$89.85 in Board Expenses, as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

There was no Educational Item.

10. COMMITTEE REPORTS

Members from the Policy Committee and Co-curricular Committee gave reports from their recent meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. Non-Certified Staff Seniority List

Dr. Carlson stated that each year the Board adopts the Non-Certified Staff Seniority List. This list would be used in case of a Reduction in Force.

A motion was made by Mark Victor and seconded Jason Eltrevoog to approve the Non-Certified Staff Seniority List as presented.

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

2. Auditor Contract

Dr. Carlson referred to the contract with Gorenz and Associates to provide auditing service for the 2017-18 school year.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the contract with Gorenz and Associates as presented.

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

3. Resolution to Sell Life Safety Bonds

President Frye announced that the Board of Education would consider the adoption of a resolution providing for the issue of the District's general obligation school fire prevention and safety bonds to be issued by the District pursuant to Section 17-2.11 of the School Code and the levy of a direct annual tax to pay the principal and interest thereon. Whereupon the President presented and read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

A motion was made by Joe Johnson and seconded by Mark Victor to adopt the Resolution to Sell Life Safety Bonds as presented.

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

B. Personnel Report

Dr. Carlson referred to the Letter of Retirement received from Kent Weber and the addition of Erica Read as Assistant Softball Coach.

1. Letter of Retirement
2. Assistant Softball Coach

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

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

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

2. Disposition of Unneeded Property

Dr. Carlson stated that each year the Board approves the sale and/or disposal of property no longer needed by the District.

A motion was made by Rich Hamilton and seconded by Jason Eltrevoog to approve the disposition of unneeded property as presented.

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

D. School Architect

Dr. Carlson reviewed the information gathered for the final school architect firms. A discussion was held by the Board Members of the best fit for the District. After much discussion, the board decided to employ Wold Ruck Pate as school architect.

A motion was made by Joe Johnson and seconded by Jason Eltrevoog to hire Wold Ruck Pate as school architect.

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

E. Executive Session

There was no Executive Session

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Non-Tenured Teachers

Mr. Voiles reviewed the Non-Tenured Teachers. He indicated the Administration recommendation would be part of the Personnel Report at the February Board Meeting.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to a FOA request and a letter received from Whitt Law concerning an increase in their legal fees. He also stated the State Superintendent Weekly Message was included as supplemental reading.

14. ACTION ITEMS AFTER EXECUTIVE SESSION

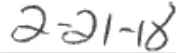
There were no action items.

15. ADJOURNMENT

The meeting adjourned at 6:56 p.m.



President, Board of Education



Date



Secretary, Board of Education