

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 February 21, 2018, 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, Dan Stecken, Kent Weber, Kate Reynolds from The Times 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

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 indicated he received no questions on 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 by Rich Hamilton 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

There was no Educational Item.

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. Architect Contract

Dr. Carlson referred to the Architect Contract. He stated the District's attorney from Klein, Thorpe & Jenkins has been working with the attorney representing Wold Ruck Pate. Agreement has been received on all items.

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

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

2. Ameresco Contract

Dr. Carlson stated he would table the Ameresco Contract until the March Meeting as the scope of the summer life safety project was still being worked out and he did not want to amend the contract.

B. Personnel Report

Dr. Carlson indicated the following items would be discussed in Executive Session at the end of the meeting.

1. Letter of Resignation Molly Gerke
2. Letter of Resignation Amy Smith
3. Letter of Resignation Assistant Football Coach M. Harig
4. FMLA Request - Don Brown
5. Co-Curricular Volunteer Approval for Softball
6. Bookkeeper/Admin Assistant Contract
7. Assistant Principal Contract
8. Chief School Business Official Contract
9. Employ New Teachers
10. Non Tenure Teachers

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

D. 2018-19 School Calendar

Dr. Carlson indicated the 2018-19 School Calendar was discussed with the feeder schools.

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

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

E. Executive Session

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

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. 1st Semester Stats

Mr. Coughlin reviewed the first semester stats. Enrollment was 454 with an Average Daily Attendance of 433. A's increased 1.5% from the pt semester of

16-17. Six Percent fewer D's & F's were earned in the 1st semester of 17-18 compared to 16-17. Though discipline referrals were up from last semester, unexcused absences, tardy for school and cell phone violations received the most discipline referrals as in the previous semester.

B. Step up Day

Mr. Voiles indicated the Step Day for incoming Freshman will be held on Friday, February 23rd with Freshman Registration following on February 28, 2018.

C. Summer School Brochure

Mr. Voiles reviewed the Summer School Brochure. American Government, Economics, Driver's Education and Algebra I will be offered during the summer.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to a FOA request and two thank you notes. 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 Mark Victor to adjourn to Executive Session, including Administration, to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.

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

14. ACTION ITEMS AFTER EXECUTIVE SESSION

President Frye asked for the following motions after Executive Session

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

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

A motion was made by Mark Victor and seconded by Jason Eltrevoog to employee Tim Brungard as PE/DE Teacher as presented.

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

A motion was made by Rich Hamilton and seconded by Joe Johnson to hire Noah Champene as English Teacher as presented.

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

A motion was made by Mark Victor and seconded by Jason Eltrevoog to employ Levi Derber as Special Education Teacher as presented.

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

A motion was made by Joe Johnson and seconded by Rich Hamilton employ Allie Lardi as Special Education Teacher as presented.

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

A motion was made by Mark Victor and seconded by Cory Yandell to employ Bridget Losoff as Science Teacher as presented.

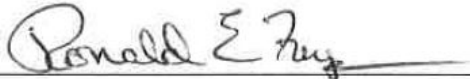
ROLL CALL: Ayes: Eltrevoog, Frye, Hamilton, Johnson, Olson, Victor, Yandell
Nays:
Motion Carried

A motion was made by Joe Johnson and seconded by Rich Hamilton employ Earl Welsh as Social Science Teacher as presented.

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

15. ADJOURNMENT

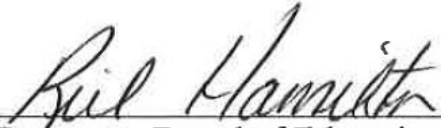
The meeting adjourned at 7:41 p.m.



President, Board of Education

3-21-18

Date



Secretary, Board of Education