

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 August 16, 2017, at 6:00 p.m. Vice President Olson called the meeting to order with roll call.

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

Yandell arrived at 6:25 pm

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Julie David, Nick Kirkton, Angie Warwick and WCMY News.

2. RECOGNITION OF GUESTS AND VISITORS

New employees Nick Kirkton and Angie Warwick were recognized.

3. INVESTMENT REPORT

Dr. Carlson reviewed the Investment Report. Vice President Olson 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. Vice President Olson 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. Vice President Olson stated minutes will stand approved as presented.

7. ACCOUNTS PAYABLE

Dr. Carlson reviewed accounts payable. Vice President Olson 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 as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

There was no educational item.

10. COMMITTEE REPORTS

Committee members from the Finance Committee, Building, Grounds & Transportation Committee and the Co-Curricular Committee gave reports from their recent meetings.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2017-18 Amended Budget

Dr. Carlson stated the 2017-18 Amended Budget was on file for public viewing. A Budget and Transfer Hearing will be held September 20, 2017 at 5:50 pm prior to the Regular Meeting.

2. Employee Health Insurance

Dr. Carlson reviewed the renewal quotes for the employee health insurance. The life insurance was changed to Dearborn from Lincoln in order to take advantage of the discount for Blue Cross Blue Shield. The coverage is the same.

A motion was made by Mark Victor and seconded Jason Eltrevoog to approve the employee health insurance as presented.

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

B. Personnel Report

- 1 Letter of Resignation – Assistant Wrestling Coach
2. 2017-18 Co-curricular List Update

Dr. Carlson reviewed the Personnel Report. A letter of resignation was received from Sam Allen the Assistant Wrestling Coach. The 2017-18 Co-curricular List was updated. He indicated a few open spots remain and Mr. Haines is working on filling them prior to the season beginning.

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

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

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed the completed summer projects.

D. Measurable Goals Outcomes

Dr. Carlson reviewed the measurable goals for the 2016-17 school year. The goal to Increase Fund Balances was met and exceeded. The goal was met again for each semester in 16-17 for the number of B's and A's. The goal of reducing D's and F's from the previous year was not met.

The goal related to Students enrolled in Dual Credit or Certifications earning credit/certifications was met. Like last year, 97% of our students enrolled in these courses earned college credit or a certification. The goal was met again in 16-17 for the percent of students enrolled in Honors/CD/AP/College courses. Overall, 46% of our students enroll in these courses. This is a slight increase over last year.

Both the Co-Curricular participation goal and the drug testing results goal were met. Dr. Carlson also reviewed the Professional Development Report.

E. Executive Session

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

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Summer School Recap

Mr. Voiles reported the summer school program was a success. 62 students took advantage of the summer school in the first semester and 28 in the second semester.

B. 2017-18 Registration Update

Mr. Voiles stated that as of the last count today, 417 students were enrolled. He indicated that a few students were expected to enroll late. It is anticipated that the enrollment will be approximately 450 for the 2017-18 school year.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson stated the State Superintendent Weekly Message was included as supplemental reading.

EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Cory Yandell, 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: Eltrevoog, 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 7:09 p.m.



President, Board of Education

9-20-17

Date



Secretary, Board of Education