

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 September 20, 2017, 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, Stephanie Ramsay, Gorenz and Associates, Terry Maxwell, Joan Lockridge and Kent Weber.

2. RECOGNITION OF GUESTS AND VISITORS

New employee Joan Lockridge was 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 reviewed accounts payable. President Frye 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, Frye, Hamilton, Johnson, Olson, Victor, Yandell
Nays:
Motion Carried

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

Stephanie Ramsay from Gorenz and Associates presented the 2016-17 Audited Financial Statements. Terry Maxwell reviewed his Teacher at Sea experience from the summer.

10. COMMITTEE REPORTS

Members from the Policy Committee, Discipline Committee and Curriculum Committee gave reports from their recent meetings.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2017-18 Amended Budget Resolution

Dr. Carlson indicated the Budget and Transfer Hearing was held prior to the meeting. The budget has been on file for public viewing as required. The 2017-18 Amended Budget is balanced overall.

A motion was made by Joe Johnson and seconded Sara Olson to adopt the 2017-18 Amended Budget Resolution as presented.

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

2. 2017-18 Transfer Resolution

Dr. Carlson stated the Budget and Transfer Hearing was held prior to the meeting. The budget calls for a transfer in the amount of \$500,000 from the Transportation Fund to the Building Fund and a subsequent transfer from the Building Fund to the Capital Projects Fund.

A motion was made by Rich Hamilton and seconded Mark Victor to adopt the 2017-18 Transfer Resolution as presented.

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

3. 2016-17 Audited Financial Statements

Dr. Carlson referred to the 2016-17 Audited Financial Statement presentation made by Stephanie Ramsay from Gorenz and Associates. He indicated he was pleased with the audit process and the results.

A motion was made by Mark Victor and seconded Jason Eltrevoog to approve the 2016-17 Audited Financial Statements as presented.

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

B. Personnel Report

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed the completed summer projects and other various building related issues.

D. PRESS Policies – 1st Reading

Dr. Carlson stated the Policy Committee met and reviewed the PRESS Policy worksheets. There were no significant changes. The policies will be approved at the October Meeting.

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. Trips Overnight or Over 200 Miles

Mr. Voiles reviewed the chart outlining the planned trips that were over 200 miles, overnight, or both. The summer trips were not included and will be approved this Spring.

A motion was made by Mark Victor and seconded Rich Hamilton to approve the Trips Overnight or Over 200 Miles as presented.

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

B. Fundraisers

Mr. Voiles reviewed the Fundraisers for the 2017-18 school year. Most of the clubs and sports teams earn money by working the concession stands.

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

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

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson reviewed a FOIA request. 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 Rich Hamilton, 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, Frye, 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 7:25 p.m.

President, Board of Education

Date

Secretary, Board of Education