

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 April 18, 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, Nadine Maierhofer, Kent Weber 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 referred to a handout for the purchase of a Van. The van will arrive prior to the next board meeting, therefore he is asking approval to prepare the check upon delivery. 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

Steve and Faye Davis addressed the board concerning a Student Safety and Projection Resolution to support legislation allowing all districts to have the right to have concealed carry.

9. EDUCATIONAL ITEM

Mr. Windham and Eve Odom shared with the Board that the Wind Ensemble was chosen to perform at the University of Illinois Super State Concert Band Festival.

10. COMMITTEE REPORTS

Members from Finance, Building, Grounds & Transportation, and Co-Curricular Committee discussed items from their recent meetings.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2017-18 Amended Budget

Dr. Carlson referred to the 2017-18 Amended Budget. The same overall budget will be adopted with changes to the Life Safety, Tort and Building expenditures. The budget is on file for public viewing with the hearing to be held prior to the May Board Meeting.

2. 2018 Suburban Bid

Dr. Carlson stated he received one bid for the 2018 Suburban from Sierra Motors. The total cost of the vehicle is \$43,831.30 less a trade in value of the 2009 Expedition of \$6,000.

A motion was made by Joe Johnson and seconded by Mark Victor to approve the bid for the 2018 Suburban as presented.

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

B. Personnel Report

Dr. Carlson indicated the following items will be discussed in Executive Session.

1. Letter of Retirement - Helen Kinkin
2. Employ Summer School Teachers
3. Employ Summer Student Workers
4. Student success Support Counselor Transfer
5. Non-Union Employee Raises
6. Hillman Pediatric Therapy Professional Service Agreement
7. Job Description for Student Success Support Counselor
8. FMLA Leave -Alison McCarthy

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

D. PRESS Policies

1. Second Reading

Dr. Carlson stated this would represent the second and final reading of the PRESS Policies presented at the March, 2018 Board Meeting.

A motion was made by Jason Eltrevoog and seconded by Mark Victor to approve the PRESS Policies as presented.

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

2. Sexual Harassment Resolution

Dr. Carlson referred to a resolution that was prepared in accordance to the Sexual Harassment PRESS Policy.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the Sexual Harassment Resolution as presented.

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

E. 18-19 Board Committee Schedule

Dr. Carlson indicated that the Committee Schedule for the 2018-19 school year was attached for review.

F. Executive Session

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

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. End of the Year Schedule

Mr. Voiles reviewed the end of the year schedule. The finals will begin on Wednesday, May 23rd and end at 11:30 Friday, May 25th.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to two FOIA Requests and a thank you note. 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 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 a motion to approve the Personnel Report as presented.

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

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

15. ADJOURNMENT

The meeting adjourned at 7:26 p.m.



President, Board of Education

5-16-18

Date



Secretary, Board of Education