

**Seneca Township High School
Finance/Personnel Committee Meeting
Wednesday February 7, 2024 at 5:30 p.m.
Superintendent's Conference Room**

Present: Dan Stecken, Stacey Gould, Jason Eltrevoog, Rich Hamilton, Ron Frye

A. Public Comment - None

B. Finance

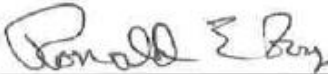
1. 24-25 School Calendar, Amended 23-24 Calendar - Dan Stecken mentioned the district used four snow days and pushed the last day of school until after Memorial Day. Dan presented next year's school calendar which is similar to this fiscal year except that it's an IHSA roll-back year which puts the district into the end of May for the last day of school.
2. Review Board Finance Goal- Stacey Gould presented the FY 23-24 fund balance report. Stacey mentioned that the District's ending fund balance will not increase this year because of gym construction expenses but final pay apps will be paid by the end of the fiscal year. Dan mentioned that there will be roughly \$1.5M-\$2M remaining in capital projects.
3. EBC Renewal Rates - Stacey reviewed the preliminary renewal projections from EBC for the District's health insurance plan. Rates will increase 8.3%.
4. Health, Life, Safety Update - Dan presented the first pay app for the roof cleaning and resealing that will be completed over spring break. The other major project will be the elevator which will be completed over the summer.
5. Gymnasium Project Update - Dan stated the District has applied for partial occupancy for the new upstairs mezzanine batting cages and that one of the motors needs replaced because it's not strong enough to lift the cage. Dan also presented the new design for the hospitality room. Dan stated the District has over \$500K in change order allowance left and the biggest setback is the exterior metal panels with shipment early to mid-March.

C. Personnel

1. Summer Workers - Dan presented the summer worker timeline and application for this year and mentioned there should be multiple student workers returning this summer.
2. Non Tenure Teachers - Dan reviewed the non-tenured teacher list for the 2023-24 school year.
3. Vacancies Update - Dan gave an update on the current Ag and Art openings for the 2024-2025 school year. An Ag candidate has accepted the position and interviews for the Art position will happen in early March. Dan also mentioned future openings

including a part-time security monitor and part-time CTE paraprofessional.

4. Long-Term Substitute Update- Dan stated the District's long-term substitute has subbed 97% of the school days so far this year. While this has been beneficial, this has not allowed the sub to assist in other areas such as the life skills classroom.
 5. Summer School Teachers - Dan reviewed a list of summer schoolteachers for the upcoming summer and mentioned the credit recovery course will depend on the number of students interested.
 6. Superintendent Evaluation Packet - Dan presented the superintendent's evaluation packet and reminded the Board members that the form will be distributed at the February Board meeting and will be due back March 8th.
- D. Other- Dan stated the tentative ribbon cutting ceremony date will be Tuesday, April 2nd.
- E. Adjournment-6:29 p.m.



President, Board of Education

2-21-24
Date



Secretary, Board of Education

2-21-24
Date