

**Seneca Township High School
Finance/Personnel Committee Meeting
October 4, 2023, at 5:30 p.m.
Superintendent's Conference Room**

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

Absent: Stacey Gould

A. Public Comment- None

B. Finance

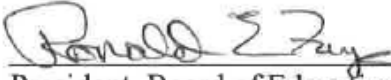
1. 2023 Levy and 2024-25 Amended Budget- Dan Stecken presented a preliminary "big pictured" representation of the FY25 budget and 2023 Levy. This is a first look at an early balanced budget, minus the costs of debt payments for the gymnasium debt certificates. In operating funds, it is a balanced budget. The Lease Levy will return to prior pre-gymnasium addition amounts. Major projects include elevator replacement, media center and science lab planning, HLS roof repairs, and two small chiller replacements.
2. Gymnasium Addition Project Updates
 - a. Change Orders - Dan reviewed the series of change orders from the past couple months.
 - b. Budget Update - Dan reviewed the latest pay app for the construction project and the status of payments to various contractors.
 - c. Observation Reports - Dan reported that each month in the board of education packets he includes all observation reports, as well as updating our website.
3. Health Life Safety Update - Dan gave updates on the prior approved elevator scope change, as well as the 2011/2012 13 section roof repairs to begin in the Spring of 2024.

C. Personnel

1. Co-curricular List Update - Dan briefed the board committee on an update to cheerleading coaching.
2. Open Positions Update - Dan gave a report on the anticipated "Art" position opening due to Mike Applebee's retirement.
3. Succession Planning - Dan discussed future open positions as well as enrollment factors in replacing positions. One such position would be the Building Principal that will be open in 3 years due to retirement.

D. Other

E. Adjournment - The meeting adjourned at 6:46 PM.



President, Board of Education

10-18-2023
Date



Secretary, Board of Education
Seneca Township High School

10-18-2023
Date