

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 December 19, 2018, at 8:30 a.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 Nadine Maierhofer, CSBO Dan Stecken, John Vezzetti from Bernardi Securities and Ethan Kruger from WCMY.

2. RECOGNITION OF GUESTS AND VISITORS

There were no recognition of guests and visitors.

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
- B. Building, Grounds, Transportation Committee Minutes
- C. Finance/Personnel Committee 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 the accounts payable. He also reviewed board expenses related to the Board Convention.

President Frye asked for a motion to approve the accounts payable, including \$7,431.89 in Board Expenses as presented.

A motion was made by Joe Johnson and seconded Mark Victor to approve the accounts payable, including \$7,431.89 in Board Expenses, as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

John Vezzetti from Bernardi Securities discussed the 2018 Annual Disclosure Report for the Bonds.

10. COMMITTEE REPORTS

Members from the Building, Grounds & Transportation Committee and the Finance/Personnel Committee gave reports from their recent meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2019-20 Budget

Dr. Carlson stated the Budget Hearing was held prior to the meeting. This budget is preliminary and an amended budget will be adopted in September, 2019

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the 2019-20 Budget Resolution as presented.

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

2. 2017 Levy

Dr. Carlson stated a Truth in Taxation Hearing was held prior to the meeting. According to the Exelon Agreement, the tax rate associated with this levy request will be abated to 1.79838.

A motion was made by Jason Eltrevoog and seconded Mark Victor to approve the 2018 Levy as presented.

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

3. Annual Bond Disclosure

Dr. Carlson referred to the presentation made by John Vezzetti earlier in the meeting. The Annual Bond Disclosure report is associated with the bonds that were sold in 2011.

A motion was made by Sara Olson and seconded Mark Victor to approve the 2018 Annual Bond Disclosure Report as presented.

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

4. Grundy Bank Lease Agreement

Dr. Carlson reviewed the Grundy County Bank Lease stating it is a 6-month lease with monthly payments of \$27,815.00. The lease is only for the cost of the dimming controls portion of the auditorium lighting project.

B. Personnel Report

1. Special Education Teaching Position needed in the 2019-2020 school year
2. 2018-2019 Updated Co-Curricular List: Levi Derber - Asst Track Coach

Dr. Carlson mentioned with the growing needs of some of our incoming students a fourth special needs teacher will be needed for the 2019-2020 school year. He also reviewed the Co-Curricular List stating that Levi Derber, now Assistant Track Coach, should be our last addition for this school year.

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

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

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

2. Track Bid Specifications

Dr. Carlson reviewed the necessity of resurfacing of the track. He stated that bids would be taken not later than 10:00 AM on January 14, 2019 and that all work was to be completed over the summer.

D. PRESS Policies - 1st Reading

Dr. Carlson stated this would represent the 1st reading of the policies presented at the December, 2018 board meeting.

E. Joint Annual Conference Report

Dr. Carlson reviewed a few of the sessions that were attended at the School Board Convention.

F. Student Transfer to Regional Safe School

Dr. Carlson reviewed the transfer of one of our students to the LaSalle County Regional Safe School.

A motion was made by Joe Johnson and seconded Sara Olson to approve the transfer of student 2020375 to the LaSalle County Regional Safe School.

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

G. Executive Session

A motion was made by Joe Johnson and seconded by Mark Victor 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: Johnson, Olson, Victor, Yandell, Eltrevoog, Frye, Hamilton
Nays:
Motion Carried

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Illinois State Scholars

Mr. Voiles reviewed the recent Illinois State Scholar winners.

B. Final Exam Schedule

Mr. Voiles reviewed the Final Exam Schedule stating that nothing has changed for this semester. He mentioned that there could be changes in the future in the way finals are taken due to the State Board adjusting the number of school days

C. Parent Teacher Conferences

Mr. Voiles went over the surveys that were completed after Parent Teacher Conferences this fall. Most of the surveys had given positive feedback. There is still the possibility of changing the procedure of conferences in the 2019-2020 school year. He would like to incorporate the "old" way, in the fall; yet still use our new format, in the spring. There is talk about a possible name/title change and no longer use the Parent/Teacher Conference title. One of the "new" ideas that started this year was to include the student body, he wants to make sure that does not change.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

President Frye referred to a thank you note. He also stated the State Superintendent Weekly Message was included as supplemental reading.

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.

15. ADJOURNMENT

The meeting adjourned at 9:35 a.m.



President, Board of Education

1-16-19
Date



Secretary, Board of Education