

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 17, 2019, 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
Absent: Yandell

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Kent Weber Faculty Member, The Times, Ottawa Radio, 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 presented the Treasurer's Report in Rob Maierhofer's absence. President Frye stated that the Treasurer's Report would stand approved subject to audit.

6. APPROVAL OF MINUTES

- A. Regular Minutes, March 20, 2019 Meeting
- B. Building Grounds and Transportation, April 3, 2019 Meeting
- C. Finance/Personnel, April 3, 2019 Meeting
- D. Co-Curricular, April 10, 2019 Meeting

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.

President Frye asked for a motion to approve the accounts payable as presented.

A motion was made by Joe Johnson and seconded by Mark Victor to approve the accounts payable as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

No educational items were presented.

10. COMMITTEE REPORTS

Members from the Building, Grounds, and Transportation, the Finance and Personnel Committee, and the Co-curricular Committee gave reports from their recent meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2019-2020 Registration Fees

Dr. Carlson stated that Registration/Technology Fees will stay the same this year at \$150. There will be the \$25 discount if fees are paid by July 31st. Other fees mentioned were Drivers Education and Summer School. They will stay at the \$50 per class.

A motion was made by Mark Victor and seconded by Jason Eltrevoog to approve the 2019-2020 Registration Fees.

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

2. 2019-2020 Cafeteria Prices

This year's cafeteria prices will be staying the same with the exception of French fries; they went down in price.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the 2019-2020 Cafeteria Prices.

ROLL CALL: Ayes: Hamilton, Johnson, Olson, Victor, Eltrevoog, Frye

Nays:

Motion Carried

3. 2019-2020 Milk Quote from Central Illinois Produce

It was recommended by Dr. Carlson to stay with Central Illinois Produce for the purchase of our milk for this coming school year as there were minimal changes.

A motion was made by Mark Victor and seconded by Jason Eltrevoog to approve the 2019-2020 Milk Quote from Central Illinois Produce.

ROLL CALL: Ayes: Victor, Eltrevoog, Frye, Hamilton, Johnson, Olson

Nays:

Motion Carried

4. 2019-2020 Bread Quote from Alpha Baking Company

It was recommended by Dr. Carlson to stay with Alpha Baking Company for the purchase of our bread for this coming school year as there were minimal changes.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the 2019-2020 Cafeteria Prices.

ROLL CALL: Ayes: Hamilton, Johnson, Olson, Victor, Eltrevoog, Frye

Nays:

Motion Carried

B. Personnel Report

Dr. Carlson indicated that the following items would be discussed in Executive Session at the end of the meeting:

1. Employ new teachers:
Blake Slutz - Special Education Teacher
Jonathan Ruby - Chemistry/Physics Teacher

2. Non-Union Employee Raises
3. Resignation - Angie Warwick
4. Employ Aide - Amanda Houchin
5. Hillman Service Agreement

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

2. Emergency/Disaster Facility Use Agreement

Dr. Carlson mentioned that the Seneca EMA Agreement would be set up to use our West Campus Facility in the event of an emergency here in Seneca. At the time of declaring an emergency the Administration of SHS would decide if the Main Campus would be closed or resume as originally scheduled.

A motion was made by Mark Victor and seconded by Jason Eltrevoog to approve the Emergency/Disaster Facility Use Agreement.

ROLL CALL: Ayes: Victor, Eltrevoog, Frye, Hamilton, Johnson, Olson.

Nays:

Motion Carried

D. PRESS Policies

1. 1st Reading

Dr. Carlson stated this was the 1st Reading and there were several changes. There is a new policy - 4:190 Violence Prevention Program.

E. Amended 18-19 School Calendar

Dr. Carlson stated that the amended calendar is for this current school year, listing our emergency days, interrupted days, late start day, and the moving of a Teacher Institute Day from the end of the school year to April 22. This makes our official last day of school on Friday, May 31, with Summer School starting on time on Monday, June 3.

A motion was made by Sara Olson and seconded by Mark Victor to approve the Amended 18-19 School Calendar.

ROLL CALL: Ayes: Olson, Victor, Eltrevoog, Frye, Hamilton, Johnson

Nays:

Motion Carried

F. Sports Cooperative Agreement

Dr. Carlson mentioned that the Sports Cooperative Agreements are with Newark High School for soccer and Morris High School girls and boys swimming and diving.

A motion was made by Jason Eltrevoog and seconded by Mark Victor to approve the Sports Cooperative Agreements.

ROLL CALL: Ayes: Eltrevoog, Frye, Hamilton, Johnson, Olson, Victor.

Nays:

Motion Carried

G. Executive Session

Dr. Carlson explained 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 explained the end of the year schedule stressing our change in finals week May 28th - May 31st. We will have 2 exams each day ending the school day at 10:39 a.m., with buses departing at 10:00 a.m.

B. Special Education Transition Summit

Mr. Coughlin briefly explained our IEP/504 Transition Summit. It is to be held on Wednesday, April 24, from 8:30 a.m. to 2:00 p.m. in the Auditorium. Parents of our IEP/504 students and our IEP/504 students themselves were invited to attend. There will be at least a dozen different presenters on topics such as JJC Star Program, North Central Behavioral Health Systems, Youth Services Bureau, LaSalle County Health Department and Job Coaches.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

FOIA request from NBCS Chicago regarding Tornado Protection was read. Dr. Carlson mentioned that there were several Messages from the Superintendent to read. He also read a "Thank You" card from the Bill Steep family that was just received today.

14. EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Rich Hamilton to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pending litigation. Executive Session was entered into at 6:49 p.m.

ROLL CALL: Ayes: Johnson, Hamilton, Frye, Olson, Victor, Eltrevoog.

Nays:

Motion Carried.

15. ACTION ITEMS AFTER EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Mark Victor to approve the Personnel Report as presented.

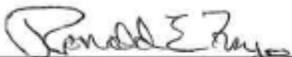
ROLL CALL: Ayes: Johnson, Hamilton, Frye, Olson, Victor, Eltrevoog.

Nays:

Motion Carried

15. ADJOURNMENT

The meeting adjourned at 7:07 p.m.



President, Board of Education

5-15-19
Date



Secretary, Board of Education