

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 January 16, 2019, at 6:00 p.m. President Frye called the meeting to order with roll call.

1. ROLL CALL: Present: Johnson, Hamilton, Frye, Victor, Eltrevoog, Olson
Absent: Yandell

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Nadine Maierhofer, and student award winners and guests.

Cory Yandell arrived at 6:11pm.

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

Dr. Carlson stated he received no additions or corrections to the minutes. President Frye stated minutes would stand approved as presented.

- B. Executive Session Minutes and Audio Tapes

Dr. Carlson stated Executive Session Minutes from the last six months were included in the Board Packet. In addition, previous audio tapes were ready to be destroyed.

A motion was made by Joe Johnson and seconded Rich Hamilton to approve the Executive Session minutes from January 2018 through June 2018 and the destruction of the audio Recordings of the Executive Session Meetings from January, 2017 through June, 2017 since 18 months have now passed and written minutes of the meetings were previously approved.

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

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 Mark Victor and seconded by Jason Eltrevoog to approve the accounts payable as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

There was no Educational Item.

10. COMMITTEE REPORTS

Members from the Policy Committee and Co-Curricular Committee gave reports from their recent meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. Non-Certified Staff Seniority List 2018-2019

Dr. Carlson stated that each year the Board adopts the Non-Certified Staff Seniority List. This list would be used in case of a Reduction in Force. Board member Sara Olson found one small error, and a correction was made to the list prior to the motion.

A motion was made by Mark Victor and seconded Jason Eltrevoog to approve the Non-Certified Staff Seniority List with correction noted.

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

2. Auditor Contract

Dr. Carlson referred to the contract with Gorenz and Associates to provide auditing service for the 2018-19 school year.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the contract with Gorenz and Associates as presented.

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

3. Award Track Resurface Bid

Dr. Carlson stated that Track Surfaces Inc. was the only company to submit a bid. This company is who we have used for repairs and resurfacing in the past. Their bid came in at \$128,000 which included a \$12,000 contingency allowance.

A motion was made by Cory Yandell and seconded by Joe Johnson to accept the Track Resurfacing Bid from Track Surfaces Inc. in the amount of \$128,000 including a \$12,000 contingency allowance.

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

B. Personnel Report

Dr. Carlson stated that we have a new candidate for our open Security Monitor position, Mr. Dale Long. He also updated the Board on the number of applications received and/or started for our 3 vacancies for school year 2019-2020.

1. Employment of Dale Long - Security Monitor

2. Vacancies Update

A motion was made by Mark Victor and seconded Rich Hamilton 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. Disposition of Unneeded Property

Dr. Carlson stated that each year the Board approves the sale and/or disposal of property no longer needed by the District.

A motion was made by Rich Hamilton and seconded by Mark Victor to approve the disposition of unneeded property as presented.

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

D. PRESS Policies

1. Second Reading

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

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

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

E. Executive Session

There was no Executive Session

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Non-Tenured Teachers

Mr. Voiles reviewed the Non-Tenured Teachers.. He indicated the Administration recommendation would be part of the Personnel Report at the March Board Meeting.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to a FOIA request and a letter received from CF Industries announcing our faculty members that have been honored with a 2018 Minigrant. He also stated the State Superintendent Weekly Message was included as supplemental reading. Board members seeking reelection in April were directed to a flyer regarding a candidates forum to be held at the library.

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.

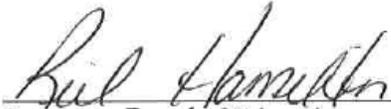
15. ADJOURNMENT

The meeting adjourned at 7:06 p.m.



President, Board of Education

2-20-2019
Date



Secretary, Board of Education

