

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 October 17, 2018, at 6:00 p.m. President Frye called the meeting to order with roll call.

1. ROLL CALL: Present: Johnson, Frye, Victor, Eltrevoog, Yandell
Absent: Hamilton- arrived@ 6:05pm, Olson- arrived@ 7:03pm

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Nadine Maierhofer, Teacher Chris Decker, Teacher Kent Weber, 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

In Rob Maierhofer's absence 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. Budget/Transfer Hearing Minutes
- C. Special Meeting Minutes - Parent Hearing
- D. Building/Grounds & Transportation Minutes
- E. Finance/Personnel 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. President Frye asked for a motion to approve the accounts payable as presented.

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

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

Chris Decker, Graphic Designs Teacher, gave a presentation on his Graphic Design Class. He stated the students use the computers in the Broadcast Journalism room. Some students will use a tablet that is hooked up to the computer. The pen works like a mouse or a drawing tool. He stated that while students still need to learn the basics of Art, the A,B,C's - a line, shape, form, and color; creativity is better than computer knowledge when it comes to using these computers.

10. COMMITTEE REPORTS

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

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. Direct Preparation of the 2018 Levy and the 2019-20 Budget

Dr. Carlson stated that each year the Board is required to direct the preparation of the levy and budget.

A motion was made by Joe Johnson and seconded Rich Hamilton to direct the preparation of the 2017 Levy and 2018-19 Budget as presented.

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

B. Personnel Report

1. Special Education Aides

Dr. Carlson explained the need of moving Angie Warwick from her part-time position to full-time Individual Aide to help with a student that transferred from Ottawa High School. This then opens a position for a part-time aide. When this student leaves and/or graduates Angie will go back to her original part-time position.

2. Co-Curricular Addition

Dr. Carlson mentioned that Mr. Haines recommended Cole Klicker as Assistant Wrestling Coach.

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

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

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

2. Transportation

Dr. Carlson reviewed the status of the MVK Transportation Cooperative and the fact that SGS will no longer be part of the Cooperative starting 2019-2020 school year. We will do our best to make this transition work for us.

D. Executive Session

There was no Executive Session

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Professional Development

Mr. Voiles stated that on Thursday, October 4, our staff attended an afternoon of in-house meeting pertaining to Administration's expectations of this year's Parent/Teacher Conferences. On Friday, October 5, our staff then attended several different trainings presented by the ROE regarding School Safety.

B. TCC Leadership Conference

Mr. Voiles indicated that 8 of our students would be attending the TCC Leadership Conference this year being held on Monday, October 26, 2018, at Celebrations in LaSalle.

C. Parent/Teacher Conferences

Mr. Voiles mentioned a few statistics from the first night of Conferences on Wednesday, October 10. 101 families were registered for the first night of conferences, 95 showed. We have 94 families registered for Conferences set for October 24, showing that 195 families are registered to attend Parent/Teacher Conferences. More information will be presented at next month's Board Meeting.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson reviewed two FOIA requests and a thank you note from the George Lamboley Family. He also stated the State Superintendent Weekly Message was included as supplemental reading.

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.

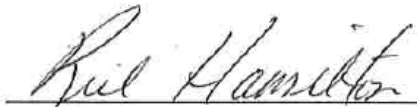
15. ADJOURNMENT

The meeting adjourned at 7:05 p.m.



President, Board of Education

11-14-18
Date



Secretary, Board of Education