

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 18, 2019, 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, and John Vezzetti from Bernardi Securities.

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. Policy Committee Minutes -November 20, 2019
- B. Regular Minutes - November 20, 2019
- C. Building, Grounds, and Transportation - December 4, 2019
- E. Finance/Personnel Committee - December 4, 2019

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 \$2,308.30 in Board Expenses as presented.

A motion was made by Joe Johnson and seconded Mark Victor to approve the Accounts Payable, including \$2,308.30 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 Finance/Personnel Committee gave reports from their recent meetings.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2020-21 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, 2020.

A motion was made by Joe Johnson and seconded Jason Eltrevoog to approve the 2020-21 Budget Resolution as presented.

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

2. 2019 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 Rich Hamilton and seconded Mark Victor to approve the 2019 Levy as presented.

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

3. Annual Bond Disclosure

Dr. Carlson referred to the presentation made by John Vezzetti earlier in the meeting.

A motion was made by Jason Eltrevoog and seconded Mark Victor to approve the Annual Bond Disclosure Report as presented.

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

B. Personnel Report

1. Retirement of Housekeeper Gloria Carson, hiring of Housekeeper Gary Culbreth
2. Updating of the Co-Curricular List. Added Ken Sangston as volunteer Wrestling Coach and Becca Neuman as volunteer Cheerleading Coach

A motion was made by Mark Victor and seconded Rich Hamilton to approve the Personnel Report as 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. Maintenance Grant

Dr. Carlson mentioned using this Maintenance Grant to repair the parapet wall. Our total estimated cost would be \$177,600 which includes architect oversight and contingency. This grant would give us \$50,000. Preliminary repairs will begin in July of 2021.

A motion was made by Mark Victor and seconded Jason Eltrevoog to approve the 2019 Maintenance Grant as presented.

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

D. PRESS Policies - 2nd Reading

Dr. Carlson stated this would represent the 2nd reading of the PRESS policies.

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

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

E. Joint Annual Conference Report

Dr. Carlson and Dan Stecken both reviewed a few of the sessions that were attended at the School Board Convention in November.

F. Executive Session

There was no Executive Session.

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Illinois State Scholars

Mr. Voiles reviewed a list of the recipients of the Illinois State Scholar winners.

B. Final Exam Schedule

Mr. Voiles reviewed the Final Exam Schedule stating that nothing has changed for this semester.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT


Dr. Carlson referred to several thank you notes. He also stated the State Superintendent Weekly Message were included as supplemental reading.

14. ACTION ITEMS AFTER EXECUTIVE SESSION


There were no action items.

15. ADJOURNMENT

The meeting adjourned at 9:41 a.m.

  
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President, Board of Education

1-15-2020  
Date

  
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Secretary, Board of Education