

**MINUTES OF THE FINANCE/PERSONNEL COMMITTEE MEETING OF SENECA
TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Finance/Personnel Committee was held on December 4, 2019 at 5:30 p.m. The meeting was called to order with the following members present: Rich Hamilton and Jason Eltrevoog. Also present: Jim Carlson. Ron Frye previously reviewed the material with Jim Carlson.

A. Public Comment

There was no public comment.

B. Finance

1. 2019 Levy and 2020-21 Budget

Dr. Carlson reviewed the 2019 Levy and the 20-21 Budget. No changes were made since the last review. The Truth in Taxation Ad is scheduled for publication on December 9. The Budget Hearing will take place on December 20 at 8:20 a.m. followed by the Levy Hearing at 8:25 a.m.

2. BGT Update

Dr. Carlson provided a fund budget update. All funds are on track. It is anticipated that no transfers will be made from the O&M fund to the Capital Projects fund, but that a transfer to the Capital Projects fund from the Transportation is anticipated in the spring.

3. Exelon Agreement

Dr. Carlson provided an update on the Exelon Agreement. Levy year 19 is the last year of the current agreement. The Assessor's office plans to set the value of the station in June. Dr. Carlson reached out to Exelon to inquire about their desire to work out a new deal. It is anticipated that Exelon will share their plans soon.

4. Teacher Negotiations

Dr. Carlson shared with the SEA that negotiations have stalled because of the lack of agreement with Exelon and because Exelon has stated that all nuclear power plants in their Illinois fleet not receiving a subsidy may be closed if their legislative initiatives are not enacted.

C. Personnel

1. Special Education Update

Dr. Carlson compare this year's special needs student count with last year's and the anticipated count for the 20-21 school year. The idea of creating an instructional coach was discussed. The committee decided against the instructional coach given the status of the Exelon agreement and pending teacher negotiations, along with the significant commitment to building and grounds

repairs needed.

2. Non-Tenured Teachers

Dr. Carlson reviewed the progress of non-tenured teaching staff.

3. Housekeeping

Dr. Carlson stated the district received three applications for afternoon housekeeper. The applications were vetted and only one person will be interviewed.

4. Summer School

Dr. Carlson reviewed the summer school teacher roster to date. There remains three vacancies at this time.

5. Co-Curricular List

The committee reviewed an updated co-curricular list from AD Haines. Ken Sangston was added as volunteer wrestling coach and Becca Neuman was added as volunteer cheerleading coach.

D. Other

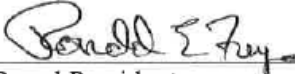
Approved the pursuit of a maintenance grant when they become available.

Discussed an idea to sell the 2012 International Bus and use the proceeds to pay for a 3-year lease of a new bus if the numbers warrant it. The 2012 bus has had several repairs to it and a high cost this year.

Reviewed Activity Bus Specifications.

E. Adjournment


The meeting adjourned at 6:55 p.m.



Board President



Board Secretary



Date