

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, IL

A special meeting of the Seneca Township High School Board of Education was held on July 2, 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, Yandell
Absent:

Others present: Superintendent Jim Carlson and Recording Secretary Nadine Maierhofer

2. APPROVAL OF DISTRICT CONSOLIDATED PLAN

Dr. Carlson briefly went over the District Consolidated Plan as the Board informally discussed on June 26, 2019.

A motion was made by Joe Johnson and seconded by Rich Hamilton to approve the Consolidated District Plan, which was previously informally approved on June 26, 2019.

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

3. FMLA-MIKE O'KRAY

Dr. Carlson mentioned that one of our night time housekeeping employees has been hospitalized for several weeks. He has used all of his sick and vacation time for the month of June. Starting July 1st he will begin the new school year with additional sick and vacation days. Mr. O'Kray is planning on returning to work on Monday, July 8, 2019.

A motion was made by Rich Hamilton and seconded by Jason Eltrevoog to approve the FMLA leave for Michael O'Kray.

4. ADMINISTRATIVE SUCCESSION PLANNING

Dr. Carlson discussed the Administration Succession configuration options for those that would be retiring in the upcoming years.

5. EXECUTIVE SESSION

A motion was made by Rich Hamilton and seconded by Mark Victor to enter in Executive Session.

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

6. PUBLIC COMMENTS AND QUESTIONS

No public comments and questions.

7. OTHER

None

8. ADJOURNMENT

The meeting adjourned at 7:57 p.m.



President, Board of Education

7-17-19
Date



Secretary, Board of Education