

**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 April 7, 2021 at 5:30 p.m. The meeting was called to order with the following members present: Ron Frye, Rich Hamilton, and Jason Eltrevoog. Also present: Dan Stecken and Jim Carlson.

A. Public Comment

There was no public comment.

B. Finance

1. 2020-21 Amended Budget

Mr. Stecken reviewed the FY 21 Amended Budget. The amendment includes \$750,000 being transferred from the Transportation Fund through O&M to the Capital Projects Fund.

2. Capital Projects Fund

Mr. Stecken reviewed the growth of the Capital Projects Fund since it was funded in 2015. The purpose of the Capital Projects Fund is to pay for building projects, including for a potential multi-court gymnasium in the future.

3. Milk and Bread Bids

Mr. Stecken reviewed one milk quote and one bread quote. Central Illinois Produce submitted the only quote for milk, which saw across the board increases in products from the previous year. Alpha Baking Company provided a Bread quote. Increases were realized in all products from last year.

4. Pop Bids

The contract with Coke was reviewed. The contract was supposed to expire, but the district did not fulfill its volume requirement due to the regulations from the Governor's Office shutting schools down last year and strictly regulating them in the current year. Coke and SHSD #160 agreed to extend the contract one-year as a result. This will allow the district to receive its third year of sponsorship funding. Sponsorship funding is a \$3,750 annual contribution from Coke to SHS.

5. 2021-2022 Lunch Fees

Dr. Carlson and Mr. Stecken recommended no increase in lunch or breakfast costs. Mac-n-cheese was added to the a la carte for \$1.00. Rice Krispy Treat was added for \$.85, Ice Cream increased to \$.80, Juice decreased to \$1.25, and Smart Water and Tea was added at \$1.50.

6. 2021-2022 Registration Fees

Dr. Carlson and Mr. Stecken recommended no increase to student registration fees, driver education fees, or summer school fees for the 2021-22 school year.

7. Non-Union Salaried Staff Raises

The committee discussed potential scenarios for raises but took no action. A decision will be made after negotiations are settled with the support staff union.

8. Reflective Learning Update

for 8 days of instructional training is \$22,000.

9. Vision Insurance

Mr. Stecken reviewed the VSP Vision Care insurance costs. Renewal rates are \$35.57 per eligible employee, which represents a 4% increase.

10. Health Insurance Renewal & EBC Transition

Mr. Stecken discussed the process by which the district is joining the EBC for health insurance needs. It began by changing brokers to Gallagher. The next step is to adopt the resolution to join the cooperative. Seneca HSD 160 will not become an official member of EBC until July 1, 2022.

C. Personnel

1. Summer School Teacher Update

Dr. Carlson shared that the Summer Bridge Program and Algebra I will not be offered in the summer 2021 due to lack of student participation: Those teachers previously hired by the Board to teach those programs will not be needed.

2. Updated Co-Curricular List

Dr. Carlson reviewed a draft co-curricular list. The list will be reviewed by Mr. O'Boyle and be ready for approval by the Board in May.

3. Support Staff Evaluations

Dr. Carlson said the non-union support staff evaluations are underway.

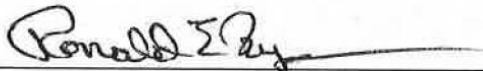
D. Support Staff Negotiations

The Board reviewed the latest supposal by the support staff union and directed Dr. Carlson and Mr. Stecken to provide a response.

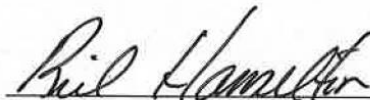
E. Other

F. Adjournment

The meeting adjourned at 6:08 p.m.



Board President



Board Secretary

4-28-2021

Date