

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

A Transfer Hearing of the Seneca Township High School Board of Education was held on September 20, 2023, at 5:45 p.m. in the Board of Education Room. President Frye called the meeting to order with roll call.

- I. ROLL CALL: Present: Johnson, Frye, Olson, Eltrevoog, Biros
Absent: Hamilton and Yandell

Others present: Superintendent Dr. Dan Stecken, Principal Mike Coughlin, Dean of Students Mark Giertz, and Recording Secretary Nadine Maierhofer,

- II PRESENTATION OF 2023-24 CAPITAL PROJECTS FUND TRANSFERS:

Dr. Stecken informed the Board of the Fund Transfers:
Intent of the Board is to Transfer \$500,000 to the Educational fund and \$3.3 million to Capital Projects. These transfers are due to the gymnasium project. Once the gym project is complete we have plans to slowly grow our Capital Projects fund.

- III PUBLIC COMMENT:

There was no public comment.

- IV ADJOURNMENT:

The meeting adjourned at 5:47 p.m.



President, Board of Education

10-18-2023
Date



Secretary, Board of Education

10-18-2023
Date