

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 April 30, 2019 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 James Carlson, Recording Secretary Nadine Maierhofer.

2. PUBLIC COMMENT

There was no Public Comment.

3. CANVASS BALLOTS

The Board of Education reviewed the canvassed ballots.

4. OATH OF OFFICE FOR FRYE, OLSON, HAMILTON

President Frye led the newly elected members in reciting the Oath of Office.

5. SELECT PRESIDENT PRO-TEM

A motion was made by Joe Johnson and seconded by Rich Hamilton to appoint Mark Victor as President Pro-Tern and adjourn sine die to reorganize the board.

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

REORGANIZATIONAL MEETING

A re-organizational meeting of the Seneca Township High School Board of Education was called to order by President Pro-tern Victor with roll call.

Present: Johnson, Hamilton, Frye, Olson, Victor, Yandell
Absent:

Others present: Superintendent Jim Carlson, Recording Secretary Nadine Maierhofer, and Jason Eltrevoog.

2. REORGANIZATION OF THE BOARD OF EDUCATION

A. Election of Board Officers

1. President

President Pro-Tern Victor stated that nominations were open for the office of president. Ron Frye was nominated for president by Joe Johnson. No other nominations were voiced. President Pro-Tern Victor stated that since Ron Frye was the only candidate nominated for the office of president, he was declared elected by acclamation.

President Pro-Tern Victor turned the meeting over to newly elected President Frye.

2. Vice President

President Frye stated that nominations were open for the office of vice president. Sara Olson was nominated for vice president by Rich Hamilton. No other nominations were voiced. President Frye stated that since Sara Olson was the only candidate nominated for the office of vice president, she was declared elected by acclamation.

3. Secretary

President Frye stated that nominations were open for the office of secretary. Rich Hamilton was nominated for secretary by Joe Johnson. No other nominations were voiced. President Frye stated that since Rich Hamilton was the only candidate nominated for the office of secretary, he was declared elected by acclamation.

4. Appointment of Treasurer

Dr. Carlson stated Robert Maierhofer was willing to serve as Treasurer. President Frye asked for a motion to appoint Robert Maierhofer as Treasurer

A motion was made by Mark Victor and seconded by Rich Hamilton to appoint Robert Maierhofer as Treasurer.

ROLL CALL: Ayes: Victor, Yandell, Frye, Hamilton, Johnson, Olson

Nays:

Motion Carried

5. Appointment of Recording Secretary

Dr. Carlson stated Nadine Maierhofer was willing to serve as Recording Secretary. President Frye asked for a motion to appoint Nadine Maierhofer as Recording Secretary

A motion was made by Mark Victor and seconded by Rich Hamilton to appoint Nadine Maierhofer as Recording Secretary.

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

B. Time and Day for Board Meetings

A discussion was held concerning the time and day of the month to hold Regular Meetings. It was decided to keep the Board Meetings the 3rd Wednesday of the Month at 6:00 p.m. The December meeting will be held at 8:30 a.m.

A motion was made by Rich Hamilton and seconded by Mark Victor to set the Regular Board Meetings the third Wednesday of the month at 6:00 p.m. with the December Meeting starting at 8:30 a.m.

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

C. Depository for District Funds

President Frye asked for a motion to name First Midwest Bank and Hometown Bank as the depositories for the district.

A motion was made by Mark Victor and seconded by Cory Yandell to name First Midwest Bank and Hometown Bank as the depositories for the district.

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

D. Acceptance of prior Board policy

President Frye asked for a motion to accept all prior Board Policy.

A motion was made by Sara Olson and seconded by Cory Yandell to accept all prior Board Policy.

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

E. Selection of District Legal Representative

Dr. Carlson stated that the list of legal firms the District may use was included in the Board Packet. The firms offer different specialties. The firms included Klein Thorpe & Jenkins, Ltd., Whitt Law, and Robbins, Schwartz.

A motion was made by Mark Victor and seconded by Joe Johnson to approve the District Legal Representatives as presented.

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

3. Executive Session

Dr. Carlson indicated he did not need an Executive Session.

4. Appoint Vacant Board Position and Oath of Office

A motion was made by Rich Hamilton and seconded by Mark Victor to appoint Jason Eltrevoog as a Board Member for the vacant position.

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

Jason Eltrevoog was administered the Oath of Office by President Ron Frye.

6. ADJOURNMENT

The meeting adjourned at 6:15 p.m.



President, Board of Education

5-15-19
Date



Secretary, Board of Education

5-15-19
Date