

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

A regular meeting of the Seneca Township High School Board of Education was held on February 20, 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, Principal Marty Voiles, Assistant Principal Michael Coughlin, Recording Secretary Nadine Maierhofer, Educator Nick Kirkton, and student award winners and guests.

2. RECOGNITION OF GUESTS AND VISITORS

The student award winners were recognized.

3. INVESTMENT REPORT

Dr. Carlson reviewed the Investment Report. President Frye stated that the Investment Report would stand approved as presented, subject to audit.

4. FINANCIAL INFORMATION

Dr. Carlson reviewed the Financial Dashboards.

5. TREASURER'S REPORT

Dr. Carlson presented the Treasurer's Report in Rob Maierhofer's absence. President Frye stated that the Treasurer's Report would stand approved subject to audit.

6. APPROVAL OF MINUTES

- A. Regular Minutes

Dr. Carlson stated he received no additions or corrections to the minutes. President Frye stated minutes would stand approved as presented.

- B. Executive Session Minutes

Dr. Carlson stated Executive Session Minutes approved at the Board meeting in January were correct however the wrong motion was presented. Corrected motion would be "to approve the Executive Session minutes from July 2018 through December 2018."

A motion was made by Joe Johnson and seconded by Mark Victor to approve the Executive Session minutes from July 2018 through December 2018.

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

7. ACCOUNTS PAYABLE

Dr. Carlson reviewed the accounts payable.

President Frye asked for a motion to approve the accounts payable as presented.

A motion was made by Joe Johnson and seconded by Rich Hamilton to approve the accounts payable as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

Mr. Nick Kirkton gave a brief overview of what goes on in his Robotics & Mechanical Engineering class. He stated that he had as few as 6 students last semester and this semester he is up to 10. He went over the content outline, course outline, assessment, and expectations. He is very proud of how far the students have come they are even heading to State!

10. COMMITTEE REPORTS

Members from the Building, Grounds, and Transportation, as well as the Finance and Personnel Committee, gave reports from their recent meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

There was no Finance Report this month.

B. Personnel Report

Dr. Carlson reviewed the plan to hire summer student workers:

- 7 for Housekeeping, 3 for Maintenance, 1 in the Main Office, 2 for IT, and 2 for AG
- Students will complete the application that is on our website and interviews will take place.
- Recommendations will be made at the March board meeting.

Dr. Carlson also reviewed the Summer School Teacher List and stated that numbers of teachers needed will depend on the number of students that enroll in summer school:

- Drivers Ed: Jen Crouse, Dan Baker, Ted O'Boyle, Tim Brungard
- Algebra I: Justin Holman and Alison McCarthy
- World Studies: Earl Welsh and Terry Maxwell
- Economics: Kim Foster
- Government: Kelsey Adams '
- Bridge Program: Katie Paddock and Bridgette Thomas

A motion was made by Sara Olson and seconded Jason Eltrevoog to approve the Personnel Report presented.

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

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

2. Health-Life-Safety Work Update

Dr. Carlson stated that West Campus work is completed and Amendment 4 closed. Five items remain to be completed at Main Campus.

3. 2019-20 Transportation Update

Dr. Carlson stated that SHS is working on a new IGA with MVK.

D. School Calendars

Dr. Carlson stated that the 18-19 amended school calendar draft as well as the 2 proposed 19-20 calendars were in their Board Packet.

E. Executive Session

Dr. Carlson explained he would ask for an executive session at the end of the meeting.

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. 1st Semester Stats

Mr. Coughlin reviewed grades and discipline states stating that Sophomores had the best average in daily attendance. He thanked the School Board and Dr. Carlson for hiring our SRO and 2 Security Monitors as he feels our discipline referrals are on a down slide. First semester there were 273 and where this semester is not nearly over we are at 159. He mentioned that tardies and unexcused absences have also decreased. Tobacco numbers have soared with 1st semester numbers being at 15 violations mostly with vape pens.

B. Step Up Day

Mr. Voiles mentioned that Step Up Day would be on Thursday, February 21st_ All incoming 8th graders from our feeder schools would be attending. They would break up and go into elective classrooms to give them a chance to see them "hands on."

C. Summer School Brochure

Mr. Voiles mentioned the Brochure was in the Board Membets packets and that numbers are currently low but registration is open until Spring Break.

13. ADMINISTRATIVE COMMUNICATION AND FOIA REPORT

Dr. Carlson referred to a FOIA request from the Illinois Retired Teachers Association. He also stated the State Superintendent Weekly Message was included as supplemental reading. Not included in their packet was a Thank You letter from Mr. Michael Richards, SHS Spring Musical Director. Mr. Richards thanked the Board, Dr. Carlson, and all Administration for the improvements and updates completed in the SHS Auditorium. He is very excited to get in this year and use the new lighting system recently installed.

EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Rich Hamilton to adjourn to Executive Session to discuss the appointment, employment, compensation,

discipline, performance, or dismissal of specific employees, student discipline and pending litigation.

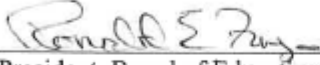
ROLL CALL: Ayes: Johnson, Olson, Victor, Yandell, Eltrevoog, Frye, Hamilton
Nays:
Motion Carried

14. ACTION ITEMS AFTER EXECUTIVE SESSION

There were no action items.

15. ADJOURNMENT

The meeting adjourned at 8:01 p.m.



President, Board of Education

3-20-19
Date



Secretary, Board of Education