

**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 February 13, 2019 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: Jim Carlson.

Public Comment

There was no public comment.

A. Finance

1. MVK Transportation Update

Dr. Carlson discussed the status of the new transportation agreement with MVK. There will likely be a reduction in the number of buses leased and the number of routes next year due to low ridership.

2. ATI Contract

Dr. Carlson reviewed the contract with ATI for Athletic Trainer Services. The cost of services last contract was \$24,000 each year. The new contract cost is as follows: \$25,000 in Year 1, \$25,500 in Year 2, and \$26,000 in Year 3. The district's attorney is reviewing the contract.

3. 18-19 Calendar

Dr. Carlson discussed the proposed amended 18-19 school calendar necessitated by the use of emergency days. The district will wait to formally amend the calendar until after winter.

4. 19-20 Calendar

Dr. Carlson reviewed two proposed calendars for the 19-20 school year. The law may change, which will affect which calendar is used.

B. Personnel

1. Superintendent Document and Response

Dr. Carlson reviewed the superintendent evaluation instrument and his response to the board as necessitated by his contract.

2. Summer Workers

Dr. Carlson reviewed the student summer worker selection process.

3. Non Tenure Teachers

Dr. Carlson discussed non-tenured teachers.


4. Summer School Teachers

Dr. Carlson reviewed the summer school teacher roster.

C. Other

D. Adjournment

The meeting adjourned at 6:45 p.m.

  
Board President

  
Board Secretary

2-20-2019  
Date