

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 March 18, 2020, at 6:00 p.m. President Frye called the meeting to order with roll call.

1. ROLL CALL: Present: Johnson, Yandell, Eltrevoog, Frye, Hamilton
Absent: Olson Resigned: Victor

Others present: Superintendent Jim Carlson, Principal Marty Voiles, Assistant Principal Michael Coughlin, CSBO Dan Stecken, Board Secretary Nadine Maierhofer, Faculty Member Kent Weber, Christina Jones, Brian Roe, Tiffany Biros, and Heather Terry.

2. RECOGNITION OF GUESTS AND VISITORS

No student award winners were recognized this month.

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
- B. Discipline Committee Minutes, Curricular Committee Minutes

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

7. ACCOUNTS PAYABLE

Dr. Carlson r viewed 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 Jason Eltrevoog to approve the accounts payable as presented.

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

8. PUBLIC COMMENT

No requests for public comment were received.

9. EDUCATIONAL ITEM

No educational items were presented.

10. COMMITTEE REPORTS

Committee Reports will be discussed under Principals Report.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. Exelon Agreement Extension

Dr. Carlson briefed the Board on the proposed extension of the property tax agreement with Exelon. The tax rate for the next 2 years will be \$1.74838 instead of the \$1.79838. The agreement is currently being reviewed by Exelon's attorneys.

A motion was made by Joe Johnson and seconded by Rich Hamilton to approve the Tax Agreement with Exelon as presented noting that should non-substantive changes be made to the agreement after this Board's vote, the agreement of this Board's vote will remain intact.

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

B. Personnel Report

1. Resignation/Employment Dishwasher:

Resignation of dishwasher, Sara Haines; the hiring of Rachael Schaibley, our current Head Cheer Coach, to fill the dishwasher position. This is 3.5 hr/day, non-IMRF position.

2. Summer Student Workers:
Dr. Carlson mentioned there were 11 students recommended to hire; out of the 11, six are rehires.
3. Non-Tenure Teachers:
Dr. Carlson mentioned that if the Board agrees with the Administration's recommendation, Luke **Windham will** achieve his tenure this year. All current non-tenured teachers are being recommended for renewal.
4. Co-Curricular List Update:
Dr. Carlson mentioned Mr. Haines' recommendation to add Ike Robinson, an SHS Alum, as an occasional volunteer for *N* Baseball and Greg Burks, from Hinckley, as a one-day a week Track volunteer.

A motion was made by Jason Eltrevoog and seconded by Cory Yandell to approve the Personnel Report as presented.

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

C. Building, Grounds, & Transportation

1. Building Update

Dr. Carlson reviewed various building related projects and issues.

2. HLS Amendment

Dr. Carlson informed the Board that Amendment 21 for the Main Campus is for the difference between what had been originally approved for the surveillance cameras and the quote from Sound Incorporated. The difference is just under \$200,000. The funds are presently available in HLS reserves.

A motion was made Joe Johnson and seconded by Rich Hamilton to approve Health Life Safety Amendment 21 for the Main Campus for the surveillance camera system.

ROLL CALL: Ayes: Johnson, Yandell, Eltrevoog, Frye, Hamilton

Nays:
Motion Carried

D. IHSA Membership

Dr. Carlson informed the Board that each year we must renew our membership with the IHSA.

A motion was made Rich Hamilton and seconded by Cory Yandell to approve the **IHSA** Membership as presented.

ROLL CALL: Ayes: Hamilton, Johnson, Yandell, Eltrevoog, Frye

Nays:
Motion Carried

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. Curriculum/Disciplinary Committee Summaries

Mr. Voiles presented the Curriculum Committee Meeting report. Five topics of discussion were addressed including: Fall Semester Final Exams; Seneca High School Incentive Program; New Courses for 2020-2021; and Title I/Student Supports. He stated that there were three people attending this spring's meeting, and we will need to work on recruiting more parents.

Mr. Coughlin presented the Discipline Committee Meeting report. Mr. Coughlin discussed the 2019-2020 Discipline Stats; Student Handbook- November 2019 Updates; Final Exam Exemptions; SRO Sangston-Security Update; and Mr. Haines-Drug Testing Update.

B. John Ourth Recognition Breakfast

The John Ourth Recognition Breakfast - Tommy Cahill and Mara Bruno were SHS representatives at the John Ourth Student Recognition Breakfast at Streator High School this spring.

C. 3rd Nine Weeks Stats

Mr. Coughlin will present these at the April Board meeting.

13. ADMINISTRATIVE COMMUNICATION AND FOIAREPORT

Dr. Carlson mentioned there was one FOIA request from Vince Espinoza requesting our Grading Scale, several Superintendent Newsletters, and a thank you letter from the family of Jerry Einhaus.

14. EXECUTIVE SESSION

A motion was made by Joe Johnson and seconded by Rich Hamilton to adjourn to Executive Session, including Administration, to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and to conduct Board Member Interviews. Executive Session was entered into at 6:35 **PM**.

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

15. ACTION ITEMS AFTER EXECUTIVE SESSION

Appointment of New School Board Member

A motion was made Rich Hamilton and seconded by Jason Eltrevoog to appoint Tiffany Biros to the Seneca High School District 160 Board of Education to replace Mr. Mark Victor.

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

16. ADJOURNMENT

The meeting adjourned at 8:01 p.m.



President, Board of Education

4-15-2020
Date



Secretary, Board of Education

4-15-2020
Date