

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 September 18, 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, CSBO Dan Stecken, Treasurer Rob Maierhofer, Faculty Member Kent Weber, and Auditor Jason Hohulin from Gorenz and Associates.

2. RECOGNITION OF GUESTS AND VISITORS

There were no recognition of guests and visitors.

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

Rob Maierhofer gave the Treasurer's Report. President Frye stated that the Treasurer's Report would stand approved subject to audit.

6. APPROVAL OF MINUTES

- A. Regular Minutes - August 21, 2019
- B. Curriculum Committee Minutes - September 11, 2019
- C. Discipline Committee Minutes - September 11, 2019
- D. Policy Committee Minutes - September 11, 2019

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

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 Mark Victor 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

Jason Hohulin, Auditor from Gorenz and Associates, reviewed the audit report.

10. COMMITTEE REPORTS

Cory Yandell gave the Board a recap from the Policy Committee Meeting.

Mark Victor gave the Board a recap from the Discipline Committee Meeting.

Rich Hamilton gave the Board a recap from the Curriculum Committee Meeting.

11. SUPERINTENDENT'S REPORT

A. Finance Report

1. 2019-2020 Amended Budget Resolution

Dr. Carlson briefly went over the 2019-2020 Amended Budget noting that it has been on file for public review since August 16, 2019. He stated that the FY 20 budget is balanced and does not call for any transfers at this time.

A motion was made by Mark Victor and seconded by Jason Eltrevoog to approve the 2019-2020 Amended Budget Resolution as presented.

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

2. 2018-2019 Audited Financial Statements

Dr. Carlson stated that Jason just presented the Audit and he was pleased that all went well.

A motion was made by Rich Hamilton and seconded by Cory Yandell to approve the 2018-2019 Audited Financial Reports.

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

B. Personnel Report

None

C. Building, Grounds & Transportation

1. Building Update

Dr. Carlson reviewed the Building, Grounds & Transportation report. He stated that the Lighting Project is approximately 50% completed. We have accepted a bid from AC Concrete to pour a slab of concrete in front of the Main Entrance, as well as replace 5 pieces of sidewalk at West Campus. During the last two heavy rains there was no sign of water leaking into the west end of the 1978 section of the school and all welders have been sold.

2. Building Technology Consultants' Final Report

Dr. Carlson informed the Board that he will be meeting with both Ramcorp and BTC on September 25th at 8:00am.

3. Demolition Contract

Dr. Carlson informed the Board of the two companies we received bids on, S&K Excavating & Trucking, Inc. and Quaka Trucking & Excavating, LLC. Dr. Carlson's recommendation is to go with Quaka. He stated in lieu of a performance bond, Quaka would issue us a cashier's check for the full amount of the project. We would hold this check until the project was successfully completed.

A motion was made by Joe Johnson and seconded by Sara Olson to accept the proposal from Quaka Trucking & Excavating for the Home and Garage Demolition Project.

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

D. Executive Session

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

12. PRINCIPAL/ASSISTANT PRINCIPAL REPORT

A. Trips Overnight or Over 200 Miles

Mr. Voiles briefly reviewed the overnight trips and those over 200 miles. He stated that the only new trip listed this year is our band trip scheduled to go to Memphis.

A motion was made by Cory Yandell and seconded by Joe Johnson to approve the Trips Overnight or Over 200 Miles as presented.

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

B. Fundraisers

Mr. Voiles reviewed the Fundraisers for the 2019-2020 school year. Most of the clubs and sports teams earn money by working the concession stands.

A motion was made by Mark Victor and seconded by Jason Eltrevoog to approve the Fundraisers as presented.

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

C. Freshman Orientation Survey

Mr. Voiles informed the Board that the students submitting the survey regarding Freshman Orientation showed positive feedback and they enjoyed being in the building the two days prior to the official start of the school year. The students also noted raving reviews on our guest speaker, Mr. Ted Wiese.

13. ADMINISTRATIVE COMMUNICATIONS

Dr. Carlson mentioned that there were several Messages from the Superintendent to read and no Freedom of Information Act requests.

14. 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 and pending litigation. Executive Session was entered into at 6:57 p.m.

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

15. ADJOURNMENT

The meeting adjourned at 7:19 p.m.



President, Board of Education

10-16-19
Date



Secretary, Board of Education

10-16-19
Date