MINUTES OF A SPECIAL MEETING FOR A TRANSFER HEARING OF THE BOARD OF EDUCATION OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160 SENECA, IL

A Transfer Hearing of the Seneca Township High School Board of Education was held on October 20, 2021 at 5:50 p.m. in the Board of Education Room. President Frye called the meeting to order with roll call.

I. ROLL CALL: Present: Hamilton, Frye, Olson, Eltrevoog, Yandell, Biros
Absent: Johnson

Others present: Superintendent Dan Stecken, Principal Mike Coughlin, Recording Secretary Nadine Maierhofer, Students of the Month and their guests, Mr. Marty Voiles, and a Member of the Ottawa Media Rick Koshko.

II PRESENTATION OF 2021-22 CAPITAL PROJECTS FUND TRANSFERS:

Mr. Stecken informed the Board of the Fund Transfers: Intent of the Board to Transfer \$500,000 from the Transportation Fund to the Operation and Maintenance Fund, \$1,000,000 from Working Cash to the Education Fund and to Transfer \$500,000 from the Operations and Maintenance Fund to the Capital Projects Fund and \$1,000,000 from the Education Fund to the Capital Project Fund of Seneca Township High School. These transfers will bring the Capital Projects fund balance to over \$6.0 million.

III PUBLIC COMMENT:

There was no public comment.

IV ADJOURNMENT:

The meeting adjourned at 5:53 p.m.