

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

A special meeting of the Seneca Township High School Board of Education was held on May 1, 2023 7:00 p.m. President Frye called the meeting to order with roll call.

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

Others present: Superintendent Dan Stecken, Principal Mike Coughlin, Dean of Students Mark Giertz, Recording Secretary Nadine Maierhofer and member of the Community, Chad Hartwig.

2. PUBLIC COMMENT

There was no Public Comment.

3. CANVASS BALLOTS

The Board of Education reviewed the canvassed ballots.

4. OATH OF OFFICE FOR FRYE, OLSON, HAMILTON

Dr. Stecken led the newly elected members in reciting the Oath of Office.

5. SELECT PRESIDENT PRO-TEM

A motion was made by Joe Johnson and seconded by Sara Olson to appoint Tiffany Biros as President Pro-Tern and adjourn sine die to reorganize the board.

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

REORGANIZATIONAL MEETING

1. CALL TO ORDER

A re-organizational meeting of the Seneca Township High School Board of Education was called to order by President Pro-tern Biros with roll call.

Present: Johnson, Hamilton, Frye, Olson, Eltrevoog, Yandell, Biros
Absent:

Others present: Superintendent Dan Stecken, Recording Secretary Nadine Maierhofer, and community member, Chad Hartwig.

2. REORGANIZATION OF THE BOARD OF EDUCATION

A. Election of Board Officers

1. President

President Pro-Tern Biros stated that nominations were open for the office of president. Ron Frye was nominated for president by Joe Johnson. No other nominations were voiced. President Pro-Tern Biros stated that since Ron Frye was the only candidate nominated for the office of president, he was declared elected by acclamation.

President Pro-Tern Biros turned the meeting over to newly elected President Frye.

2. Vice President

President Frye stated that nominations were open for the office of vice president. Sara Olson was nominated for vice president by Joe Johnson. No other nominations were voiced. President Frye stated that since Sara Olson was the only candidate nominated for the office of vice president, she was declared elected by acclamation.

3. Secretary

President Frye stated that nominations were open for the office of secretary. Rich Hamilton was nominated for secretary by Joe Johnson. No other nominations were voiced. President Frye stated that since Rich Hamilton was the only candidate nominated for the office of secretary, he was declared elected by acclamation.

4. Appointment of Treasurer

Dr. Stecken stated Robert Maierhofer was willing to serve as Treasurer. President Frye asked for a motion to appoint Robert Maierhofer as Treasurer

A motion was made by Rich Hamilton and seconded by Jason Eltrevoog to appoint Robert Maierhofer as Treasurer.

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

Nays:

Motion Carried

5. Appointment of Recording Secretary

Dr. Stecken stated Nadine Maierhofer was willing to serve as Recording Secretary. President Frye asked for a motion to appoint Nadine Maierhofer as Recording Secretary

A motion was made by Jason Eltrevoog and seconded by Tiffany Biros to appoint Nadine Maierhofer as Recording Secretary.

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

B. Time and Day for Board Meetings

A discussion was held concerning the time and day of the month to hold Regular Meetings. It was decided to keep the Board Meetings the 3rd Wednesday of the Month at 6:00 p.m. The December meeting will be held at 8:30 a.m.

A motion was made by Rich Hamilton and seconded by Cory Yandell to approve the Regular Board Meetings the third Wednesday of the month at 6:00 p.m. with the December Meeting starting at 8:30 a.m.

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

C. Depository for District Funds

President Frye asked for a motion to name Old National and Hometown Bank as the depositories for the district.

A motion was made by Joe Johnson and seconded by Rich Hamilton to name Old National and Hometown Bank as the depositories for the district.

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

D. Acceptance of prior Board policy

President Frye asked for a motion to accept all prior Board Policy.

A motion was made by Tiffany Biros and seconded by Jason Eltrevoog to accept all prior Board Policy.

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

E. Selection of District Legal Representative

Dr. Stecken stated that the list of legal firms the District may use was included in the Board Packet. The firms offer different specialties. The firms included Klein Thorpe & Jenkins, Ltd., Whitt Law, and Robbins Schwartz.

A motion was made by Sara Olson and seconded by Rich Hamilton to approve the District Legal Representatives as presented.

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

3. PERSONNEL REPORT

Dr. Stecken briefly went over the candidates chosen from recent interviews held for the following openings: Security Monitor, Paraprofessional, and Science Teacher.

1. Brian Jahp for Security Monitor
2. Josie Lauth for Paraprofessional
3. Laura Zomboracz for Science Teacher

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

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

4. BAN OF PARENT FROM HOME/AWAY ATHLETIC CONTESTS

Dr. Stecken indicated at this time they would go into Executive Session.

5. EXECUTIVE SESSION

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

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

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

Nays:

Motion Carried

6. ACTION ITEMS AFTER EXECUTIVE SESSION

A motion was made by Cory Yandell and seconded by Rich Hamilton, to ban Seneca High School parent, Mr. Colby Zellers, from all Seneca High School events, effective May 1, 2023 through April 30, 2024, for the maximum of one calendar year.

Dr. Stecken mentioned that this ban of 1-year is the most that the Board can impose according to Board Policy *8:30 Visitors To and Conduct On School Property*.

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

Nays:

Motion Carried

7. ADJOURNMENT

The meeting adjourned at 7:34 p.m.



President, Board of Education

5-17-23
Date



Secretary, Board of Education

5-17-23
Date