

**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 November 16, 2022 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: Johnson, Hamilton, Frye, Olson, Eltrevoog, Yandell, Biros  
Absent:

Others present: Superintendent Dan Stecken, Principal Mike Coughlin, Recording Secretary Nadine Maierhofer, Treasurer Rob Maierhofer, Chris Damisch of SMC.

- II PRESENTATION OF 2022-23 CAPITAL PROJECTS FUND TRANSFERS:

Mr. Stecken informed the Board of the Fund Transfers:  
Intent of the Board to Transfer \$1.0 million to the Capital Projects fund. These transfers will bring the Capital Projects fund balance to over \$7.0 million towards our gymnasium addition.

- III PUBLIC COMMENT:

There was no public comment.

- IV ADJOURNMENT:

The meeting adjourned at 5:52 p.m.

  
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President, Board of Education

12-21-22  
Date

  
\_\_\_\_\_  
Secretary, Board of Education

12/21/22  
Date