

**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 September 18, 2024, at 5:45 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, Biros
Absent: Yandell

Others present: Superintendent Dr. Dan Stecken, Principal Mike Coughlin, Dean of Students Mark Giertz, and Recording Secretary Nadine Maierhofer.

- II PRESENTATION OF 2024-25 CAPITAL PROJECTS FUND TRANSFERS:


Dr. Stecken informed the Board of the Fund Transfers:
Intent of the Board is to Transfer \$600,000 to the Education Fund to pay off debt certificates on the new gym addition and \$1M from O&M to Capital Projects for the remainder of the Turf Project.

- III PUBLIC COMMENT:

There was no public comment.

- IV ADJOURNMENT:

The meeting adjourned at 5:46 p.m.



President, Board of Education

10-16-24
Date



Secretary, Board of Education

10-16-24
Date