

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- DECEMBER 19, 2017 I. A regular meeting of the Board of Education of the Henry-Senachwine CUSD 5 was held in the Henry-Senachwine High School Media Center, 1023 College Ave., Henry, Illinois on Tuesday, December 19, 2017 at 7:00 p.m..
- PRESENT II. There were present in person: Lori DeWeerth, Michelle Gibson, Jeremy Kiesewetter, Mary Jo Klein, Steve Rowe, and Randy Witko, comprising a quorum of the Board.
- ABSENT There were absent: Angie Earles (arrived at 7:05 p.m.)
- APPROVE AGENDA III. Motion by Steve Rowe, seconded by Lori DeWeerth, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- None
- Roll Call: Yea; DeWeerth, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko.
- Yea 6, Nay 0, Absent 1. Motion carried.
- RECOGNITION IV. Recognition of guests: Angie Smith, Tim Smith and Gavin Smith.
OF GUESTS
- CORRESPONDENCE 4.01 Student of the Month –Gavin Smith
 4.02 Thank You Cards
 4.03 2017 Levy Presentation
 4.04 Public Participation
- APPROVE CONSENT V. Motion by Michelle Gibson, seconded by Lori DeWeerth, that the consent agenda be
AGENDA approved as presented.
- Roll Call: Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth.
- Yea 7, Nay 0, Absent 0. Motion carried.
- 5.01 Approve the November 15, 2017 Regular Board meeting minutes.
5.02 Approve the BMP bills and payroll for November, 2017.
5.03 Approve the Risk Management Program Resolution.
5.04 Approve the temporary employment of Marcia Clift as a substitute teacher for the approved maternity leave for Danielle Moberg from approximately January 4, 2018 through February 23, 2018. Compensation shall be \$105 per day for the first 10 consecutive days and \$176.17 per day pro-rated for the duration of the temporary employment term.
- APPROVE BILLS, VI. 6.01 Motion by Steve Rowe, seconded by Angie Earles, that the Board of Education of
PAYROLL AND Henry-Senachwine CUSD 5 approve bills, payroll and financial information
FINANCIALS including:

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- VI 1. Balance Sheet
- 2. Investment Schedule
- 3. Financial Report Summary
- 4. December Bills

Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE TRAVEL-RELATED EXPENSES

6.02 Motion by Jeremy Kiesewetter, seconded by Steve Rowe that the Board of Education of Henry-Senachwine CUSD 5 approve the travel-related expenses for members of the Board of Education, and for employees of Henry-Senachwine CUSD 5 as presented.

Roll Call: Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE 2017 TAX LEVY

6.03 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2017 Tax Levy as follows:

Education	\$ 3,125,000
O&M	\$ 650,000
Transportation	\$ 225,000
Working Cash	\$ 55,000
IMRF	\$ 143,000
Social Security	\$ 143,000
Health Life Safety	\$ 55,000
TORT	\$ 300,000
Special Education	\$ 45,000
Lease	<u>\$ 55,000</u>
Aggregate	\$ 4,796,000

Roll Call: Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE CERTIFICATE OF TAX LEVY

6.04 Motion by Angie Earles, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Certificate of Tax Levy.

Roll Call: Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles.

Yea 7, Nay 0, Absent 0. Motion carried.

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APPROVE TRUTH IN
TAXATION
CERTIFICATE OF
COMPLIANCE

6.05 Motion by Lori DeWeerth, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Truth in Taxation Certificate of Compliance.

Roll Call: Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE
FINANCIAL
PROGRAM
SOFTWARE
UPGRADE

6.06 No action - Discussion

APPROVE
VOLUNTEER HSHS
COACH

6.07 Motion by Jeremy Kiesewetter, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve Drew Pettett as a Volunteer HSHS Boys' Basketball Coach.

Roll Call: Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein.

Yea 7, Nay 0, Absent 0. Motion carried.

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII. Board Member Reports/Requests/Articles:

VIII Administrators' Reports:

GRADE & JUNIOR
HIGH SCHOOL
PRINCIPAL'S
REPORT

8.01 Grade School/Junior High School Principal – Mrs. Nelson:

*Henry-Senachwine Grade/Junior High School
Principal's Report to the School Board
December, 2017*

1. Congratulations to our 8th Grade Girls Basketball Team who were finalists in the Regional Championship at St. Jude's in Peoria on December 1st. Team members were Hope Self, Tambur Van Etten, Shea Trim, Nakeita Kessling, Ella Bergfeld, Dayton Maubach, Adrianna Palmer, and Georgia Sharwarko.
2. We had our first Winter Art Show in December last week. The students' work was exceptional and the displays really reflected the joy of creativity. We served cocoa, whipped cream, toppings, and cookies in the cafeteria. It was a very busy and enjoyable night.
3. Cardinal Corps hosted the Santa Workshop Store for our students on Wednesday, December 6th and Thursday, December 7th. The junior high students will serve as helpers to the younger children.

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4. We welcomed high schoolers on Friday, December 8th – Community Service Day – to help with various projects at the Grade School/Junior High School.
5. Our Band Concert was held at the high school on Sunday, December 3rd. The Choral Concert was held on Sunday, December 10th at 2 p.m.
6. Our K- 2 Christmas Music Concert will be held at 1:30 p.m. on Friday, December 15. The 3-5 Concert will follow at 2:30 p.m. Our Pre-K Concert will be held on Monday, December 18 at 6 p.m.
7. We are all looking forward to our Red Stocking Celebration morning on Tuesday, December 19. Students have generously brought in many items for the Food Pantry.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
12-19-17
PRINCIPAL'S REPORT

- Winter athletic and academic activities are well under way. The Boys Basketball Team will be traveling to Princeville for the Princeville Holiday Tournament over the break. The Girls Basketball Team will be attending the Earlville Invite. Both groups will have games on the 26th, 27th, and 28th.
- Basketball Homecoming events were held this past weekend. Boys Basketball hosted Stark County on December 15th and a dance was held at the OGRA Building on December 16th. During Homecoming Week, students participated in daily dress-up days, class decorating contests, and a Homecoming Court was selected.
- Community Service Day was held on Friday, December 8th. Students and staff participated in many different service projects in the community as well as at Henry-Senachwine High School and Henry-Senachwine Grade/Junior High School. Students were rewarded for their hard work with a lunch and games in the gymnasium and cafeteria.
- The District Band and District Choral Concerts were held on Sunday, December 3rd and Sunday, December 10th. Both events were well attended.
- Semester Exams were Monday, December 18th and Tuesday, December 19th. The second semester resumes on January 3rd.
- The Athletic Boosters met on Wednesday, December 13th. The next meeting will be held on Wednesday, January 10th.
- Henry-Senachwine High School will be hosting the Tri-County Conference Girls Basketball Tournament. Games are scheduled for January 13th, 15th, and 18th.

SUPERINTENDENT'S
REPORT

IX. Superintendent's Report:

- 9.01 HLS Project Proposals
- 9.02 Early Childhood Block Grant RFP

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DISCUSSION
ITEMS

- X. Discussion Items:
- 10.01 IASB Conference Summary
 - 10.02 HSHS Course Proposals
 - 10.03 Delinquent Lunch Account Policy
 - 10.04 Equal Access Policy
 - 10.05 Superintendent Evaluation

EXECUTIVE
SESSION

- XI. Motion by Randy Witko, Seconded by Angie Earles, that the Board of Education of CUSD 5 go into executive session at 8:29 p.m. for the purpose of:

11.01 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against and employee to determine its validity. 5 ILCS 120/2(c)(1).

Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe.

Yea 7, Nay 0, Absent 0. Motion carried

OUT OF EXECUTIVE
SESSION

- XI. Motion by Angie Earles, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 come out of executive session at 8:53 p.m..

Roll Call: Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko.

Yea 7, Nay 0, Absent 0. Motion carried

ADJOURN MEETING

- XII. Motion by Steve Rowe, Seconded by Angie Earles, that the Board of Education of CUSD 5 adjourn its meeting at 8:54 p.m..

Roll Call: Voice Vote. Motion carried.

Yea 7, Nay 0, Absent 0. Motion carried

 Board President

 Board Secretary

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