

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- JANUARY 17, 2018 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, January 17, 2018 at 7:04 p.m..
- PRESENT II. There were present in person: Lori DeWeerth, Angie Earles, Michelle Gibson, Jeremy Kiesewetter, Mary Jo Klein, Steve Rowe, and Randy Witko, comprising a quorum of the Board.
- ABSENT There were absent: none
- APPROVE AGENDA III. Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- Additions:
10.02 Update on TIF
10.03 HVAC at HSGS
10.04 M.O.U. HSHS Math 099
- Roll Call: Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko.
- Yea 7, Nay 0, Absent 0. Motion carried.
- RECOGNITION IV. Recognition of guests: Ryan Garrison, Paula Helle and Jeff Helle.
OF GUESTS
- CORRESPONDENCE 4.01 Student of the Month –Ryan Garrison
4.02 Thank You Cards
4.03 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 December 19, 2017 Regular Board meeting minutes.
5.02 Approve the BMP bills and payroll for January, 2018.
5.03 Accept and approve the resignation from Rhonda Downey as a cafeteria Employee.
5.04 Approve the maternity leave for Augustina Wright from approximately May 17, 2018 through the end of the school year.
5.05 Approve the employment of Ruark Crawley as the HSHS Head Track and Field Field Coach.
5.06 Approve the employment of Alyssa Ricca as the HSHS Assistant Track and Field Coach.

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- 5.07 Accept and approve the resignation from Ruark Crawley as the HSJH Track and Field Coach.
- 5.08 Approve the employment of Troy Robertson as a Bus Driver.
- 5.09 Approve the employment of Mike Wealer as a Bus Driver pending the results of a criminal background check.
- 5.10 Approve the employment of Tina Biagioni as a BMP Coordinator.

APPROVE BILLS,
PAYROLL AND
FINANCIALS

- VI. 6.01 Motion by Mary Jo Klein, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve bills, payroll and financial information including:
- 1. Balance Sheet
 - 2. Investment Schedule
 - 3. Financial Report Summary
 - 4. January Bills

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

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

APPROVE TRAVEL-
RELATED
EXPENSES

- 6.02 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve the travel-related expenses for members of the Board of Education, and for employees of Henry-Senachwine CUSD 5 as presented.

No Expenses

APPROVE SEMI-
ANNUAL ACTIVITY
ACCOUNT REPORTS

- 6.03 Motion by Randy Witko, seconded by Steve Rowe, that the Board of Education of Henry-Senachwine CUSD 5 approve the Semi-Annual Activity Account reports as presented.

Roll Call: Voice Vote. Motion carried.

Yea 7, Nay 0, Absent 0. Motion carried

APPROVE HSHS
COURSE
PROPOSALS

- 6.04 Motion by Jeremy Kiesewetter, seconded by Steve Rowe, that the Board of Education of Henry-Senachwine CUSD 5 approve the HSHS Course Proposals:

The World Wars
Global Issues

Roll Call: Voice Vote. Motion carried.

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

APPROVE
DELINQUENT
LUNCH ACCOUNT
POLICY

- 6.05 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Delinquent Lunch Account Policy.

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Roll Call: Voice Vote. Motion carried.

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

APPROVE TRAVEL
EXPENSE
REIMBURSEMENT
POLICY
AMENDMENT

6.06 Motion by Randy Witko, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Travel Expense Reimbursement Policy amendment to change from a per meal rate to a \$50 per day rate, and change the mileage reimbursement to reflect 2018 IRS rates.

Roll Call: Voice Vote. Motion carried.

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

APPROVE
SENIORITY LISTS

6.07 Motion by Lori DeWeerth, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Seniority Lists as presented.

Roll Call: Voice Vote. Motion carried.

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

APPROVE ERATE
AGREEMENT

6.08 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the Erate Agreement.

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
January, 2018*

1. The School Spelling Bee will be held on Thursday, January 18 to determine who goes on to the next level.
2. The Geography Bee will be held on Thursday, January 25.
3. Upcoming Facility Usages:
Rotary is hosting a Pancake Breakfast on Sunday, January 28th.
4. Report cards were sent home on Tuesday, January 9.

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5. Students are currently taking Winter MAP assessments with their classroom teachers. Winter Benchmark assessments in Reading, Math, and Writing are completed with each child on an individual basis by Donna Rowe, Debra Stauffacher, and Jane Merdian. These assessments will provide us additional important performance data.
6. Our Little Tri-County Tournament has been hosted at El Paso-Gridley for 8th grade and the finals are on Saturday, January 13th. Benson hosted our 7th grade games.
7. Spirit Week will begin on Monday, February 12. We anticipate hosting Valentine Day celebrations on the morning of Friday, February 16 with professional school improvement activities in the afternoon.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
1-17-2018
PRINCIPAL'S REPORT

- Student Council sponsored their annual Blood Drive on Friday, January 5th. There were 40 total units of blood donated. This collection amount helped secure a scholarship for a Student Council member for the 2017-2018 school year. The National Honor Society is sponsoring an additional drive on Friday, April 27th.
- Emily Blankenship from the Illinois Student Assistance Commission (ISAC) spent the day at HSHS on Wednesday, January 10th. She met individually with our students and assisted with the Free Application for Federal Student Aid (FAFSA) process. She also spoke to a couple of our Dual Credit classes.
- The Athletic Boosters met on Wednesday, January 10th. The next meeting will be held on Wednesday, February 14th.
- Henry-Senachwine High School is hosting the Tri-County Conference Girls Basketball Tournament. Games began on January 13th and 15th and wrap up on Thursday, January 18th.
- Boys Basketball will be traveling to Putnam County to play in the Tri-County Conference Tournament. HSHS opens up at 8:00 p.m. on Monday, January 22nd against Roanoke-Benson. Depending on the outcome of the game, they will play again either Wednesday, January 24th or Thursday, January 25th.
- ICC will be hosting a SAT Prep Class here at HSHS beginning Wednesday, January 31st. This is a 5-week class including test taking strategies and techniques, practice tests, and helpful hints to prepare our students for the SAT exam.

SUPERINTENDENT'S
REPORT

IX. Superintendent's Report:

- 9.01 Statements of Economic Interest
- 9.02 Early Childhood Block Grant RFP

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DISCUSSION
ITEMS

- X. Discussion Items:
 - 10.01 Staff Appreciation
 - 10.02 Update on TIF
 - 10.03 Update on HVAC at HSGS/JH
 - 10.04 M.O.U. HSHS Math 099

EXECUTIVE
SESSION

- XI. None

ADJOURN MEETING

- XII. Motion by Angie Earles, Seconded by Steve Rowe, that the Board of Education of CUSD 5 adjourn its meeting at 8:03 p.m..

Roll Call: Voice Vote. Motion carried.

Yea 7, Nay 0, Absent 0. Motion carried

Board President

Board Secretary