

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- FEBRUARY 21, 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 Wednesday, February 21, 2018 at 7:00 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 Lori DeWeerth, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- Additions:
- 10.05 Discussion on special board meeting
- 10.06 Lead in water testing report
- 10.07 Unity & Agri Sulfur
- Strike:
- 9.01 School Report Cards
- Roll Call: Voice Vote. Motion carried.
- RECOGNITION IV. Recognition of guests: Dan Smith, August Lee, Amy Lee, Rita Self and Mike Alstadt.
OF GUESTS
- CORRESPONDENCE 4.01 Student of the Month –August Lee
4.02 Thank You Cards
4.03 Public Participation
- APPROVE CONSENT V. Motion by Angie Earles, seconded by Mary Jo Klein, 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 January 17, 2018 Regular Board meeting minutes.
- 5.02 Approve the BMP bills and payroll for February, 2018.
- 5.03 Approve the employment of Mikayla Vail as HSGS/JH Track & Field Coach pending a criminal background check and IHSA coaches training.
- 5.04 Approve Jennifer Briner as an HSHS Volunteer Assistant Softball Coach.
- 5.05 Approve Jordan Beall as an HSHS Volunteer Assistant Softball Coach.
- 5.06 Accept and approve the resignation from Irene Howard as a Bus Driver.
- 5.07 Approve the BMP Physical Therapist Contract and Retirement for Cindy Penzenik.
- 5.08 Approve the BMP Social Worker Contract and Retirement for Susan Ernst.

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APPROVE BILLS,
PAYROLL AND
FINANCIALS

- VI. 6.01 Motion by Jeremy Kiesewetter, seconded by Michelle Gibson, 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; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson.

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.

APPROVE 2017-2018
SCHOOL CALENDAR
CHANGES

- 6.03 Motion by Michelle Gibson, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2017-2018 School Calendar changes as follows:

Friday, May 25 – Last student attendance
Tuesday, May 29 – Teacher Institute

Roll Call: Voice Vote. Motion carried.

APPROVE
GRADUATION
DATES

- 6.04 Motion by Michelle Gibson, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the HSCUD 5 Graduation dates as follows:

HSJH – Friday, May 25, 7:00 p.m.
HSHS – Sunday, May 27, 2:00 p.m.

Roll Call: Voice Vote. Motion carried.

APPROVE
EMPLOYEE
DISMISSAL

- 6.05 Motion by Mary Jo Klein, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the dismissal of food service employee, Chelsey Kempf.

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
PARAPROFESSIONAL
RETIREMENT
REQUEST

- 6.06 Motion by Randy Witko, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the intent to retire request for Paraprofessional Jeanette Lucente at the conclusion of the 2020-2021 school year, as per the conditions of the 2016-2019 Collective Bargaining Agreement.

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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 ROOF
REPLACEMENT BID

6.07 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the bid for roof replacement as follows:

Company: Union Roofing Company
Amount: Base bid \$185,700
Alternate No 1 \$ 14,400
Alternate No 2 \$ 2,400
Unit price No 1 \$ 4.80 / sq.ft.

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

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

APPROVE BUILDING
PERMIT
APPLICATIONS

6.08 Motion by Randy Witko, seconded by Steve Rowe, that the Board of Education of Henry-Senachwine CUSD 5 approve the Roof Replacement Building Permit Application and the Boiler Replacement Building Permit Application.

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

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

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII. Board Member Reports/Requests/Articles:

GRADE & JUNIOR
HIGH SCHOOL
PRINCIPAL'S
REPORT

VIII Administrators' Reports:

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

*Henry-Senachwine Grade/Junior High School
Principal's Report to the School Board
February, 2018*

1. Winter MAP testing is completed and all went well.
2. Mason Johnson was the winner of our school spelling Bee and Abbie Miller was runner-up. Mason will participate in the regional Spelling Bee in Ottawa Township High School on Saturday, February 17. (Re-scheduled due to the weather).

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- 3. Jacob Sharwarko was the winner of our school Geography Bee and Ella Bergfeld was the runner-up. Jacob will take an on-line test to see if he qualifies for the next round.
- 4. The week of February 12 - February 16 is Spirit Week. We will celebrate with an all school assembly Friday morning, followed by Valentine parties. This year's dress up options are camouflage/favorite sports team, pyjamas/Broadway, multiplicity/book or movie character, career /decades and school colours on Friday.
- 5. The PARCC testing window opens on Monday, March 12th.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
2-21-2018
PRINCIPAL'S REPORT

- ✚ HSHS held a School Improvement Day on Friday, February 16th. After a pot-luck working lunch and general meeting, department collaboration took place along with assessment data analysis (MAP, ISA, PE). Several committee meetings also took place.
- ✚ The Athletic Boosters did not meet this month due to Valentine's Day. The next meeting will be held on Wednesday, March 14th.
- ✚ Winter Sports are winding down. Boys' Basketball wrapped up their regular season with a game at Depue on Friday, February 16th. Regional play for Boys' Basketball begins on Monday, February 19th at Midland versus Ottawa Marquette. A Mallard win would result in a match-up against the #2 seed, Depue on Wednesday, February 21st at Midland starting at 6:00 p.m.
- ✚ The Winter Sports Banquet will be at 6:00 p.m. on March 6th here at Henry-Senachwine High School.
- ✚ Practices for Spring Sports begin on Monday, February 26th.
- ✚ ICC is hosting a SAT Prep Class here at HSHS. The class began Wednesday, January 31st with a Parent/Student Orientation. The class is held every Wednesday and concludes on Wednesday, February 28th. 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. We have 13 students currently enrolled in the class.
- ✚ The Henry Decoy Show was held at HSHS on Sunday, February 18th.

SUPERINTENDENT'S
REPORT

IX. Superintendent's Report:

- 9.01 ~~School Report Cards - Strike~~
- 9.02 IASB Spring Meeting

DISCUSSION
ITEMS

X. Discussion Items:

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- 10.01 2018-2019 School Calendar
- 10.02 Boiler Replacement Bids
- 10.03 Committee Participation
- 10.04 Solar Energy
- 10.05 Special Meeting February 28, 7:00 p.m. for Boiler Bids
- 10.06 Lead in water testing report
- 10.07 Unity & Agri Sulfur

EXECUTIVE
SESSION

- XI. Motion by Steve Rowe, Seconded by Randy Witko, that the Board of Education of CUSD 5 go into executive session at 8:20 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; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter.

Yea 7, Nay 0, Absent 0. Motion carried

OUT OF EXECUTIVE
SESSION

Motion by Steve Rowe, Seconded by Jeremy Kiesewetter, that the Board of Education of CUSD 5 come out of executive session at 8:59 p.m..

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

Yea 7, Nay 0, Absent 0. Motion carried

ADJOURN MEETING

- XII. Motion by Angie Earles, Seconded by Lori DeWeerth, that the Board of Education of CUSD 5 adjourn its meeting at 9:00 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary

FEBRUARY 21, 2018