

HENRY-SENACHWINE CUSD 5  
OFFICIAL MINUTES

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- MARCH 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, March 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 Michelle Gibson, 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: Voice Vote. Motion carried.
- RECOGNITION OF GUESTS
- IV. Recognition of guests: Tara Hufnagel, Greg Hufnagel and Jay Hufnagel.
- CORRESPONDENCE
- 4.01 Student of the Month –Jay Hufnagel  
4.02 Thank You Cards
- APPROVE CONSENT AGENDA
- V. Motion by Lori DeWeerth, seconded by Mary Jo Klein, that the consent agenda be 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 February 21, 2018 Regular Board meeting minutes.  
5.02 Approve the February 28, 2018 Special Board meeting minutes.  
5.03 Approve the BMP bills and payroll for March, 2018.  
5.04 Approve the employment of Amanda Franks as a BMP Occupational Therapist Assistant.  
5.05 Approve the IHSA membership for HSHS for the 2018-2019 school year.
- APPROVE BILLS, PAYROLL AND FINANCIALS
- VI. 6.01 Motion by Michelle Gibson, 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. March Bills
- Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe.

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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 2018-2019  
SCHOOL CALENDAR

6.03 Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2018-2019 School Calendar.

Roll Call: Voice Vote. Motion carried.

APPROVE HSGS/JH  
TEACHER  
RETIREMENT  
REQUEST

6.04 Motion by Steve Rowe, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the intent to retire request from HSGS/JH Teacher, Lori Stenstrom, at the conclusion of the 2020-2021 school year, as per the conditions of the 2016-2019 Collective Bargaining Agreement.

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  
EMPLOYEE  
RESIGNATION

6.05 Motion by Randy Witko, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve and accept the resignation from HSHS Teacher and Boys Golf Coach Patrick Goy, at the conclusion of the 2017-2018 school year.

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

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

APPROVE  
EMPLOYEE  
RESIGNATION

6.06 Motion by Lori DeWeerth, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve and accept the resignation from HSGS/JH Teacher, Jesika Byrd, at the conclusion of the 2017-2018 school year.

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

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

APPROVE CAFÉ  
EMPLOYMENT

6.07 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Christina Fox as a Cafeteria Technician at HSHS.

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  
REEMPLOYMENT  
OF NON-TENURED  
TEACHERS

6.08 Motion by Randy Witko, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the reemployment for the 2018-2019 school term of Non-Tenured Teachers: Deanne Crook, Matthew Emmons, Alyssa Ricca, Samantha Kohr, Tessa Blakey, Karmen Kohn and Andrew Tobin.

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 TENURE  
STATUS

6.09 Motion by Michelle Gibson, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve Tenure Status for Qualified Teachers: Meghan Coleman and Meaghan Dean.

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

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

APPROVE COURSE  
OFFERINGS FOR  
2018-2019

6.10 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve HSHS course offerings for The 2018-2019 school year:

- 1) Astronomy
- 2) APEX

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:

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  
March, 2018*

1. At the IGSMA Contest on February 23, both the Concert Choir and the Sixth Grade Chorus were awarded Firsts. The Concert Band also won a First Division Rating.
2. PARCC testing will now begin on Monday, March 12 at HS/JH.
3. Report cards for the third nine weeks will be issued on Thursday, March 15<sup>th</sup>.

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4. Scholastic Bowl is coached by Mrs. Klein this year. Mr. Tobin is the moderator. Our nurse, Mrs. Smith is the timer, and Dr. Nelson is the scorer. There are five 6<sup>th</sup> grade members, seven 7<sup>th</sup> graders and ten 8<sup>th</sup> graders.
5. Thirty-four boys have signed up for Track this year and twenty-nine girls.
6. The school play "Mary Poppins" will take place on March 22, 23, and 24. Thirty-one students in grades 5-8 are taking part in the play. The whole school will travel to the high school on the afternoon of March 22<sup>nd</sup> to see the play in the auditorium.
7. Twenty-six junior high students attended the Teen Showcase at I.V.C.C. on Thursday, March 15. On Friday, March 16, 87 students earned the effort and conduct reward of going to the Princeton Cinema to see "A Wrinkle in Time."
8. The Spring school dance will be held Friday, March 16.

HIGH SCHOOL  
PRINCIPAL'S  
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
3-21-2018  
PRINCIPAL'S REPORT

- The Winter Sports Banquet was held in the Cafeteria on Tuesday, March 13th.
- The HSHS Dance Team held tryouts for the 2018-2019 school year on March 9<sup>th</sup> and March 10<sup>th</sup>.
- The HSHS Cheerleaders held tryouts for the 2018-2019 school year on March 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>.
- HSHS held a School Improvement Day on Friday, March 16<sup>th</sup>. After a corned beef and cabbage and pizza working lunch, a general meeting was held. Several school-wide committees also met and department collaboration took place.
- A "Code-Red, High-Risk Lockdown Drill was held on Thursday, March 8<sup>th</sup>. Officers from the Henry Police Department were in attendance. Our staff and students did a great job of following drill protocol.
- Spring Sports have begun.
- Grade 8 students from HSHJ visited on Wednesday, March 21<sup>st</sup>.
- Students taking Biology will be taking the Illinois Science Assessment on March 27<sup>th</sup> and March 28<sup>th</sup>.
- Spring Break begins on Friday, March 30<sup>th</sup>. School will resume on Monday, April 9<sup>th</sup>.
- Juniors will be taking the SAT on Tuesday, April 10<sup>th</sup>. Freshmen and Sophomore students will be traveling to Illinois State University, while Seniors will be participating in College Visits, Community Service, or At-Home Learning Days.

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SUPERINTENDENT’S  
REPORT

- IX. Superintendent’s Report:
  - 9.01 School Report Cards
  - 9.02 Evidence Based Funding Model
  - 9.03 Every Student Succeeds Act

DISCUSSION  
ITEMS

- X. Discussion Items:
  - 10.01 IASB Constitution & Position Statements
  - 10.02 HSGS/JH Vehicle Traffic Patterns
  - 10.03 Facility Updates

EXECUTIVE  
SESSION

- XI. None

ADJOURN MEETING

- XII. Motion by Mary Jo Klein, Seconded by Angie Earles, that the Board of Education of CUSD 5 adjourn its meeting at 9:25 p.m..  
  
Roll Call: Voice Vote. Motion carried.

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Board President

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Board Secretary