

HENRY-SENACHWINE CUSD 5  
OFFICIAL MINUTES

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- APRIL 18, 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, April 18, 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 Mary Jo Klein, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- 6.06 – Strike – Employ Teacher  
6.07 – Strike – Employ Teacher
- Roll Call: Voice Vote. Motion carried.
- RECOGNITION OF GUESTS
- IV. Recognition of guests: Steven K. Self, Sherry Hughes, Brian Hughes and Schuyler Hughes.
- CORRESPONDENCE
- 4.01 Student of the Month – Schuyler Hughes  
4.02 Public Participation - None
- APPROVE CONSENT AGENDA
- V. Motion by Jeremy Kiesewetter, seconded by Michelle Gibson, 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 March 21, 2018 Regular Board meeting minutes.  
5.02 Approve the BMP bills and payroll for April, 2018.  
5.03 Approve and accept the resignation of Jonathan Maddex as a Custodian at HSGS/JH.  
5.04 Approve and accept the resignation from Steve Self as the HSHS Head Boys' Basketball Coach.
- 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. April Bills

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

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

APPROVE TRAVEL-  
RELATED  
EXPENSES

6.02 Motion by Mary Jo Klein, seconded by Jeremy Kieseewetter, 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:

Dr. Jon Hill – Chicago Principals’ Conference lodging and parking @ \$275 per night for 3 nights.

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

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

APPROVE HSGS  
TEACHER  
RETIREMENT  
REQUEST

6.03 Motion by Angie Earles, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the intent to retire request from HSGS Teacher, Kristi Smith, at the conclusion of the 2019-2020 school year, as per the conditions of the 2016-2019 Collective Bargaining Agreement.

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

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

APPROVE HSGS  
TEACHER  
RETIREMENT  
REQUEST

6.04 Motion by Steve Rowe, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the intent to retire request from HSGS Teacher, Sherry Hughes, at the conclusion of the 2020-2021 school year, as per the conditions of the 2016-2019 Collective Bargaining Agreement.

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

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

APPROVE HSGS  
TEACHER  
EMPLOYMENT

6.05 Motion by Randy Witko, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of, Brianna Downey, as a Kindergarten Teacher at HSGS for the 2018-2019 school year with a salary of \$35,600, pending the results of a criminal background check.

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

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

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- APPROVE TEACHER EMPLOYMENT 6.06 Strike
- APPROVE TEACHER EMPLOYMENT 6.07 Strike
- APPROVE SEMI-ANNUAL REVIEW OF CLOSED MINUTES 6.08 Motion by Michelle Gibson, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the Semi-Annual review of Closed Session Minutes and keep minutes closed for confidentiality.
- Roll Call: Voice Vote. Motion carried.
- APPROVE CULVERT REPAIR PROPOSAL 6.09 Motion by Steve Rowe, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the College Street Culvert Repair Proposal from Ed Hartwig Trucking and Excavating, Inc. in the amount of \$5,763.69.
- 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 FBLA NATIONAL CONFERENCE COSTS 6.10 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the FBLA National Conference costs as follows:
- \$1,200 for hotel, flight and registration per person for a total of \$2,400. Meal reimbursement for Student and Staff member per board approved per diem rates.
- Roll Call: Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles.
- 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 – Dr. Nelson:

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

We have a very busy last quarter  
 April 19 5<sup>th</sup> and 8<sup>th</sup> Grade take the Illinois Science Assessment  
 April 23 We host the Little Tri-County Scholastic Bowl Tournament  
 May 2 Brian Fox Ellis provides assemblies and workshops K-12

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May 3	ROE Celebration Banquet
May 4	Kindergarten Round Up Junior High Dance
May 6	Band Concert
May 10	Swing Show
May 15	Awards Night
May 17	Choral Concert
May 18	Pre-K Screening

At this time of year, we also have field trips, an annual 3<sup>rd</sup> grade garage sale, a 2<sup>nd</sup> grade St. Jude fundraiser day featuring a talent show and a bake sale.

We are hoping to hold two re-scheduled track meets on Friday, April 13 and Monday, April 16. Our new track coach, Mikayla Vail has settled in well and track meets are going very smoothly.

HIGH SCHOOL  
PRINCIPAL'S  
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
4-18-2018  
PRINCIPAL'S REPORT

- Parent Orientation Night for the Class of 2022 was held on Wednesday, April 28<sup>th</sup>. 8<sup>th</sup> grade parents and students received information regarding the transition to HSHS. We had a great turn-out. There were about 25 students and their families in attendance.
- HSHS students have completed the S.A.T. (juniors), the PSAT-10 (sophomores), and the Illinois Science Assessment (any student taking Biology) during the months of March and April. We have completed all assessments for the school year with the exception of those students taking the Advanced Placement classes. Those assessments begin May 11<sup>th</sup> and conclude on May 16<sup>th</sup>.
- The Henry-Senachwine District Band and Chorus members competed in the Princeton Sectional on Friday, April 13<sup>th</sup>. About 50 students from HSHS and HSIJH participated in this event.
- A "Code-Red, Low-Risk Lockdown Drill" was held on Friday, April 13<sup>th</sup>. A Tornado Drill will take place on Thursday, April 19<sup>th</sup> and our final Fire Drill will take place on Thursday, April 26<sup>th</sup>.
- HSHS will hold a School Improvement Day on Friday, April 20<sup>th</sup>.
- National Honor Society will be sponsoring a blood drive hosted by the American Red Cross on Friday, April 27<sup>th</sup> here at HSHS.
- The 2017-2018 National Honor Society Induction Ceremony will be held on Wednesday, May 2<sup>nd</sup> here at HSHS.
- Teacher Appreciation Week is May 14<sup>th</sup> – May 18<sup>th</sup>.

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- SUPERINTENDENT'S REPORT IX. Superintendent's Report:
- 9.01 IASB Spring Meeting
- DISCUSSION ITEMS X. Discussion Items:
- 10.01 Staff Appreciation Breakfast
- EXECUTIVE SESSION XI. Motion by Randy Witko, Seconded by Steve Rowe, that the Board of Education of CUSD 5 go into executive session at 7:07 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 an 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.
- EXECUTIVE SESSION Motion by Randy Witko, Seconded by Lorie DeWeerth, that the Board of Education of CUSD 5 come out of executive session at 7:13 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 Angie Earles, Seconded by Steve Rowe, that the Board of Education of CUSD 5 adjourn its meeting at 8:22 p.m..
- Roll Call: Voice Vote. Motion carried.

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Board President

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Board Secretary

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