

HENRY-SENACHWINE CUSD 5  
OFFICIAL MINUTES

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- MAY 16, 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, May 16, 2018 at 7:01 p.m..
- PRESENT                            II     There were present in person: Michelle Gibson, Jeremy Kiesewetter, Mary Jo Klein, Steve Rowe, and Randy Witko, comprising a quorum of the Board.
- ABSENT                              There were absent: Lori DeWeerth and Angela Earles.
- APPROVE AGENDA                III     Motion by Jeremy Kiesewetter, seconded by Steve Rowe, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- 4.04 – Add – Mr. Eckert and 4 students presented on 3<sup>rd</sup> place Choral Sweepstakes.
- Roll Call: Voice Vote. Motion carried.
- RECOGNITION OF GUESTS        IV     Recognition of guests: Taylor Robbins, Cathy Wealer, Katie Robbins, Emma Robbins, Dawson Wealer, Jim Robbins, Anne Wealer, Kim Krowlek, Myriah Hunt, Robert Eckert, Laurie Real, Jamie Rediger, Matthew Boucher and Amanda Oltman.
- CORRESPONDENCE                4.01 Student of the Month – Taylor Robbins  
4.02 Public Participation – None  
4.03 Thank You  
4.04 Robert Eckert and four students presented on the HSHS chorus 3<sup>rd</sup> place Choral Sweepstakes award.
- APPROVE CONSENT AGENDA      V     Motion by Michelle Gibson, seconded by Steve Rowe, that the consent agenda be approved as presented.
- Roll Call: Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko.
- Yea 5, Nay 0, Absent 2. Motion carried.
- 5.01 Approve the April 18, 2018 Regular Board meeting minutes.  
5.02 Approve the BMP bills and payroll for May, 2018.  
5.03 Approve the IESA Membership for the 2018-2019 school term.  
5.04 Approve and Track and Field Cooperative Renewal with Midland for two years.  
5.05 Approve the Cross Country Cooperative Renewal with Midland for two years.  
5.06 Approve the Girls' Basketball Cooperative Renewal with LPW for two years.  
5.07 Approve and accept the resignation of HSHS Teacher Carolyn Jones.  
5.08 Approve and accept the resignation of BMP Coordinator Lydia Jones.  
5.09 Approve and accept the resignation of HSGS/JH Guidance Counselor/Social Worker Heather Fusinetti.  
5.10 Approve the Guidance Counselor contract for Rita Self as presented, including a Stipend in the amount of \$7,489.47 for 25 additional days.  
5.11 Approve the BMP Director's Five Year Contract for Gwen Garver as presented.  
5.12 Approve and accept the resignation from Carolyn Jones as the HSHS Yearbook Sponsor.

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- 5.13 Approve the employment of Alyssa Ricca as HSHS Yearbook Sponsor with a stipend of \$1,937.52.
- 5.14 Approve the employment of Max Kirbach as Head HSHS Golf Coach with a Stipend of \$2,782.09, pending the results of a criminal background check.
- 5.15 Approve the employment of Edith Rummerfield as a Custodian, with a payrate of \$9.50 per hour for 60 calendar days and \$10.00 per hour thereafter, pending the results of a criminal background check.
- 5.16 Approve the employment of Alisia Quigly as BMP Social Worker, with an annual salary of \$42,024, pending the results of criminal background check.
- 5.17 Approve the employment of Mallory Boehm-Ploch as BMP Coordinator, with an annual salary of \$57,000, pending the results of criminal background check.
- 5.18 Approve the employment of Stephanie Morris as BMP CPI Instructor, with a daily rate of \$200, not to exceed 20 days, pending the results of a criminal background check.

APPROVE BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION

- VI 6.01 Motion by Jeremy Kiesewetter, seconded by MaryJo Klein, 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. May Bills

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE DISTRICT  
HEALTH/DENTAL/  
LIFE INSURANCE  
PLANS

- 6.02 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the District Health/Dental/Life Insurance Plans as presented.
- 1. BCBS PPO #MPP9391F (Plan A \$1500/\$4000 deductible)
  - 2. BCBS HSA #MPSC1807 (Plan A \$2500/\$5000 deductible)
  - 3. Dearborn Dental #DINHR03 with a 2% rate increase
  - 4. Dearborn Life and AD&D

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE AUDITOR  
CONTRACT

- 6.03 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the Auditor contract with Hopkins and Associates, with a fee for services not to exceed \$8,700.

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

Yea 5, Nay 0, Absent 2. Motion carried.

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APPROVE HSHS  
TEACHER  
EMPLOYMENT

6.04 Motion by MaryJo Klein, seconded by Steve Rowe, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Max Kirbach as a PE/Health Teacher at HSHS, with an annual salary of \$42,200, pending the results of a criminal background check.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE HSHS  
TEACHER  
EMPLOYMENT

6.05 Motion by Michelle Gibson, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Anna Kirbach, as a Spanish Teacher at HSHS, with an annual salary of \$40,200, pending the results of a criminal background check.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE HSGS/JH  
GUIDANCE  
COUNSELOR/SOCIAL  
WORKER  
EMPLOYMENT

6.06 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Jordan Krebs as a Guidance Counselor/Social Worker at HSGS/JH, with an annual Salary of \$38,000, pending the results of a criminal background check.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE TRAVEL-  
RELATED EXPENSES

6.07 No Action

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  
May, 2018*

1. On Friday, April 27<sup>th</sup>, the Second Grade held a talent show for parents and raised \$818.06 over two days for St. Jude's.
2. The Sectional Track Meet was held on Saturday, May 5. Our 8<sup>th</sup> grade girls and our 7<sup>th</sup> grade girls both won the championship. Twelve girls qualified for state.
3. Several school track records were broken recently. Nakeita Kessling ran the 100 meter dash in 12.78 and the 200 meter in 26.09. She was also a member of the 4 x 100 relay team that broke the school record – 54.37. The four relay team members are Gabby

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Garcia, Talur Homann, Shayla Moberg, and Nakeita Kessler.

4. Our music departments have also excelled in receiving awards recently. On Saturday, April 28, the Sixth Grade Choir scored an “excellent” rating at the IGSMMA State competition. The Junior High Choir earned a Division I “superior” rating on their performance that day.
5. The Grades 4-12 Band Concert on Sunday, May 6 was extremely enjoyable. The students did an excellent job.
6. Upcoming events:  
 Tuesday, May 15 Awards Night at 6:30 p.m.  
 Thursday, May 17 Choral Concert at 7 p.m.  
 Thursday, May 24 Pre-K Graduation at 6 p.m.

HIGH SCHOOL  
PRINCIPAL’S REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
5-16-2018  
PRINCIPAL’S REPORT

- Parent Orientation Night for the Class of 2022 was held on Wednesday, April 28<sup>th</sup>. Eighth 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.
- 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 HSJH participated in this event. Mr. Eckert’s Chorus group tied for 3<sup>rd</sup> place in Class D in the State of Illinois.
- A “Code-Red, Low-Risk Lockdown Drill was held on Friday, April 13<sup>th</sup>. A Tornado Drill was held on Thursday, April 19<sup>th</sup> and our final Fire Drill took place on Thursday, April 26<sup>th</sup>.
- HSHS held a School Improvement Day on Friday, April 20<sup>th</sup>. A “Live Shooter” drill was held with the Henry Police and Marshall County Sheriff’s Departments.
- National Honor Society sponsored 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 was held on Wednesday, May 2<sup>nd</sup> here at HSHS. HSHS graduate Kayla Beall was the Keynote Speaker. Eleven new members were inducted into the group.
- HSHS celebrated Teacher Appreciation Week last week, May 7<sup>th</sup> through May 14<sup>th</sup>. Teachers and staff were treated to breakfast, lunch, and other treats throughout the week.
- The Athletic Boosters met on Thursday, May 10<sup>th</sup> here at HSHS.
- The Show Choir will hold their Swing Concert on Thursday, May 10<sup>th</sup> here at HSHS at 7:30.

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- HSHS will be administering Advanced Placement exams on May 11<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup> to students taking AP U.S. History, AP Calculus, and AP English.
- Spring Fling is scheduled for Thursday, May 17<sup>th</sup>.
- The Spring Choral Concert is Sunday, May 20<sup>th</sup> at 2:00 p.m.
- Baccalaureate is scheduled for Sunday, May 20<sup>th</sup> at 7:00 p.m. in the HSHS Auditorium.
- Graduating Seniors will be visiting HSGS/JH on Monday, May 21<sup>st</sup> for a Senior Walk.
- Senior Semester Exams are scheduled for May 22<sup>nd</sup> and May 23<sup>rd</sup>. Semester Exams for Juniors, Sophomores, and Freshmen are scheduled for May 24<sup>th</sup> and May 25<sup>th</sup>.
- Graduation Practice is scheduled for 10:15 on Friday, May 25<sup>th</sup>.
- The last day for teachers will be Tuesday, May 29<sup>th</sup>.

SUPERINTENDENT'S  
REPORT

- IX Superintendent's Report:
- 9.01 Graduation Dates and Times
  - 9.02 HSCUD #5 Athletic Boosters - Windscreens

DISCUSSION  
ITEMS

- X Discussion Items:
- 10.01 School Board Policy – First Reading
  - 10.02 Staff Appreciation Breakfast
  - 10.03 Facilities Update

EXECUTIVE SESSION

- XI NONE

ADJOURN MEETING

- XII Motion by Michelle Gibson, 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.

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Board President

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Board Secretary

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