

HENRY-SENACHWINE CUSD 5  
OFFICIAL MINUTES

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- JUNE 20, 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, June 20, 2018 at 7:01 p.m..
- PRESENT                            II    There were present in person: Lori DeWeerth, Angela Earles, Michelle Gibson, Jeremy Kiesewetter, Steve Rowe, and Randy Witko, comprising a quorum of the Board.
- ABSENT                                There were absent: Mary Jo Klein.
- 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:
- 5.06 – Strike  
6.12 – Strike  
6.02 – Add – Reimbursement to Rita Self  
9.06 – Add – 2018 Economic Development Summit  
5.13 – Add name – Brandon Pettett  
5.14 – Add name – Drew Pettett
- Roll Call: Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Rowe, Yea; Witko.
- Yea 6, Nay 0, Absent 1. Motion carried.
- RECOGNITION                    IV    Recognition of guests: Patrick Real, Laurie Real, Katie Kimble and Laney Felter.  
OF GUESTS  
CORRESPONDENCE                4.01 Public Participation – None
- APPROVE CONSENT                V    Motion by Michelle Gibson, seconded by Steve Rowe, that the consent agenda be  
AGENDA                                approved as presented.
- Roll Call: Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Rowe, Yea; Witko, Yea; DeWeerth.
- Yea 6, Nay 0, Absent 1. Motion carried.
- 5.01 Approve the May 16, 2018 Regular Board meeting minutes.  
5.02 Approve the BMP bills and payroll for June, 2018.  
5.03 Approve and accept resignation from HSJH Volleyball Coach, Rita Self.  
5.04 Approve and accept resignation from HSHS Assistant Volleyball Coach, Joel Anderson.  
5.05 Approve and accept resignation from HSHS MDWAP Sponsor, Meghan Coleman.  
5.06 Strike HSJH Volunteer Assistant Softball Coach.  
5.07 Approve HSJH Volunteer Assistant Softball Coach, Mike Serpette, pending the results of a criminal background check.  
5.08 Approve HSHS Volunteer Assistant Volleyball Coach, Ryan Smith, pending the results of a criminal background check.  
5.09 Approve HSHS Volunteer Girls' Basketball Coach, Brian LeQuia.

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- 5.10 Approve HSHS Volunteer Girls' Basketball Coach, Erik Greenwood, pending the results of a criminal background check.
- 5.11 Approve HSJH Volunteer Cheerleading Coach, Hope Rhodes, pending the results of a criminal background check.
- 5.12 Approve the employment of Albana Smith as an HSHS Assistant Volleyball Coach, with a stipend of \$2,583.37.
- 5.13 Approve the employment of Brandon Pettett as HSHS Head Varsity Boys' Basketball Coach.
- 5.14 Approve the employment of Drew Pettett as an HSHS Assistant Boys' Basketball Coach.

APPROVE BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION

- VI 6.01 Motion by Angie Earles, seconded by Jeremy Kiesewetter, 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. June Bills

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE TRAVEL  
RELATED EXPENSES

- 6.02 Motion by Randy Witko, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the travel-related expenses of members of the Board of Education, and of employees for Henry-Senachwine CUSD 5 as presented:

Rita Self - \$452.10 – FBLA flight reservations

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE PAYMENT  
OF OUTSTANDING  
FISCAL 2018 BILLS

- 6.03 Motion by Randy Witko, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the payment of outstanding June bills that would incur a late fee or penalty if not paid until the July 18<sup>th</sup> Board meeting or bills that need to be paid prior to the end of the 2018 fiscal/budget year-ending June 30, 2018.

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

Yea 6, Nay 0, Absent 1. Motion carried.

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APPROVE FUND  
ABATEMENT  
BETWEEN WORKING  
CASH AND BOND &  
INTEREST FUNDS

6.04 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve an abatement of fund from the Working Cash Fund to the Bond & Interest Fund in the amount of \$4,042.30 to cover a revenue shortfall.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE HSHS  
TEACHER  
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 Special Education Teacher, Meghan Coleman.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE EMPLOYEE  
DISMISSAL

6.06 Motion by Angie Earles, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the dismissal of food service employee, Rachel Kempf.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE 2018-2019  
REGISTRATION AND  
SCHOOL FEES

6.07 Motion by Steve Rowe, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Registration and School Fees for the 2018-2019 school year as follows:

Registration fees:  
HSGS/JH     \$65  
HSHS         \$70

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE 2018-2019  
LUNCH AND  
BREAKFAST PRICES

6.08 Motion by Randy Witko, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the following lunch and breakfast prices per the National School Lunch Program regulatory guidelines:

Student Lunch price     \$2.55 (was \$2.45 last year)  
Adult Lunch price         \$2.95 (was \$2.85 last year)

Student Breakfast price \$1.45 (was \$1.35 last year)  
Adult Breakfast price    \$1.70 (was \$1.60 last year)

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE AND  
ADOPT PREVAILING  
WAGE RATES AND  
ORDINANCE /  
RESOLUTION

6.09 Motion by Angie Earles, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve and adopt the Prevailing Wage Rates and Ordinance/Resolution.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE  
MECHANICAL INC.  
MAINTENANCE  
CONTRACT  
RENEWAL

6.10 Motion by Lori DeWeerth, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the Maintenance Contract Renewal with Mechanical, Inc. for one-year at the rate of \$29,455.28.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE MARQUIS  
ENERGY  
MENTORING  
PROGRAM

6.11 Motion by Randy Witko, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the Mentoring Program with Marquis Energy.

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

Yea 6, Nay 0, Absent 1. Motion carried.

EMPLOY SOCIAL  
WORKER

6.12 Strike Motion to employ Social Worker

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  
June, 2018

- 1. All materials for the new school year have been ordered. Grades K-5 are planning to use the Mystery Science on-line program and conduct STEM activities in place of a new Science series. Mr. Tobin is exploring options

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in new social studies materials for 5<sup>th</sup> grade.

2. We have used Aimsweb as our benchmark monitoring data system in the past. We are planning to use Fastbridge in the coming years.
3. We are planning on offering a professional book study to teachers at the grade/junior high and high school on “mindfulness” next year.

HIGH SCHOOL  
PRINCIPAL’S REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
JUNE 20, 2018  
PRINCIPAL’S REPORT

- Baccalaureate was held on Sunday, May 20<sup>th</sup>.
- The Spring Sports Banquet was held on May 22, 2018. Even though it was a busy time of year, it was well attended.
- Graduation was held on Sunday, May 27, 2018. We had 47 seniors enrolled at the end of this school year. Forty seniors went through the ceremony with two choosing not to walk. Out of the remaining five seniors not graduating, three of these are working on their requirements through Apex and one is taking classes off campus. Three of the five students should have their diplomas before August.
- Apex Credit Recovery class began on Monday, June 4, 2018. It will run through Friday, June 22, 2018. We currently have five students enrolled with three students on a waiting list.
- Registration for the 2018-2019 school year will be held on Thursday, July 26, 2018. Registration will run from 8:00 a.m. until 2:00 p.m. and 4:00 p.m. until 7:00 p.m. St. Margaret’s Health Center will also be here to administer School and Sports Physicals for \$25.00.
- The Principal’s Office is currently wrapping up the 2017-2018 school year as well as working on the start of the 2018-2019 school year.
- The Booster Club’s next meeting will be in August.

SUPERINTENDENT’S  
REPORT

IX Superintendent’s Report:

- 9.01 HSHS & HSGS/JH Registration Date
- 9.02 Facility Updates (Security, Roofing & Boiler Projects)
- 9.03 Pre-K Program Update
- 9.04 Legislative Update
- 9.05 District Staffing Update
- 9.06 2018 Economic Development Summit

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| DISCUSSION<br>ITEMS | X   | <p>Discussion Items:</p> <p style="padding-left: 40px;">10.01 Triple I Conference<br/>10.02 School Board Policies – Second Reading<br/>10.03 HSHS &amp; HSGS/JH Handbook Changes</p>                                                                                                                                                                                                                                                                                                                |
| EXECUTIVE SESSION   | XI  | <p>Motion by Michelle Gibson, Seconded by Angie Earles, that the Board of Education of CUSD 5 go into executive session at 7:08 p.m. for the purpose of:</p> <p style="padding-left: 40px;">11.01 The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).</p> <p>Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Rowe.</p> <p>Yea 6, Nay 0, Absent 1. Motion carried.</p> |
| EXECUTIVE SESSION   |     | <p>Motion by Michelle Gibson, Seconded by Angie Earles, that the Board of Education of CUSD 5 come out of executive session at 8:18 p.m..</p> <p>Roll Call: Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Rowe, Yea; Witko.</p> <p>Yea 6, Nay 0, Absent 1. Motion carried.</p>                                                                                                                                                                                                    |
| ADJOURN MEETING     | XII | <p>Motion by Michelle Gibson, Seconded by Lori DeWeerth, that the Board of Education of CUSD 5 adjourn its meeting at 9:38 p.m..</p> <p>Roll Call: Voice Vote. Motion carried.</p>                                                                                                                                                                                                                                                                                                                  |

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Board President

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Board Secretary