

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- JULY 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, July 18, 2018 at 7:00 p.m..
- PRESENT II There were present in person: Lori DeWeerth, Angela Earles, Michelle Gibson, Jeremy Kiesewetter, Mary Jo Klein, Steve Rowe, comprising a quorum of the Board.
- ABSENT There were absent: Randy Witko.
- APPROVE AGENDA III Motion by Jeremy Kiesewetter, 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:
- 6.04 Strike – Employ Teacher
6.09 Strike – Approve HLS Extension of Time
6.16 Strike – Approve Breakfast/Lunch Prices
9.02 Add - Bus Routes
9.03 Add - District Staffing
5.05 Move - Approve Student Council Co-Sponsor to 6.17
- Roll Call: Yea; DeWeerth, Yea; Earles, Yea; Gibson Yea; Kiesewetter, Yea; Klein, Yea; Rowe.
- Yea 6, Nay 0, Absent 1. Motion carried.
- RECOGNITION IV Recognition of guests: MaryAnn Magnuson, Gretchen Hallen, Marsha Klein, Laurie OF GUESTS Real, Patrick Real, and David Stauffacher.
- PUBLIC 4.01 Public Participation: Character Counts: MaryAnn Magnuson, Gretchen Hallen, PARTICIPATION Marsha Klein, and David Stauffacher.
- APPROVE CONSENT V Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the consent agenda be AGENDA approved as amended.
- Roll Call: Yea; Earles, Yea; Gibson Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; DeWeerth.
- Yea 6, Nay 0, Absent 1. Motion carried.
- 5.01 Approve the June 20, 2018 Regular Board meeting minutes.
5.02 Approve and accept the resignation from Andrew Tobin as the 5th/6th grade Basketball Coach.
5.03 Approve HSGS/JH Volunteer Assistant Softball Coaches, Lori Stenstrom, and pending the results of a criminal background check, Jarrod Lester.
5.04 Approve HSGS/JH Vounteer Assistant Baseball Coach, Brady Bushnell.
5.05 Approve HSHS Student Council Co-Sponsor – Moved to item 6.17.
5.06 Approve and accept the resignation from Alyssa Ricca as HSHS Assistant Track & Field Coach.
5.07 Approve and accept the resignation from BMP Social Worker, Kim Sheppard.

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5.08 Approve the employment of Allisa Stoller, as a BMP Physical Therapist Assistant, with an annual salary of \$16,200 for 90 employment days.

5.09 Approve the BMP July bills.

5.10 Approve the “COT”, Concussion Oversight Team Membership.

APPROVE BILLS,
PAYROLL AND
FINANCIALS

VI 6.01 Motion by Michelle Gibson, seconded by Lori DeWeerth, 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. July bills

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

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

APPROVE TRAVEL-
RELATED
EXPENSES

6.02 Motion 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.

None

EMPLOY
HSHS SPECIAL
EDUCATION
TEACHER

6.03 Motion by Angie Earles, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Amber Sessler as an HSHS Special Education Teacher with a salary of \$37,400 pending the results of a criminal background check.

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

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

EMPLOY HSHS
SPECIAL
EDUCATION
TEACHER

6.04 Motion that the Board of Education of Henry-Senachwine CUSD 5 employ HSHS Special Education Teacher.

Strike

EMPLOY FOOD
SERVICE COOK

6.05 Motion by Lori DeWeerth, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Sasha Stillwell as an HSGS/JH Food Service Cook.

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

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

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APPROVE MILK BID

6.06 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the milk bid received from Prairie Farms as presented:

½ Pint 1% White milk	\$0.261
½ Pint 1% Chocolate milk	\$0.267
½ Pint 1% Strawberry milk	\$0.267
½ Pint Fat Free Chocolate milk	\$0.275
½ Pint Fat Free Strawberry milk	\$0.275
½ Pint Lactaid Nonfat milk	\$0.690

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

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

APPROVE HSHS
ACTIVITY REPORT

6.07 Motion by Steve Rowe, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the End of Year HSHS Activity Report as presented.

Roll Call: Voice Vote. Motion carried.

APPROVE HSGS/JH
ACTIVITY REPORT

6.08 Motion by Steve Rowe, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the End of Year HSGS/JH Activity Report as presented.

Roll Call: Voice Vote. Motion carried.

APPROVE HEALTH
LIFE SAFETY TIME
EXTENSION

6.09 Motion that the Board of Education of Henry-Senachwine CUSD 5 approve the Health Life Safety Extension of Time as presented.

Strike

APPROVE HSGS/JH
& HSHS HANDBOOK
CHANGES

6.10 Motion by Mary Jo Klein, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the HSGS/JH and HSHS handbook changes as presented.

Roll Call: Voice Vote. Motion carried.

APPROVE 2018-2019
BOARD MEETING
DATES/TIMES

6.11 Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the Board Meeting dates and times as presented.

Roll Call: Voice Vote. Motion carried.

APPROVE NON-
CERTIFIED SALARY
INCREASES

6.12 Motion by Angie Earles, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the Non-Certified Salaries as presented.

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

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

APPROVE
ADMINISTRATOR
SALARY INCREASES

6.13 Motion by Steve Rowe, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve a 2% annual Administrative salary increase as follows:

Dr. Jon Hill \$1,760
Dr. Julie Nelson \$2,047
Dr. Michael Miller \$2,245

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

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

APPROVE BOARD
POLICY MANUAL
UPDATES

6.14 Motion by Angie Earles, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Board Policy Manual updates (without footnotes) as presented:

Index	Section 3	Section 6
Statutes	Section 4	Section 7
Section 1	Section 5	Section 8
Section 2		

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

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

APPROVE LACON
COMMUNITY BANK
AUTHORIZATION

6.15 Motion by Steve Rowe, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Authorized Signers and Corporate Resolution of District Funds for the Lacon Community Bank as presented.

Roll Call: Voice Vote. Motion carried.

APPROVE
BREAKFAST &/OR
LUNCH PRICES

6.16 Motion that the Board of Education of Henry-Senachwine CUSD 5 approve breakfast &/or lunch prices.

Strike

APPROVE HSHS
STUDENT COUNCIL
CO-SPONSOR

6.17 Motion by Steve Rowe, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve Tara Stetson as HSHS Student Council Co-Sponsor.

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

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Yea 3, Nay 3, Absent 1. Motion failed.

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII Board Member Reports/Requests/Articles:

GRADE SCHOOL
PRINCIPAL'S
REPORT

VIII Administrators' Reports:

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

1. Registration will be held on Thursday, July 26, 2018. Parents are welcome from 8:00 – 2:00 p.m. and 4:00 – 7:00 p.m.
2. Orientation will be on Monday, August 13 – 5-6 p.m. for students in grades K-5 and 6-7 p.m. for junior high students.
3. Anticipated student numbers for 2018-19

2018-19 Student Numbers			In/Out of District	
Grades	Total	Per class	Sp. Ed. in	Sp. Ed. out
EC	26	13	0	
Pre-K	23	12	4	
K	28	14	0	
1	24	12	1	
2	41	20	5	1
3	35	17	5	1
4	43	21	9	
5	45	22	3	
6	27	13	3	
7	42	21	8	1
8	31	15	7	1
Totals	365		45	4
			12%	0.02%

4. On Thursday, July 5, I gave a presentation to the Henry Knights of Columbus on special education services at Henry-Senachwine School District. I also demonstrated resources that we are able to purchase thanks to their generous donation.
5. Upcoming Trainings: Three special education teachers will receive training in the Wilson Reading Program on August 9 and 10. CPR/AED training is being offered to coaches and district staff members the week of August 6.

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HIGH SCHOOL
 PRINCIPAL'S
 REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
 JULY 18, 2018
 PRINCIPAL'S REPORT

- The Booster Club met on July 11th here at HSHS. The next meeting is scheduled for Wednesday, August 8, 2018. Officers for the 2018-2019 school year are:
 - President- Aimee Kiesewetter
 - Vice President- Brett Wiedman
 - Secretary/Treasurer- Rebecca Lester

- We still have a couple of students taking classes in our Apex Credit Recovery Program. Out of our five seniors that didn't receive diplomas, three have completed their requirements and received their diplomas and one should be completed in the fall and receive his diploma. Three underclass students have also participated in the program.

Registration for the 2018-2019 school year will be held on Thursday, July 26, 2018 in the Media Center. 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 from 9:00 a.m. until 2:00 p.m. on this day.

SUPERINTENDENT'S
 REPORT

- IX Superintendent's Report:
- 9.01 Summer Projects
 - 9.02 Bus Routes
 - 9.03 District Staffing

DISCUSSION
 ITEMS

- X Discussion Items:
- 10.01 IASB Conference
 - 10.02 Early Heat Release
 - 10.03 OSF Athletic Training Program

EXECUTIVE
 SESSION

- XI Motion by Steve Rowe, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 go into executive session at 7:38 p.m. for the purpose of:

11.02 The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

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

Yea 6, Nay 0, Absent 1. Motion carried

OUT OF EXECUTIVE
 SESSION

Motion by Angie Earles, Seconded by Lori DeWeerth, that the Board of Education of CUSD 5 come out of executive session at 8:55 p.m..

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

Yea 6, Nay 0, Absent 1. Motion carried

EXECUTIVE
SESSION

Motion by Michelle Gibson, Seconded by Angie Earles, that the Board of Education of CUSD 5 go into executive session at 10:27 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; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe.

Yea 6, Nay 0, Absent 1. Motion carried

EXECUTIVE
SESSION

Motion by Lori DeWeerth, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 come out of executive session at 11:04 p.m..

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

Yea 6, Nay 0, Absent 1. Motion carried

ADJOURN MEETING XII

Motion by Michelle Gibson, Seconded by Angela Earles, that the Board of Education of CUSD 5 adjourn its meeting at 11:11 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary