

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- AUGUST 22, 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, August 22, 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, and Randy Witko, comprising a quorum of the Board.
- ABSENT
- There were absent: None.
- APPROVE AGENDA
- III. Motion by Angie Earles, 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 – Homeless Liaison
6.09 – Move to discussion – It Pays To Graduate
- Roll Call: Voice Vote. Motion carried.
- RECOGNITION
OF GUESTS &/OR
COMMUNICATIONS
- IV. Recognition of guests: David Stauffacher and Kim Bird from Hopkins and Associates.
- 4.01 Public Participation
4.02 FY18 Audit Presentation
- APPROVE CONSENT
AGENDA
- V. Motion by Lori DeWeerth, 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 July 18, 2018 Regular Board meeting minutes.
5.02 Approve the employment of Crystie Ewen as HSHS Student Council Co-Sponsor, with an annual stipend of \$992.47.
5.03 Approve the employment of Deanne Crook as HSHS National Honor Society Sponsor, with an annual stipend of \$512.84.
5.04 Approve the employment of JoAnne Hefner as HSHS MDWAP Sponsor, with an annual stipend of \$1066.47.
5.05 Approve the employment of Karen Robertson and Meaghan Dean as Website Managers, with an annual stipend of \$988.61 each.
5.06 Strike – Homeless Liaison
5.07 Approve the employment of Demetrio Salazar as HSGS/JH Head Volleyball Coach, with an annual stipend of \$3,321.80.
5.08 Approve the employment of Samantha Kohr as HSGS/JH Assistant Volleyball Coach, with an annual stipend of \$2,214.54.
5.09 Approve the employment of Will Meachum as 5th & 6th Grade Boys' Basketball Coach, with an annual stipend of \$1,192.32, pending the results of a criminal background check.

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- 5.10 Approve the employment of Maurie Schennum as BMP School Psychologist, with a pay rate of \$365 per day, not to exceed 100 days during the 2018-2019 school year.
- 5.11 Approve the employment of David Boylan as BMP School Psychologist, with a pay rate of \$365 per day, not to exceed 50 days during the 2018-2019 school year.
- 5.12 Approve BMP August Bills and Payroll.

APPROVE BILLS,
PAYROLL AND
FINANCIALS

- VI. 6.01 Motion by Jeremy Kiesewetter, seconded by Mary Jo 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. August Bills

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

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

APPROVE TRAVEL-
RELATED
EXPENSES

- VI. 6.02 Motion by Steve Rowe, seconded by Angie Earles, 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.

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
TENTATIVE FY19
BUDGET

- 6.03 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the FY19 Tentative Budget and Resolution as presented.

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

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

APPROVE FY18
AUDIT

- 6.04 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the FY18 Audit as presented.

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

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

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APPROVE
EMPLOYMENT OF
SPECIAL
EDUCATION
TEACHER

6.05 Motion by Randy Witko, seconded by Steve Rowe, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Noreen McConnell as HSHS Special Education Teacher, with a pay rate of \$116.13 per day, not to exceed 120 days during the 2018-2019 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
EMPLOYMENT OF
FOOD SERVICE
TECHNICIAN

6.06 Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Patty Schiera as an HSGS/JH Food Service Technician, with a pay rate of \$9 per hour.

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

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

APPROVE
EMPLOYMENT OF
LUNCH
SUPERVISOR

VI. 6.07 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Susie Dugosh as HSGS/JH Lunch Supervisor, with a pay rate of \$9 per hour.

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

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

APPROVE
ARCHITECT
AGREEMENT

6.08 Motion by Mary Jo Klein, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Architectural Agreement with Basalay, Cary & Alstadt Architects, Ltd as presented.

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

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

MOVED

6.09 Moved to discussion – “It Pays to Graduate”

APPROVE OSF
ATHLETIC
TRAINING
PROGRAM

6.10 Motion by Jeremy Kiesewetter, seconded by Steve Rowe, that the Board of Education of Henry-Senachwine CUSD 5 approve the OSF Athletic Training Program Agreement, and authorize Dr. Miller to enter into the agreement pending legal approval.

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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BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII. Board Member Reports/Requests/Articles:

7.01 Football and Cross Country Cooperative Transportation

PRINCIPALS'
REPORTS

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
August, 2018

1. Registration went very smoothly due to all the hard work and preparation done by Tricia and Tammy. We used Schoolreach with follow up reminders to those families that did not register.
2. Mrs. Klein will provide mentoring to Karmen Kohn, Andrew Tobin and Bri Downey. Mrs. Christiansen will provide mentoring to Samantha Kohr, Tessa Blakey, and Jordan Krebs.
3. The custodians have worked really hard this summer. The floors are sparkling and the school is very clean. We have all welcomed Edi Rummerfield.
4. The Booster Club has purchased conference banners for our gym. They are bright and cheerful. Mr. Smith will hang them before our first game.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
8-22-18
PRINCIPAL'S REPORT

- ✓ High School Enrollment
 - The following numbers reflect registered students for the 2018-2019 school year:
 - Freshman Class: 34
 - Sophomore Class: 43
 - Junior Class: 47
 - Senior Class: 39
 - Total Enrollment: 163
- ✓ Fall athletics have begun: football, cross country, golf and volleyball practices started the week of August 6th.
- ✓ On August 13th, the freshmen and new student orientation was held at the high school. The evening provided an opportunity for new students to acquaint themselves with the building, teachers, administration and their schedules.
 - Total Enrollment: 183
- ✓ Fall athletics have begun: football, cross country, golf and volleyball practices started the week of August 8th.

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- ✓ On August 14th, the freshmen and new student orientation was held at the high school. The evening provided an opportunity for new students to acquaint themselves with the building, teachers, administration and their schedule.

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| SUPERINTENDENT'S
REPORT | IX. | <p>Superintendent's Report:</p> <p style="padding-left: 40px;">9.01 IASB Fall Dinner Meeting</p> <p style="padding-left: 40px;">9.02 ESSA Designations</p> |
| DISCUSSION
ITEMS | X. | <p>Discussion Items:</p> <p style="padding-left: 40px;">10.01 Facility Project Updates</p> <p style="padding-left: 40px;">10.02 Board Policy</p> <p style="padding-left: 40px;">10.03 It Pays to Graduate</p> |
| EXECUTIVE
SESSION | XI. | NONE |
| ADJOURN MEETING | XII. | <p>Motion by Lori DeWeerth, Seconded by Steve Rowe, that the Board of Education of CUSD 5 adjourn its meeting at 9:03 p.m..</p> <p>Roll Call: Voice Vote. Motion carried.</p> |

Board President

Board Secretary