

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- SEPTEMBER 26, 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, September 26, 2018 at 7:11 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 Mary Jo Klein, seconded by Angie Earles, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- Add – 9.05 – Records Disclosure
- Roll Call: Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko, Yea; DeWeerth.
- Yea 7, Nay 0, Absent 0. Motion carried.
- RECOGNITION OF GUESTS &/OR COMMUNICATIONS IV. Recognition of guests: Tammy Maubach, Joshua Maubach, Bryan Maubach, Mike Alstadt, and Erik Greenwood.
- 4.01 Public Participation:
Mike Alstadt, of Basalay Cary & Alstadt Architects, presented on the following topics:
1) Health Life Safety Projects: Boiler & Roofs
2) Facility Security Proposals
- 4.02 Thank You
- 4.03 Student of the Month – Josh Maubach
- APPROVE CONSENT AGENDA V. Motion by Angie Earles, seconded by Mary Jo Klein, that the consent agenda be approved 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.
- 5.01 Approve the August 22, 2018 Regular Board meeting minutes.
5.02 Approve the BMP Bills and Payroll for September, 2018.
5.03 Approve the employment of Augustina Wright as Website Manager, with an annual stipend of \$988.61.
5.04 Approve the employment of Rita Self as Homeless Liaison, with an annual stipend of \$988.61.
5.05 Approve Derek Gaspardo and Mike Serpette as Volunteer 5th and 6th Grade Assistant Girls' Basketball Coaches.
5.06 Approve Jarrod Lester as a Volunteer 7th and 8th Grade Assistant Girls' Basketball Coach.

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5.07 Approve Tessa Blakey as a Volunteer HSGS/JH Cheerleading Coach.

5.08 Approve and certify walking routes required for continued busing:

- 1) Students that live south of Western Avenue and west of Route 29.
- 2) Students that live along Old Indian Town Road north of Lincoln Avenue and east of Old Indian Town Road.
- 3) Students that live in the trailer court north of HSGS/JH.

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. September Bills

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

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.

None

APPROVE FY19
BUDGET

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

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 SEMI
ANNUAL CLOSED
SESSION MINUTES

6.04 Motion by Michelle Gibson, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Semi Annual review of Closed Session Minutes.

Roll Call: Voice vote. Motion carried.

APPROVE SCHOOL
BOARD POLICY
AMENDMENTS

6.05 Motion by Steve Rowe, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the School Board Policy Amendments as presented:

Amend the reimburseable rate for lodging, including parking and tax, for the Chicago Land area from \$250.00 to \$350.00 per night.

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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
EMPLOYMENT OF
PART-TIME
MOWER-GROUNDS
CREW

6.06 Motion by Jeremy Kiesewetter, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Jacob Brand as a Part-time Mower/Grounds Crew, with a salary of \$10.18 per hour, pending the results of a criminal background check.

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

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

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII. Board Member Reports/Requests/Articles: None

PRINCIPALS'
REPORTS

VIII Administrators' Reports:

GRADE/JR HIGH
SCHOOL
PRINCIPAL'S
REPORT

8.01 Grade School/Junior High School Principal – Dr. Nelson:

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

1. MAP Testing began on September 5. Due to weather related early dismissals, we just finished MAP on Wednesday, September 19.
2. We have had several agencies enhancing the curriculum and presenting information this month: Boy Scouts, Girl Scouts, DAR – Constitution Week and Hiram Brownwell speaking to 5th grade about Henry veterans.
3. On Thursday, September 13th, Tim Hanning once again presented his magic show to K-5 students in the afternoon and followed up with an excellent family-oriented show in the evening. Many thanks to the Henry Character Counts committee for sponsoring this fun and popular event.
4. On Friday, September 14th, our district special education teachers, our RTI instructors, four psychologists from BMP, and our BMP co-ordinator were trained in our new benchmarking program – Fastbridge.
5. Our baseball and softball seasons have ended but it was very enjoyable watching both teams play. Our baseball players lost the second game of the regionals.
6. School Picture Day will be Wednesday, September 26.

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HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
9-26-18
PRINCIPAL'S REPORT

- ✓ High School Enrollment
 - The following numbers reflect registered students for the 2018-2019 school year:
 - Freshman Class: 34
 - Sophomore Class: 42
 - Junior Class: 47
 - Senior Class: 39
 - Total Enrollment: 162

- ✓ NWEA MAP testing was conducted the last week of August. All 9th and 10th graders were tested. They will test again in January.

- ✓ A school improvement day was held on September 14th. Staff participated in various activities including student learning objective development, curricular department collaboration, FastBridge training for Special Education staff, and classroom planning and preparation.

- ✓ The Booster Club met on Wednesday, September 12th at HSHS. There were 12 members in attendance. The following members are officers for the 2018-2019 school year:
 - President- Aimee Kiesewetter
 - Vice President- Brett Wiedman
 - Secretary/Treasurer- Rebecca Lester

- ✓ The Football Homecoming Game is scheduled for October 5th against Ottawa Marquette. The Homecoming Dance is scheduled to be held on Saturday, October 6th here in Henry at the ORGA building from 8:00 p.m. until 11:00 p.m.

- ✓ College Financial Aid Night for Juniors and Seniors was held on Wednesday, September 19th in the Media Center. A member of the Illinois Student Assistance Commission presented information regarding basic financial assistance for college.

- ✓ Henry-Senachwine High School teachers will be participating in the Regional Office of Education's County Institute on Friday, October 5th. Teachers will be attending workshops on the following topics:
 - School Safety
 - Suicide and Depression
 - CPR/AED Certification

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SUPERINTENDENT'S
REPORT

- IX. Superintendent's Report:
- 9.01 Annual Safety Review Meeting – Monday, October 1, 2018
 - 9.02 Administrators and Teachers Salary/Benefits Compensation Report
 - 9.03 A.L.I.C.E. Training
 - 9.04 School Safety Committee
 - 9.05 Records Disclosure

DISCUSSION
ITEMS

- X. Discussion Items:
- 10.01 School Board Policy – First Reading
 - 10.02 School Board Election
 - 10.03 Facility Security Projects
 - 10.04 2018 IASB Resolutions Committee Report
 - 10.05 Health Life Safety Projects Update

EXECUTIVE
SESSION

- XI. Motion by Jeremy Kiesewetter, Seconded by Lori DeWeerth, that the Board of Education of CUSD 5 go into executive session at 8:35 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 Jeremy Kiesewetter, Seconded by Lori Deweerth, that the Board of Education of CUSD 5 come out of executive session at 9:12 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 Michelle Gibson, that the Board of Education of CUSD 5 adjourn its meeting at 9:56 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary

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