

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- OCTOBER 17, 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, October 17, 2018 at 7:00 p.m..
- PRESENT
- II. There were present in person: Angela Earles, Michelle Gibson, Jeremy Kiesewetter, Mary Jo Klein, Steve Rowe, and Randy Witko, comprising a quorum of the Board.
- ABSENT
- There were absent: Lori DeWeerth (arrived at 7:40).
- APPROVE AGENDA
- III. Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- Additions:
10.03 Solar Energy
10.04 Financial Software
10.05 OSF Athletic Trainer Update
11.01 Executive Session
- Roll Call: Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Klein, Yea; Rowe, Yea; Witko.
- Yea 6, Nay 0, Absent 1. Motion carried.
- RECOGNITION
OF GUESTS &/OR
COMMUNICATIONS
- IV. Recognition of guests: Michael Alstadt and Kelli Kennedy.
- 4.01 Student of the Month – Kelli Kennedy
4.02 Public Participation
- 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 September 26, 2018 FY19 Budget Board meeting minutes.
5.02 Approve the September 26, 2018 Regular Board meeting minutes.
5.03 Approve Derrik Gaspardo as a Volunteer 5th/6th Grade Boys' Basketball Coach.
5.04 Approve the BMP Bills and Payroll for October, 2018.
- 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:

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1. Balance Sheet
2. Investment Schedule
3. Financial Report Summary
4. October 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 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.

None

APPROVE HSGS/JH FACILITY SECURITY PROPOSAL

- 6.03 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the HSGS/JH Facility Security Proposal with an estimated cost of \$112,525.16.

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

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

APPROVE BOARD POLICIES

- 6.04 Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the following Board Policies:

4:80, 6:220, 6:240, 6:250, 3:40-E, 6:60, 7:340
Strike 6:135

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

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:

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Henry-Senachwine Grade/Junior High School Principal's Report
October, 2018

1. The first nine weeks ends on Friday, October 12. Report cards will be distributed on Wednesday, October 17. Parent teacher conferences will be held on October 18 and 19.
2. Last Friday, 18 staff members were trained in CPR/AED, others attended workshops offered by the ROE and the Illinois Reading Conference, developed the new Mystery Science Curriculum, worked on our new benchmarking system "Fastbridge" and incorporating our new chromebooks into the primary curricula, entered data into the state kindergarten "KIDS" program, and worked on specialty curricula.
3. Mrs. Richards organized a staff fundraiser for the victims of Florida's Hurricane Florence and raised \$335 for the cause.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
10-17-18
PRINCIPAL'S REPORT

- ✓ The Regional Office of Education held the LaSalle, Marshall & Putnam Counties Institute Day on Friday, October 5th. Teachers from Henry-Senachwine High School attended conferences at Ottawa Township High School, LaSalle-Peru High School and Henry-Senachwine High School. Teachers attended workshops on Suicide, School Safety, and CPR/AED administration.
- ✓ 31 students in the junior class took the PSAT/NMSQT on Wednesday, October 10th. The Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) is a standardized test administered by the College Board and cosponsored by the National Merit Scholarship Corporation (NMSC) in the United States. Approximately 3.5 million students take the PSAT/NMSQT each year.
- ✓ 20 students attended the Manufacturing Expo on Tuesday, October 16th. The students were able to observe and participate in manufacturing training labs at Precision Planting in Morton as well as at ICC (East Peoria Campus).
- ✓ Parent/Teacher Conferences will be held at Henry-Senachwine High School on Thursday, October 18th (4:30 p.m. – 8:30 p.m.) and Friday, October 19th (8:00 a.m. – 11:00 p.m.)
- ✓ Fall Sports are winding down. The Fall Sports Banquet will be at 6:00 p.m. on November 1st here at Henry-Senachwine High School.

SUPERINTENDENT'S
REPORT

IX. Superintendent's Report:

- 9.01 Crisis Management Meeting Update
- 9.02 November Board Meeting – Tentative Levy 2018 payable in 2019
- 9.03 Triple I Conference

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DISCUSSION
ITEMS

- X. Discussion Items:
- 10.01 2018 IASB Resolutions Committee Report
 - 10.02 Strategic Planning
 - 10.03 Solar Energy
 - 10.04 Financial Software
 - 10.05 OSF Athletic Trainer Update

EXECUTIVE
SESSION

- XI. Motion by Steve Rowe, Seconded by Angie Earles, that the Board of Education of CUSD 5 go into executive session at 9:17 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)(9).

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

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

EXECUTIVE
SESSION

Motion by Steve Rowe, Seconded by Angie Earles, that the Board of Education of CUSD 5 come out of executive session at 9:21 p.m..

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

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

ADJOURN MEETING

- XII. Motion by Jeremy Kiesewetter, Seconded by Lori DeWeerth, that the Board of Education of CUSD 5 adjourn its meeting at 9:23 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary

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