

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

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- NOVEMBER 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 Tuesday, November 20, 2018 at 7:00 p.m..
- PRESENT II. There were present in person: Lori DeWeerth, Angela Earles, Michelle Gibson, Jeremy Kiesewetter, and Randy Witko, comprising a quorum of the Board.
- ABSENT There were absent: Mary Jo Klein and Steve Rowe (arrived at 7:30).
- 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:
- Additions:
9.04 Property Tax Grant Relief
9.05 Future Green Energy
9.06 Student Teacher
10.02 Capital Outlay - Athletic
10.03 Football Co-op
- Roll Call: Yea; Earles, Yea; Gibson, Yea; Kiesewetter, Yea; Witko, Yea; DeWeerth.
Yea 5, Nay 0, Absent 2. Motion carried.
- RECOGNITION OF GUESTS &/OR COMMUNICATIONS IV. Recognition of guests: None. Tabled until December 19, 2018.
- 4.01 Student of the Month – Hunter Schrock
4.02 Public Participation
- APPROVE CONSENT AGENDA V. Motion by Michelle Gibson, seconded by Angie Earles, that the consent agenda be approved as presented.
- Roll Call: Yea; Gibson, Yea; Kiesewetter, Yea; Witko, Yea; DeWeerth, Yea; Earles.
Yea 5, Nay 0, Absent 2. Motion carried.
- 5.01 Approve the October 17, 2018 Regular Board meeting minutes.
5.02 Approve the resignation of Brian LeQuia as a Volunteer HSHS Girls' Assistant Basketball Coach.
5.03 Approve the employment of Kimberly Sheppard as a BMP Social Worker, with a pro-rated contract in the amount of \$22,737.46 for 102.5 days beginning January 7, 2019.
5.04 Approve the BMP Bills and Payroll for November, 2018.
- APPROVE BILLS, PAYROLL AND FINANCIALS 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:

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

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

Yea 5, Nay 0, Absent 2. 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.

None

APPROVE 2018
TENTATIVE TAX
LEVY

6.03 Motion by Randy Witko, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Tentative 2018 Tax Levy.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE 2018 TAX
LEVY/TRUTH IN
TAXATION
RESOLUTION

6.04 Motion by Angie Earles, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2018 Tax Levy/Truth in Taxation Resolution.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE
FINANCIAL
SOFTWARE

6.05 Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Financial Software Proposal from Specialized Data Syttems, Inc. (SDS) as presented.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE
ELECTRICITY BID

6.06 Motion by Angie Earles, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Electricity bid from Constellation Energy with a rate of \$0.04656/kwh, for a period of one year.

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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EMPLOY HSHS
SPECIAL
EDUCATION
TEACHER

6.07 Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Brittany Stamm as an HSHS Special Education Teacher, with an annual salary of \$35,000, pro-rated on a daily basis beginning January 7, 2019, pending the results of a criminal background check.

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

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

APPROVE IMRF
RESOLUTION

6.08 Motion by Michelle Gibson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the IMRF Resolution to include cash in lieu of insurance as IMRF earnings.

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

Yea 6, Nay 0, Absent 1. 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
November, 2018*

- ❖ Many thanks to Mrs. Klein and MaryAnn Magnusson for all their work during Character Counts week. The theme this year was to spying acts of good character. There was a great deal of collaboration and effort from everyone to make it an extremely successful week of events.
- ❖ In October, the grade/junior high school staff raised \$750 donation to the Lindsey Johnson family. Our students and staff raised \$335 for victims of Hurricane Florence and donated the funds to the American Red Cross.
- ❖ On October 26, 80/112 junior high students earned the effort and conduct trip to the Chillicothe Movie Theatre to see "The House with the clocks in the walls." 71% of junior high earned the reward versus 69% last year.
- ❖ The annual Halloween parade was held on Wednesday, October 31. Mr. Eckert led the parade and everything went well.

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- ❖ Summer Traver applied for an Ag grant and received \$213 to fund a hydroponics project along with \$100 from the University of Extension Office for the same project. The school also received the State Library Grant for \$750. Teachers were able to apply for the Classroom Innovation Grant and Technology Grant monies this month and they really appreciate the opportunities to enhance their teaching materials.
- ❖ So far this school year, we have conducted two fire drills, one with the fire department. We have also completed a bus evacuation drill and a soft lockdown drill during a canine unit visit.
- ❖ During our school improvement afternoon, six teachers presented different programs to colleagues that could be used with our new chrome books – Flipgrid, Flocabulary, Common Lit, Newsela, IXL Math, and Nearpod.
- ❖ Just this week, two of our speech contest groups received Judges' Choice Award this year at the IESA state competition. The recipients of this prestigious award are: the group of Mackenzie Hartwig, Preston Rowe, Abbie and Madison Stanbury; and the duet of Kayleigh Lafferty and Skyler Krafft.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
11-20-18
PRINCIPAL'S REPORT

- ✓ Parent/Teacher Conferences were held on Thursday, October 18th and Friday, October 19th.
- ✓ 15 students attended the Manufacturing Expo on Tuesday, October 23rd. HSHS students as well as student from local high schools participated in a day that included tours of local manufacturing facilities and break-out sessions for learning about manufacturing careers.
- ✓ Student Council sponsored the 2018-2019 Sadie Hawkins Dance on Friday, October 26th at the HSHS Bus Barn.
- ✓ Eight student leaders represented HSHS at the TCC Leadership Conference at Celebrations in Utica, Illinois.
- ✓ The Fall Sports Banquet was held here at HSHS on Thursday, November 1st.
- ✓ HSHS participated in the district-wide Veterans Day Assembly at HSGS/JH on Friday, November 9th.
- ✓ A School Improvement Day was held at HSHS on Friday, November 9th. HSHS staff participated in a general meeting, GOOGLE Classroom and GAFE professional development, and collaborated with their content area colleagues.
- ✓ Winter Athletics began on Friday, November 9th with Pride Night. The Henry-Senachwine Lady Mallard Basketball Team tipped off the season at the Lady Tiger Holiday Tournament at Princeton High School last week. HSHS played Bureau Valley, Stark County, and Midland. Scholastic Bowl traveled to Marquette for a match against

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- ✓ Midland, Lowpoint-Washburn, Seneca, and St. Bede last Monday. Boys Basketball begins their season at the Rowva/Williamsfield Invitational Tournament on Monday, November 19th.
- ✓ There is a Henry-Senachwine Booster Club Meeting on Wednesday, November 14th.
- ✓ Thanksgiving Break is Wednesday, November 21st - Friday, November 23rd.

SUPERINTENDENT'S
REPORT

IX. Superintendent's Report:

- 9.01 Recognition of Board Members for Service
- 9.02 IASB Conference
- 9.03 ESSA Designations
- 9.04 Property Tax Grant Relief
- 9.05 Future Green Energy
- 9.06 Student Teacher

DISCUSSION
ITEMS

X. Discussion Items:

- 10.01 Superintendent Evaluation
- 10.02 Capital Outlay – Athletic
- 10.03 Football Co-op

EXECUTIVE
SESSION

XI. Motion by Angie Earles, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 go into executive session at 8:43 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; Rowe, Yea; Witko, Yea; DeWeerth, Yea; Earles, Yea; Gibson, Yea; Kiesewetter.

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

EXECUTIVE
SESSION

Motion by Jeremy Kiesewetter, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 come out of executive session at 8:55 p.m..

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

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

ADJOURN MEETING

XII. Motion by Steve Rowe, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 adjourn its meeting at 8:56 p.m..

Roll Call: Voice Vote. Motion carried.

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Board President

Board Secretary

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