

HENRY-SENACHWINE CUSD 5  
OFFICIAL MINUTES

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- DECEMBER 19, 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, December 19, 2017 at 7:00 p.m..
- PRESENT                      II.    There were present in person: Lori DeWeerth, Angie 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 Jeremy Keisewetter, seconded by Lori DeWeerth, that the Board of Education of CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- Corrections:  
6.07 – Updated Contract - Handout  
9.01 – 5Essentials Survey - Handout
- 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            IV.    Recognition of guests: Hunter Schrock, Sibyl Schrock, August Lee, Matt Lee, Amy Lee, OF GUESTS                      Melissa Thompson and Dan Thompson.
- CORRESPONDENCE        4.01 Student of the Month –August Lee  
4.02 Public Participation  
4.03 2018 Levy Presentation
- APPROVE CONSENT      V.    Motion by Angie Earles, seconded by Mary Jo Klein, that the consent agenda be AGENDA                        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 November 20, 2018 Regular Board meeting minutes.  
5.02 Approve the BMP bills and payroll for December, 2018.  
5.03 Approve the Risk Management Program Resolution.  
5.04 Approve the resignation of Part-time Athletic Secretary Brandi LeQuia.  
5.05 Approve the employment of Cynthia Stange as Part-time Athletic Secretary, with a salary of \$10.50 per hour.
- APPROVE BILLS,        VI.    6.01 Motion by Michelle Gibson, seconded by Steve Rowe, that the Board of Education PAYROLL AND                      of Henry-Senachwine CUSD 5 approve bills, payroll and financial information FINANCIALS                        including:

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- VI
1. Balance Sheet
  2. Investment Schedule
  3. Financial Report Summary
  4. December Bills

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 TRAVEL-RELATED EXPENSES

6.02 Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve the travel-related expenses for members of the Board of Education, and for employees of Henry-Senachwine CUSD 5 as presented.

None

APPROVE 2018 TAX LEVY

6.03 Motion by Steve Rowe, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2018 Tax Levy as follows:

Education	\$ 3,115,000
O&M	\$ 650,000
Transportation	\$ 215,000
Working Cash	\$ 55,000
IMRF	\$ 135,000
Social Security	\$ 135,000
Health Life Safety	\$ 55,000
TORT	\$ 300,000
Special Education	\$ 45,000
Lease	<u>\$ 55,000</u>
Aggregate	\$ 4,760,000

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 2018 CERTIFICATE OF TAX LEVY

6.04 Motion by Mary Jo Klein, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2018 Certificate of Tax Levy.

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 TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

6.05 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Truth in Taxation Certificate of Compliance.

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

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

APPROVE HSHS  
PRINCIPAL  
CONTRACT

6.06 Motion by Lori DeWeerth, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Contract for Dr. Jon Hill, High School Principal, as amended for 4 years.

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 HSGS/JH  
PRINCIPAL  
CONTRACT

6.07 Motion by Steve Rowe, seconded by Michelle Gibson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Contract for Dr. Julie Nelson, Grade School/Jr. High Principal, 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.

BOARD MEMBER  
REPORTS,  
REQUESTS &  
ARTICLES

VII. Board Member Reports/Requests/Articles:

VIII Principals' Reports

GRADE & JUNIOR  
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  
December, 2018*

1. Cardinal Corps will host the Santa Workshop Store for our students during the last week before Christmas break. The junior high students will serve as helpers to the younger children.
2. We welcomed high schoolers on Friday morning, December 14<sup>th</sup> – Community Service Day – to help with various projects at the Grade School/Junior High School.
3. Our Band Concert was held at the high school on Sunday, December 2nd. The Choral Concert will be held on Sunday, December 16th at 2 p.m.
4. Our K- 2 Christmas Music Concert will be held at 1:30 p.m. on Friday, December 14. The 3-5 Concert will follow at 2:30 p.m. Our Pre-K Concert will be held on Thursday, December 20 at 6 p.m.
5. We are all looking forward to our Red Stocking Celebration morning on Friday, December 12. Students have generously brought in many items for the Food Pantry. We made our food target on Monday, December 10.

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HIGH SCHOOL  
PRINCIPAL'S  
REPORT

8.02 High School Principal – Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
12-19-18  
PRINCIPAL'S REPORT

- Winter athletic and academic activities are well under way. The Boys Basketball Team will be traveling to Princeville for the Princeville Holiday Tournament over the break. The Girls Basketball Team will be attending the Earlville Invite.
- August Lee was selected as the December Student of the Month. August was also named an Illinois State Scholar this month by the Illinois Student Assistance Commission.
- Community Service Day was held on Friday, December 14<sup>th</sup>. Students and staff participated in numerous service projects in the community as well as at Henry-Senachwine High School and Henry-Senachwine Grade/Junior High School.
- FBLA sponsored Hoops for Homes this past week. This was a week-long event where students participated in fundraising events, activities, and dress up days with all proceeds going to the Ronald McDonald house.
- The District Band and District Choral Concerts were held on Sunday, December 2<sup>nd</sup> and Sunday, December 16<sup>th</sup>.
- Semester Exams will be held on Thursday, December 20<sup>th</sup> and Friday, December 21<sup>st</sup>. The second semester resumes on Monday, January 7<sup>th</sup>.
- The Athletic Boosters will meet on Wednesday, December 19<sup>th</sup>. The next meeting will be held on Wednesday, January 9<sup>th</sup>.

SUPERINTENDENT'S  
REPORT

IX. Superintendent's Report:

9.01 5Essentials Survey

DISCUSSION  
ITEMS

X. Discussion Items:

- 10.01 Superintendent Evaluation
- 10.02 District Staffing
- 10.03 Building Security Projects

EXECUTIVE  
SESSION

XI. Motion by Jeremy Kiesewetter, Seconded by Michelle Gibson, that the Board of Education of CUSD 5 go into executive session at 8:10 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).

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Items 6.06 & 6.07

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

Yea 7, Nay 0, Absent 0. Motion carried

OUT OF EXECUTIVE  
SESSION

XI. Motion by Mary Jo Klein, Seconded by Angie Earles, that the Board of Education of CUSD 5 come out of executive session at 8:46 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 Steve Rowe, Seconded by Lori DeWeerth, that the Board of Education of CUSD 5 adjourn its meeting at 8:50 p.m..

Roll Call: Voice Vote. Motion carried.

Yea 7, Nay 0, Absent 0. Motion carried

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Board President

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Board Secretary