

Henry-Senachwine C.U.S.D. 5

Board Report

January 20, 2010

- | | | | |
|--------------------------------------|----|-------------|---|
| January 20, 2010 | 1) | 1.00 | A regular meeting of the Board of Education of the Henry-Senachwine C.U.S.D. 5 was held in the Henry-Senachwine high school library on Wednesday, January 20 at 7:00 p.m. |
| PRESENT | 2) | 2.00 | There were present in person: Robert McBride, Edi Perdew, Mary Jaeger-Voss, Randy Witko, Diana Williamson and Steve Rowe comprising a quorum of the Board.
Randy Witko was present by phone conference. |
| ABSENT | | | There were absent: None |
| APPROVE AGENDA | 3) | 3.00 | Motion by Edi Perdew, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the agenda for Henry-Senachwine C.U.S.D. 5 Board of Education with an addition of -

4.04 Thank you note from Kenny Swartz
7.06 Should be numbered 7.01

Roll Call: Voice Vote. Motion carried |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Nate Louis, Jill Louis, Joe Louis, Joyce Wood

4.01 Student of the month - Nate Louis
4.02 Thank you card from staff member
4.03 Thank you from Ruth McCracken family |
| APPOINT NEW BOARD MEMBER | 5) | 6.01 | Motion by Diana Williamson, Seconded by Bob McBride, that Joyce Wood be appointed to finish the term left vacant by departing board member, Lorie Helle. This term will run until April 2011.

Roll Call: Voice Vote. Motion carried. |
| NOMINATE BOARD VICE-PRESIDENT | 6) | 6.02 | Motion by Edi Perdew, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5. nomination Bob McBride to serve as vice-president. There being no other nominations for vice-president, Bob McBride was automatically elected by unanimous vote to complete the term left vacant by Lorie Helle.

Roll Call: Voice Vote. Motion carried. |
| APPROVE CONSENT AGENDA | 7) | 5.00 | Motion by Joyce Wood, Seconded by Mary Jaeger-Voss, that the consent agenda items be approved as presented

A. The levy session minutes and the regular meeting minutes of Wednesday, December 16, 2009 be approved as presented

B. Accept BMP bills, payroll and financial information |

January 20, 2010

- C. Accept the letter of resignation from Angela Thompson as grade school dishwasher.
- D. Approve the employment of Lori Russell as grade school cafeteria worker. Employment is contingent upon results of the criminal background check.
- E. Approve the employment of Dana Schwiderski as a full-time bus driver. He had previously been employed as a substitute bus driver.
- F. Approve the employment of John Herrick as a bus monitor.
- G. Approve the employment of Michael Nohitsch as a substitute bus driver.

Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Rowe, Yea

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

**ACCEPT BILLS,
PAYROLL AND
FINANCIAL
INFORMATION**

- 8) 6.03 Motion by Steve Rowe, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5. accept bills, payroll, and financial information for the Henry-Senachwine C.U.S.D. 5 as presented.
- Roll Call: Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Rowe, Yea**

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

**APPROVE SEMI-
ANNUAL ACTIVITY
REPORTS**

- 9) 6.04 Motion by Edi Perdew, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5. approve the semi-annual activity report from the grade school and approve the semi-annual activity report from the high school.

Roll Call: Voice Vote. Motion carried

**BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES**

- 10) 7.01 Board member report/request/articles:
Motion by Mary Jaeger-Voss, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5. set the graduation date of the grade school for May 28 at 7:00 p.m. and set the high school graduation date for May 30 at 2:00 p.m.

Roll Call: Voice Vote. Motion carried

**GRADE SCHOOL
PRINCIPALS'
REPORT**

- 11) 8.01 Grade School Principal Julie Nelson's Report:
- 1 Our Geography Bee was held last Monday, January 11
Congratulations to Conner Sanneman (8th Grade) who was the winner. The quality of the responses was much higher this year and we think this is due to a change in the selection process.
 - 2 Our 8th grade boys' basketball team has qualified for the final round of the Little Tri-County tournament. They will compete for first place on Saturday, January 16, at 6:45 p.m. in El Paso. Congratulations to Coach Read and the boys.

- 3 Pre-K Parent Night was held on Tuesday, January 12th. Supper and babysitting was provided as well as a presentation of the parenting program, “Love and Logic.” Twenty parents attended and gave positive feedback during the evening and the following day.**
- 4 Upcoming Facility Usages:**
- **The Rotary Club will be using the gym and cafeteria for their Annual Pancake Breakfast on Sunday, January 31.**
 - **The Knights of Columbus will be holding their free throw competition at the Grade School on January 30.**
 - **Bald Eagle Days will be held by the Chamber of Commerce at the Grade School on Saturday, February 20.**
- 5 Project Success will be hosting their Annual Chicken Spaghetti Fundraising Supper on Monday, January 18 at the American Legion. Tickets are \$6:50 each – available from Bev, Donna, or Tanya Williams. Thank you in advance for all your support.**
- 6 Report cards were sent home on Monday, January 11.**
- 7 Project Success and Character Counts both received donations in memory of Greta Eastman. She was a former teacher at the grade school. We are very grateful to her and her family for their generosity.**
- 8 The Character Counts Committee has sent home a letter to families announcing the collection of donations for the people of Haiti. We will collect monies until January 29th and then send them to a relief agency.**
- 9 Discipline Summary to date:**

Dec-Jan	Detentions	In-School	Saturday	Out of	Total
04-05	53	6	1	8	68
05-06	56	7	7	1	71
06-07	22	6	0	0	28
07-08	7	3	0	0	10
08-09	5	3	0	0	9
09-10	16	7	1	0	24

10 D/F Study Hall

Grade	Dec-Jan 04-05	Dec-Jan 05-06	Dec-Jan 06-07	Dec-Jan 07-08	Dec-Jan 08-09	Dec-Jan 09-10
5th	not included	not included	8	3	2	1
6 th	11	0	9	7	4	5
7th	6	6	2	1	2	6
8th	5	19	5	0	6	8

**HIGH SCHOOL
PRINCIPALS'
REPORT**

12)

High School Principal Mike Miller's Report:

- 1 **The Tri-County girls' and boys' basketball tournaments will take place this month. The girls' tournament is scheduled for January 16th - 21st at Henry-Senachwine High School. The boys' tournament is scheduled for January 23rd – 29th at Putnam County High School.**
- 2 **The homecoming dance is scheduled for February 13th.**
- 3 **The Bradford 8th grade class visited the High School on Wednesday, January 13th. During the visit, the Bradford students had an opportunity to visit our classrooms and learn about the academic and extracurricular programs offered at the high school.**
- 4 **Henry-Senachwine High School hosted a financial aid night on Tuesday, January 12th at 6:00 p.m.**
- 5 **Discipline:**

	January Discipline			
	Detention	Suspension	Internal	Saturday
2010	27	4	0	0
2009	10	0	5	0
2008	3	0	2	0
2007	na	na	na	na
2006	16	1	1	0
2005	26	1	3	0
2004	29	2	0	5

**SUPERINTENDENTS
' REPORT**

13)

- 9.00 Superintendent's Report**
- 9.01 First reading of board policy updates**

DISCUSSION ITEMS

14)

- 10.00 Discussion items:**
- 10.01 None**

- EXECUTIVE SESSION**
- 15) **11.00A** Motion by Edi Perdew, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5 go into executive session at 8:13 p.m. for the purpose of
- 11.01** The appointment, employment, compensation, performance, complaint or dismissal of personnel 5ILCS 120/2(c)(1)
- Roll Call: Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Rowe, Yea**
- Yea 7, Nay 0, Absent 0 Motion carried.**
- OUT OF EXECUTIVE SESSION**
- 11.00B** Motion by Edi Perdew, Seconded by Joyce Wood that the Board of Education of C.U.S.D. 5 come out of executive session at 9:10 p.m.
- Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Rowe, Yea**
- Yea 7, Nay 0, Absent 0 Motion carried.**
- ADJOURN**
- 16) **12.00** Motion by Steve Rowe, Seconded by Randy Witko that the Board of Education adjourn its meeting at 9:10 p.m.
- Roll Call: Voice Vote. Motion carried.**

School Board President

School Board Secretary

