

**Henry-Senachwine C.U.S.D. 5  
Board Report  
February 17, 2010**

- |                               |           |             |  |
|-------------------------------|-----------|-------------|--|
| <b>FEBRUARY 17, 2010</b>      | <b>1)</b> | <b>1.00</b> | <b>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, February 17 at 7:02 p.m.</b>                          |
| <b>PRESENT</b>                | <b>2)</b> | <b>2.00</b> | <b>There were present in person: Mary Jaeger-Voss, Robert McBride, Edi Perdew, Steve Rowe, Diana Williamson and Joyce Wood comprising a quorum of the Board.</b>   |
| <b>ABSENT</b>                 |           |             | <b>Randy Witko was present by phone conference.<br/>There were absent: None</b>  |
| <b>APPROVE AGENDA</b>         | <b>3)</b> | <b>3.00</b> | <b>Motion by Edi Perdew, Seconded by Mary Jaeger-Voss, 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 the following corrections:</b> |
|                               |           |             | <b>4.03 Thank you from Nate Louis, February student of the month</b>   |
|                               |           |             | <b>4.04 Kindergarten report card change</b>  |
|                               |           |             | <b>6.08 Delete</b>   |
|                               |           |             | <b>9.15 Date change from March 8 to March 9 (Tuesday)</b>  |
|                               |           |             | <b>Roll Call: Voice Vote. Motion carried.</b>  |
| <b>RECOGNITION OF GUESTS</b>  | <b>4)</b> | <b>4.00</b> | <b>Recognition of guests:</b>  |
|                               |           |             | <b>Ian Reid, Ron and Brenda Wright, Bev Privratsky, Beth Wirth, Elizabeth Holmes, Dan Smith, Carey Pettis</b>  |
|                               |           | <b>4.01</b> | <b>Student of the month - Ian Reid</b>   |
|                               |           | <b>4.02</b> | <b>Mid-year Map and WinWorkey results</b>  |
|                               |           | <b>4.03</b> | <b>Thank you from Nate Louis, January student of the month</b>   |
|                               |           | <b>4.04</b> | <b>Kindergarten report card change</b>   |
|                               |           |             | <b>Roll Call: Voice Vote. Motion carried.</b>  |
| <b>APPROVE CONSENT AGENDA</b> | <b>5)</b> | <b>5.00</b> | <b>Motion by Mary Jaeger-Voss, Seconded by Joyce Wood, that the consent agenda items be approved as presented</b>  |
|                               |           | <b>A.</b>   | <b>The regular meeting minutes of Wednesday, January 20, 2010 be approved as presented</b>   |
|                               |           | <b>B.</b>   | <b>Accept BMP bills, payroll and financial information</b>   |
|                               |           | <b>C.</b>   | <b>Approve the employment of Robert Spelich as the high school assistant track coach. Employment is contingent upon results of the criminal background check.</b>  |
|                               |           | <b>D.</b>   | <b>Approve the resignation of Lydia Newhalfen as grade school cafeteria worker.</b>  |
|                               |           | <b>E.</b>   | <b>Approve the employment of Kally Davis as grade school cafeteria worker. Employment is contingent upon results of the criminal background check.</b>   |
|                               |           | <b>F.</b>   | <b>Approve the employment of Brianna Pienta as high school assistant softball coach for the 2009-2010 season.</b>  |

- G. Approve the employment of Brad Nichols as head golf coach for the 2010 - 2011 golf season.**

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

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

**ACCEPT BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION**

- 6) 6.01 Motion by Diana Williamson, 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: Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea  
Yea 7, Nay 0, Absent 0. Motion carried.**

**APPROVE  
RESIGNATION OF  
HS SCIENCE  
TEACHER**

- 7) 6.02 Motion by Joyce Wood, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5. approve the letter of resignation from Christina Schmidt as high school science teacher effective Feb. 12, 2010.**

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

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

**APPROVE 2010 - 2011  
SCHOOL  
CALENDAR**

- 8) 6.03 Motion by Joyce Wood, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5. approve the 2010-2011 school calendar with one amended date, moving the School Improvement Day from Sept. 24 to Oct. 1.**

**Roll Call: Voice Vote. Motion carried.**

**APPROVE BOARD  
POLICY UPDATES**

- 9) 6.04 Motion by Mary Jaeger-Voss, Seconded by Robert McBride, that the Board of Education of C.U.S.D. 5. approve the board policy updates.**

**Roll Call: Voice Vote. Motion carried.**

**APPROVE JUNE  
BOARD MEETING  
DATE CHANGE**

- 10) 6.05 Motion by Edi Perdew, Seconded by Mary Jaeger-Voss to change the June 16, 2010 board meeting date to June 9, 2010.**

**Roll Call: Voice Vote. Motion carried.**

**APPROVE TENURE  
TEACHERS**

- 11) 6.06 Motion by Diana Williamson, Seconded by Mary Jaeger-Voss to approve the tenure teacher status for the following teachers: Frank Bush, Kristi Eckberg, Lisa McGuire, Danielle Moberg, Tanya Williams.**

**Roll Call: Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea  
Yea 7, Nay 0, Absent 0. Motion carried.**

**APPROVE NON-  
TENURE TEACHERS**

- 12) 6.07 Motion by Edi Perdew, Seconded by Mary Jaeger-Voss to re-reemploy the following non-tenured teachers: Heather Fusinetti, Elizabeth Holmes, Bradley Nichols, Clark Owsley, Brianna Pienta, Whitney Lynch, Yolanda Lawson, Francis Lucente, Tania Bowen, Tara Stetson and Sheila Hartwig.**

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

**Roll Call: Voice Vote. Motion carried.**

**BOARD MEMBER  
REPORTS,  
REQUESTS &  
ARTICLES  
GRADE SCHOOL  
PRINCIPALS'  
REPORT**

13) 7.01 Board member report/request/articles:

None

14) 8.01 Grade School Principal Julie Nelson's Report:

1 I attended the winter meeting for principals at the ROE on Thursday, January 28.

2 Our collection for the victims in Haiti totaled \$550.

3 On February 11th, our 8<sup>th</sup> grade students were given the opportunity to sample some of the high school classes. Mrs. King and selected students presented additional class information and extracurricular opportunities to the group in the auditorium.

4

On January 29<sup>th</sup>, 92 out of 128 junior high effort and conduct/ honor roll students earned a fun half day at the Princeton Metro Center.

5 The week of February 1 was Spirit Week. We held our spirit assembly on February 5. We were especially filled with spirit as our 8<sup>th</sup> grade basketball team became regional champions the night before.

6 On Wednesday, March 3, the Henry Masons will be providing parents with the opportunity to have a child identification kit in the unfortunate event that a child goes missing.

7 We have only received 12 applicants for the Art position to date.

8 Dan Smith has greatly enhanced our school walls this week by framing and hanging all our collective school pictures from the last seven years. He has also acquired and displayed parking signs for drivers with disabilities at the front of our school. We certainly appreciate Dan's hard work. Thank you very much.

9 ISAT testing will begin on March 1<sup>st</sup>.

Upcoming events:

February 11<sup>th</sup> - Spelling Bee at HSHS – Hanna Smith, Reilly Maubach, Alexis Koch, and Macayla Greider

February 18<sup>th</sup> - John Ourth Principals' Student Recognition Breakfast at Streator High School – Kayla Beall and Conner Sanneman.

February 20th – Bald Eagle Days

10 Discipline

| 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    |

### D/F Study Hall

| Grade           | Jan-Feb<br>04-05 | Jan-Feb<br>05-06 | Jan-Feb<br>06-07 | Jan-Feb<br>07-08 | Jan-Feb<br>08-09 | Jan-Feb<br>09-10 |
|-----------------|------------------|------------------|------------------|------------------|------------------|------------------|
| 5th             | not<br>included  | not<br>included  | 23               | 3                | 9                | 3                |
| 6 <sup>th</sup> | 29               | 29               | 27               | 48               | 15               | 17               |
| 7th             | 43               | 39               | 10               | 6                | 10               | 27               |
| 8th             | 33               | 51               | 19               | 14               | 15               | 27               |

## HIGH SCHOOL PRINCIPALS' REPORT

15)

### High School Principal Mike Miller's Report:

- 1 The High School will host the American Red Cross Blood Drive on Wednesday, March 10<sup>th</sup> from 9:00 a.m. – 2:00 p.m.**
- 2 On Thursday, February 11<sup>th</sup>, the annual MPW Spelling Bee was held in the auditorium.**
- 3 Congratulations to the girls' basketball team. The girls won their first regional game against Putnam County. They enjoyed an excellent season with an increase in the number of girls participating.**
- 4 Our annual homecoming dance is being hosted at Lake Wildwood on Saturday, February 13, 2010.**
- 5 In the coming months we will begin to review our handbook policies at the High School.**
- 6 I compiled a comparison of area high school PSAE results. See enclosure. I will provide a brief description at the Board meeting.**











