

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

Board Report

March 17, 2010

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| MARCH 17, 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, March 17, 2010 at 7:02 p.m. |
| PRESENT | 2) | 2.00 | 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. |
| ABSENT | | | Randy Witko was present by phone conference.
There were absent: None |
| APPROVE AGENDA | 3) | 3.00 | Motion by Mary Jaeger-Voss, Seconded by Edi Perdew, 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:
4.02 Thank you from Ian Reid, February student of the month
5.00 - F- Delete - Employ BMP School Psychologist
Roll Call: Voice Vote. Motion carried. |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Kyla Walczak, Stephanie Walczak, Ken Walczak, Dan Smith, Carey Pettis, Kalyn Fox
4.01 Student of the month - Kayla Walczak |
| APPROVE CONSENT AGENDA | 5) | 5.00 | Motion by Mary Jaeger-Voss, Seconded by Joyce Wood, that the consent agenda items be approved as presented
A. The regular meeting minutes of Wednesday, February 17, 2010 be approved as presented
B. Accept BMP bills, payroll and financial information
C. Approve the letter of resignation from Heather Brand with regrets as a grade school teacher
D. Approve the employment of Kalyn Fox as girls grade school track coach. Employment is contingent upon results of the criminal background check.
E. Approve the summer grade school program
F. This item has been deleted
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. |
| ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION | 6) | 6.01 | Motion by Joyce Wood, Seconded by Edi Perdew, 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 DISTRICT LIGHTING PROJECT** 7) 6.02 **Motion by Edi Perdew, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5. approve the District Lighting Project - Grant Application provided the state rebate money is available.**
- 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 E150 8 PASSENGER VAN** 8) 6.03 **Motion by Randy Witko, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5. approve the purchase of a 2010 E150 8 passenger van to take delivery after July 1, 2010 at approximately \$20,571.00.**
- 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.
- TABLE BUS DRIVER INCENTIVE FOR 10-11** 9) 6.04 **Motion by Bob McBride, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5. table the bus driver year-end incentive increase for 2010-2011**
- Roll Call: Voice Vote. Motion carried.**
- APPROVE DISMISSAL OF GRADE SCHOOL TEACHER AIDE** 10) 6.05 **Motion by Mary Jaeger-Voss, Seconded by Diana Williamson to approve an honorable dismissal for Jean Shaw, grade school teacher aide, due to the fact that her employment was initiated with an agreement that the position was to terminate on the last day of student attendance.**
- 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.
- APPROVE 2010 -2011 NONCERTIFIED STAFF SALARY INCREASES** 11) 6.06 **Motion by Steve Rowe, Seconded by Bob McBride to approve the 2010 - 2011 Noncertified staff salary as amended.**
- 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 ADMINISTRATIVE SALARY INCREASES** 12) 6.07 **Motion by Bob McBride, Seconded by Edi Perdew to approve the administrative salary increase of 3.5% for Mr. Miller, Mrs. Privratsky and Mrs. Nelson.**
- Roll Call: Williamson, Nay; Witko, Yea; Wood, Yea; Jaeger-Voss, Nay; McBride, Yea; Perdew, Yea; Rowe, Yea**
Yea 5, Nay 2, Absent 0. Motion carried.
- APPROVE EMPLOYMENT OF HIGH SCHOOL BIOLOGY TEACHER** 13) 6.08 **Motion by Bob McBride, Seconded by Edi Perdew to approve the employment of Mrs. Caisie Bazer as High School Biology Teacher. Employment is contingent upon results of the criminal background check.**
- Roll Call: Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Rowe, Yea**
Yea 7, Nay 0, Absent 0. Motion carried.

- APPROVE HIGH SCHOOL FAMILY CONSUMER SCIENCE TEACHER FOR 2010 - 2011** 14) 6.09 **Motion by Bob McBride, Seconded by Edi Perdew to approve the employment of Ms. Kelli Bacon as High School Family Consumer Science Teacher. Employment is contingent upon results of the criminal background check.**
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 EMPLOYMENT OF HS MATH TEACHER** 15) 6.10 **Motion by Bob McBride, Seconded by Edi Perdew to approve the employment of Mr. Jacob Rohman as High School Math Teacher. Employment is contingent upon results of the criminal background check.**
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.
- APPROVE HVAC SETTLEMENT AGREEMENT** 16) 6.11 **Motion by Mary Jaeger-Voss, Seconded by Joyce Wood to approve the Settlement Agreement on the HVAC grade school project in the amount of \$7,458.90.**
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.
- APPROVE BUS MONITOR** 17) 6.12 **Motion by Bob McBride, Seconded by Edi Perdew to approve the employment of Ms. Aimee Burkhalter as bus monitor. Employment is contingent upon results of the criminal background check.**
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 THE EMPLOYMENT OF GRADE SCHOOL ART TEACHER FOR 2010-2011** 18) 6.13 **Motion by Bob McBride, Seconded by Steve Rowe to approve the employment of Ms. Michelle McDonald as Grade School Art Teacher. Employment is contingent upon results of the criminal background check.**
Roll Call: Williamson, Nay; Witko, Yea; Wood, Present; Jaeger-Voss, Nay; McBride, Yea; Perdew, Nay; Rowe, Yea
Yea 3, Nay 3, Absent 0, Present 1. Motion not carried.
- REVOTE ON THE EMPLOYMENT OF GRADE SCHOOL ART TEACHER FOR 2010-2011** 19) 6.13A **Motion by Steve Rowe, Seconded by Bob McBride to approve the employment of Ms. Michelle McDonald as Grade School Art Teacher. Employment is contingent upon results of the criminal background check.**
Roll Call: Williamson, Nay; Witko, Yea; Wood, Present; Jaeger-Voss, Nay; McBride, Yea; Perdew, Yea; Rowe, Yea
Yea 4, Nay 2, Absent 0, Present 1. Motion carried.
- BOARD MEMBER REPORTS, REQUESTS & ARTICLES** 20) 7.01 **Board member report/request/articles:**
None
- GRADE SCHOOL PRINCIPAL'S** 21) 8.01 **Grade School Principal Julie Nelson's Report:**

- 1 ISAT testing is now complete.
- 2 On Wednesday, March 3, the Henry Masons supervised and delivered the CHIP program to our school. We really appreciated having the opportunity to provide this service for our students.
- 3 On March 19th, we will host the Central Illinois Music Solo and Ensemble Competition, beginning at 4:30 p.m. We really appreciate all the work that Barb Beshorner and our Music Boosters have done to prepare for this event.
- 4 Pre-School Screening will take place on Tuesday, March 16th at the Methodist Church.
- 5 Scholastic Bowl Season has begun and Track is just around the corner. Scholastic Bowl Team members are Kentessa Hartwig, Kelsie Henson, Kelsey Pieper, Brock Doyle, Jayce Eustice, Christian Dzekunskas, Andrew Hart, Haley Hufnagel, Amy Ward, Alexis Koch, and Robbie Krafft.
- 6 Discipline:

Feb.- Mar	Detentions	In- School	Saturday	Out of	Total
04-05	11	2	1	0	13
05-06	41	10	8	2	61
06-07	28	4	0	0	27
07-08	25	4	0	0	29
08-09	18	3	0	1	22
09-10	34	9	3	0	46

D/F Study Hall

Grade	Feb-Mar 04-05	Feb-Mar 05-06	Feb-Mar 06-07	Feb-Mar 07-08	Feb-Mar 08-09	Feb-Mar 09-10
5th	not included	not included	17	3	0	0
6th	16	18	21	50	1	22
7th	29	27	17	2	0	29
8th	23	24	18	9	5	36

22)

High School Principal Mike Miller's Report:

- 1 Thank you to Student Council, National Honor Society and donating students for a successful blood drive.
- 2 Congratulations to the recently inducted National Honor Society members. The banquet was held on Tuesday, March 9th with record attendance of over 170 attendees. Cancer survivor Sarah Johnson provided an inspiring speech to those in attendance.
- 3 Spring break begins Friday, April 2nd. School resumes on Monday, April 12th.

- 4** The winter athletic banquet is scheduled for Monday, March 15th. Congratulations to all of our winter student-athletes.
- 5** Basketball all-conference and all-area selections were not available at the deadline for this report. I will provide an update at the Board meeting.
- 6** I am proud to announce that Henry-Senachwine High School has recently been added to the 2009 Illinois Honor Roll by receiving an academic improvement award. HSHS has shown improvement of at least 15 points in state test scores in both reading and mathematics between 2007 and 2009. In addition, HSHS has shown an upward trend in state test results. I have enclosed a copy of the letter and certificate I received from Dr. Chris Koch, the State of Illinois Superintendent of Education.

7 Discipline:

	March Discipline			
	Detention	Suspension	Internal	Saturday
2010	47	1	1	2
2009	30	1	8	0
2008	40	5	3	3
2007	na	na	na	na
2006	37	7	4	1
2005	93	4	6	3
2004	60	7	3	4

- SUPERINTENDENTS ' REPORT** 23) **9.00 Superintendent's Report**
9.01 School Board Policy Manual Updates (First Reading)
- DISCUSSION ITEMS** 24) **10.00 Discussion items:**
10.01 None
- EXECUTIVE SESSION** 25) **11.00A Motion by Bob McBride , Seconded by Edi Perdew, that the Board of Education of C.U.S.D. 5 go into executive session at 8:41 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** 26) **11.00B Motion by Robert McBride, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 come out of executive session at 11:08 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** 27) **12.00 Motion by Edi Perdew, Seconded by Joyce Wood that the Board of Education adjourn its meeting at 11:40 p.m.**

March 17, 2010

Roll Call: Voice Vote. Motion carried.

School Board President

School Board Secretary

March 17, 2010

