

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- APRIL 16, 2008
- PRESENT
- ABSENT
- APPROVE AGENDA
- RECOGNITION OF GUESTS
- CORRESPONDENCE
- APPROVE CONSENT AGENDA
- ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION
- 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 at 1023 College Ave., Henry, Illinois on Wednesday, April 16, 2008 at 7:07 p.m.
 - 2) **2.00** There were present in person: Mary Jaeger-Voss, Robert McBride, Steve Rowe, Diana Williamson, Randy Witko and Joyce Wood comprising a quorum of the Board.

There were absent: Lorie Helle
 - 3) **3.00** Motion by Robert McBride, 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 an addition of:

VII. 01 Publish letter from ISBE (state board)

Roll Call: Voice Vote. Motion carried
 - 4) **4.00** Recognition of guests: Jeremy Giles - Henry News Republic, John Schmidt, Michelle Schmidt, Keegan Schmidt, Sean Kennedy
 - 5) **4.01** Student of the month: Keegan Schmidt
 - 6) **5.00** Motion by Robert McBride, Seconded by Joyce Wood, that the consent agenda items be approved as presented.
 - A. Regular session minutes of March 19, 2008 be approved as presented
 - B. Accept BMP bills, payroll and financial information
 - C. Approve the 2007-2008 amended calendar
 - D. Approve the IHSA membership for 2008-2009
 - E. Approve the IESA membership for 2008-2009
 - F. Approve the district offering summer school math and reading for the grade school and offering summer school math for the high school
 - G. Accept with regrets the letter of resignation from Tiffany Park as high school English teacher, cheerleading sponsor and news staff sponsor effective at the end of this school year
Roll Call: Helle, Absent; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Yea; Wood, Yea

Yea 6, Nay 0, Absent 1. Motion carried
 - 7) **6.01** Motion by Steve Rowe, Seconded by Mary Jaeger-Voss, 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: Helle, Absent; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Yea; Wood, Yea

Yea 6, Nay 0, Absent 1. Motion carried

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ACKNOWLEDGE
LETTER OF INTENT
TO RETIRE

- 8) **6.02** Motion by Diana Williamson, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5 acknowledge the letter of intent to retire after the 2008-2009 school year from Richard Bazyn.

Roll Call: Voice Vote. Motion carried

CLOSED SESSION
MINUTES REMAIN
CLOSED

- 9) **6.03** Motion by Joyce Wood, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 approve to keep the closed session minutes closed due to the continued need for confidentiality.

Roll Call: Voice Vote. Motion carried

APPROVE
SUPERINTENDENT'S
EVALUATION
INSTRUMENT

- 10) **6.04** Motion by Steve Rowe, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the superintendent's 2008-2009 evaluation instrument.

Roll Call: Voice Vote. Motion carried

APPROVE MILK BID
FROM PRAIRIE
FARMS

- 11) **6.05** Motion by Randy Witko, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5 approve the 2008-2009 "firm" milk bid from Prairie Farms as follows:

| | | |
|----------------|-----------------|---------------|
| Chocolate milk | Strawberry milk | 1% white milk |
| .266 | .266 | .2610 |

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

Yea 6, Nay 0, Absent 1. Motion carried

APPROVE BREAD BID
FROM SARA LEE

- 12) **6.06** Motion by Mary Jaeger-Voss, seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the bread bid from Sara Lee (Earthgrains) for the 2008-2009 school year as follows:

| | | | | | |
|--------------------|--------------------|--------------------------|------------------------|---------------------|--------------------|
| 24 oz. white bread | 24 oz. wheat bread | 30 ct. 4" hamburger buns | 16 ct. 6" hot dog buns | 12 ct. dinner rolls | 24 ct. steak rolls |
| \$1.13 | \$1.19 | \$3.00 | \$1.61 | \$1.24 | \$3.48 |

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

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

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APPROVE 2008-2009
REGISTRATION/BOOK
FEES

- 13) **6.07** Motion by Randy Witko, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 approve keeping the book/registration fees at the current rate of \$30 for the grade school and \$35 for the high school.

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

Yea 6, Nay 0, Absent 1. Motion carried

APPROVE 2008-2009
LUNCH FEES

- 14) **6.08** Motion by Robert McBride, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 approve increasing the 2008-2009 lunch fees by 10 cents. Students will pay \$2.10 and adults will pay \$2.50.

Roll Call: Helle, Absent; Jaeger-Voss, near; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Yea; Wood, Yea

Yea 5, Nay 1, Absent 1. Motion carried

APPROVE 2008-2009
NON-CERTIFIED
SALARIES AND
SALARY CHANGES

- 15) **6.09** Motion by Steve Rowe, Seconded by Robert McBride, that the Board of Education of C.U.S.D. 5 approve the non-certified salary and salary changes which would grant full-time, non-certified staff (secretaries, custodians) and department heads, two (2) personal days per year which will convert to sick days if not used as personal days. They also approved increasing the limit of sick days from 240 to 245, same as the certified staff. In addition, regular bus drivers will receive a \$250 bonus at the end of the school year if they miss 3 or fewer days during the school year.

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

Yea 6, Nay 0, Absent 1. Motion carried

APPROVE 2008-2009
HIGH SCHOOL
PRINCIPAL SALARY

- 16) **6.10A.** Motion by Robert McBride, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the 2008-2009 administrative salary increase of 4% for high school principal Michael Miller.

Roll Call: Helle, Absent; Jaeger-Voss, Nay; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Absent; Wood, Yea

Yea 5, Nay 1, Absent 1. Motion carried

APPROVE 2008-2009
GRADE SCHOOL
PRINCIPAL SALARY

- 17) **6.10B.** Motion by Robert McBride, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5 approve the 2008-2009 administrative salary increase of 4% for grade school principal Julie Nelson.

Roll Call: Helle, Absent; Jaeger-Voss, Nay; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Absent; Wood, Yea

Yea 5, Nay 1, Absent 1. Motion carried

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APPROVE 2008-2009
CURRICULUM
DIRECTOR'S SALARY
INCREASE

6.10C. Motion by Joyce Wood, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 approve the 2008-2009 administrative salary increase of 4% for curriculum director, Beverly Privratsky.

Roll Call: Helle, Absent; Jaeger-Voss, Nay; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Absent; Wood, Yea

Yea 5, Nay 1, Absent 1. Motion carried

BOARD MEMBER
REPORTS, REQUESTS
& ARTICLES

18) **7.00** Board member report/request/articles:

7.01 Request to publish the letter from the IASB regarding the district's financial standing rating. Recommendation to include the criteria and site the web site

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GRADE SCHOOL
PRINCIPAL'S REPORT

19) **8.01** Grade School Principal Julie Nelson's Report:

1. Track has started and we have 49 students participating this year. Our coaches are Kelsey Schroeder and Jon Kriehauser.
2. On Friday, April 4, and Saturday, April 5th, Bob Eckert, Jeanette Lucente, Christine Gaspardo, Brody Brozak, Al Monier, Kayla Eckert, Ann Verstraete, Mary Jane Peterson-Thornton, Dawn Crook, Jamie Curtis and a cast of 32 students were responsible for producing an outstanding junior high presentation of "The Pirates of Penzance."
3. On Monday, April 7th, staff from Children's Hospital of Illinois measured all our students K-5 for bicycle helmets. They will return with the helmets and a presentation on bicycle safety on May 1st. The grant for this project was obtained by Marsha Klein.
4. On April 7th, our school counselor, Heather Fusinetti, returned to work after her maternity leave.
5. April and May are very busy months for annual reviews for students with special needs. We meet on each student to discuss this year's achievements and make plans for next year. I attend all staffings for students in and out of our district.
6. Upcoming Dates:
 Tuesday, May 13 7:00 p.m. Band Concert
 Thursday, May 15 7:00 p.m. Choral Concert
 Monday, May 19 6:30 p.m. Awards Night
 Friday, May 23 7:00 p.m. Graduation
7. Discipline:

| Mar-April 04-05 | | | | |
|------------------------|-----------|----------|--------|-------|
| Detentions | In-School | Saturday | Out of | Total |
| 42 | 2 | 4 | 0 | 48 |
| Mar-April 05-06 | | | | |
| Detentions | In-School | Saturday | Out of | Total |
| 42 | 2 | 3 | 0 | 49 |
| Mar-April 06-07 | | | | |
| Detentions | In-School | Saturday | Out of | Total |
| 34 | 8 | 6 | 1 | 49 |
| Mar-April 07-08 | | | | |
| Detentions | In-School | Saturday | Out of | Total |
| 21 | 5 | 0 | 0 | 26 |

| D/F Study Hall | | | |
|-----------------------|---------------|---------------|---------------|
| Mar-Apr 04-05 | Mar-Apr 05-06 | Mar-Apr 06-07 | Mar-Apr 07-08 |
| not included | not included | 1 | 4 |
| 42 | 18 | 26 | 20 |
| 36 | 18 | 19 | 7 |
| 10 | 38 | 12 | 12 |

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HIGH SCHOOL
PRINCIPAL'S REPORT

20) **8.02** High School Principal Mike Miller's Report:

1. The Junior-Senior Prom will be held at Weaver Ridge in Peoria on Saturday, April 26th. A post prom picnic will be held at the OGRA building in Henry on Sunday, April 27th. Thank you to the parents who helped organize the event.
2. The Prairie State Achievement Examination is scheduled for April 23rd and 24th.
3. Basketball News: Congratulations to Lee Piccinelli who was placed on the Chicago Tribune's ballot for Mr. Basketball in the State of Illinois.
4. Congratulations to Bethany Harrison, Roger Brooks, and Ben Eckert for being selected and representing HSHS at the ICC Honors Choir Festival.
5. End of the year activities:
 5/16- Final Exam periods 2,4,6
 5/19- Final Exam periods 3,5,7
 5/20- Final Exam period 1
 5/25- Graduation- 2:00 p.m.
6. Awards Assembly: Thursday, May 15th at 8:20 a.m. in the high school gymnasium.
7. Discipline Report:

April Discipline

| | Detention | Suspension | Internal | Saturday |
|------|-----------|------------|----------|----------|
| 2008 | 25 | 5 | 1 | 0 |
| 2007 | na | na | na | na |
| 2006 | 39 | 4 | 7 | 3 |
| 2005 | 36 | 7 | 6 | 6 |
| 2004 | 37 | 13 | 3 | 7 |

2007-08 Discipline Totals

| | Detention | Suspension | Internal | Saturday |
|-----------|-----------|------------|----------|----------|
| September | 12 | 1 | 2 | 0 |
| October | 31 | 0 | 5 | 0 |
| November | 41 | 1 | 4 | 4 |
| December | 30 | 3 | 4 | 1 |
| January | 3 | 0 | 2 | 0 |
| February | 55 | 2 | 7 | 3 |
| March | 40 | 5 | 3 | 3 |
| April | 25 | 5 | 1 | 0 |
| Totals | 237 | 17 | 28 | 11 |

SUPERINTENDENTS'
REPORT

21) **9.01** Board policy updates – first reading

DISCUSSION
ITEMS

22) **10.01** Discussion items:

None

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EXECUTIVE
SESSION

- 23) **11.00** Motion by Diana Williamson, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 go into executive session at 8:15 p.m. for the purpose of

11.01 Appointment, employment, performance or dismissal of personnel 5 ILCS 120/2(c)(1)

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

Yea 6, Nay 0, Absent 1. Motion carried

OUT OF
EXECUTIVE
SESSION

- 24) **11:00A** Motion by Steve Rowe, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5 come out of executive session at 9:25 p.m.

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

Yea 6, Nay 0, Absent 1. Motion carried

ADJOURN

- 25) **12.00** Motion by Steve Rowe, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5 adjourn its meeting at 9:35 p.m.

Roll Call: Voice Vote. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY

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