

HENRY SENACHWINE C.U.D. 5

OFFICIAL MINUTES

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**APRIL 29, 2009**

- 1) **1.00** A regular meeting of the Board of Education of the Henry-Senachwine C.U.D. 5 was held in the Henry-Senachwine High School library at 1023 College Ave., Henry, Illinois on Wednesday, April 29, 2009 at 7:04 p.m.

**PRESENT**

- 2) **2.00** There were present: Lorie Helle, Robert McBride, Mary Jaeger-Voss, Steve Rowe, Diana Williamson, Joyce Wood; comprising a quorum of the Board.

Randy Witko was present through a conference call.

**ABSENT**

There were absent: None

**APPROVE AGENDA**

- 3) **3.00** Motion Joyce Wood, 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 as presented.

Roll Call: Voice Vote. Motion carried

**APPROVE MINUTES**

- 4) **4.00** Motion by Steve Rowe, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5 approve the minutes of the regular session meeting minutes of March 18, 2009.

Roll Call: Voice Vote. Motion carried

**APPROVE SECOND  
READING OF BOARD  
POLICY UPDATE**

- 5) **5.00** Motion by Mary Jaeger-Voss, Seconded by Lorie Helle , that the Board of Education of C.U.S.D. 5 approve the second reading of the board policy manual updates.

Roll Call: Voice Vote. Motion carried

**APPROVE SEMI-  
ANNUAL REVIEW OF  
CLOSED SESSION  
MINUTES**

- 6) **6.00** Motion by Lorie Helle, 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

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**APPROVE SCHOOL  
BOARD RESULTS**

- 7) **7.00** Motion by Mary Jaeger-Voss, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the results of the school board election of April 7, 2009.

The following list of candidates each received the number of votes ascribed to the candidate for the Office of Board of Education of Henry-Senachwine CUSD 5:

Lorie Helle	457
Jereen Ann Louis Mercer	239
Edith (Edi) Perdew	441
Tina M. Kennedy	363
James R. Witko	393
Joline LeQuia	222
Stephen B. Rowe	538
Joyce Wood	354

That the Board of Education of C.U.S.D. 5 certifies and proclaims that as a result of the April 7, 2009 election the following candidates were elected to the Henry-Senachwine C.U.S.D. #5 School Board for a term of four years: Lorie Helle, Edith (Edi) Perdew, Stephen Rowe, and Randy Witko.

Roll Call: Voice Vote. Motion carried.

**APPOINT TEMPORARY  
CHAIRPERSON FOR  
ORGANIZATIONAL  
MEETING**

- 8) **8.00** Motion by Steve Rowe, Seconded by Lorie Helle, That the Board of Education of C.U.D. 5 appoint Mr. Thomas Urban as temporary chairperson for the organizational meeting.

Roll Call: Voice Vote. Motion carried.

**APPOINT TEMPORARY  
SECRETARY FOR  
ORGANIZATIONAL  
MEETING**

- 9) **9.00** Motion by Lorie Helle, Seconded by Mary Jaeger-Voss, That the Board of Education of C.U.S.D. 5 appoint Joyce Wood as temporary secretary for the organizational meeting.

Roll Call: Voice Vote. Motion carried.

**ADJOURN  
SINE DIE**

- 10) **10.00** Motion by Joyce Wood, Seconded by Bob McBride, That the Board of Education of C.U.D. 5 adjourn sine die at 7:11 p.m.

Roll Call: Voice Vote. Motion carried

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BOARD PRESIDENT

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BOARD SECRETARY

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