

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- May 20, 2009
- 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, May 20, 2009 at 6:15 p.m.
- PRESENT
- 2) **2.00** There were present in person: Mary Jaeger-Voss, Edi Perdew, Steve Rowe, Diana Williamson comprising a quorum of the Board. Randy Witko was present by a conference call. Robert McBride arrived at 7:26 p.m.
- ABSENT
- There were absent: Lorie Helle
- GUEST SPEAKER
- 3) **3.00** A presentation regarding superintendent searches was given to the board from Doug Blair from the Illinois Association of School Boards.
- APPROVE AGENDA
- 4) **4.00** 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 an addition of -
- 5.04 Letter from Lorie Helle
- Roll Call: Voice Vote. Motion carried
- RECOGNITION OF GUESTS
- 5) **5.00** Recognition of guests: Beverly Privratsky, Lisa Watkins, Helen Watkins, Mark Watkins
- CORRESPONDENCE
- 5.01** Student of the month: Lisa Watkins  
**5.02** Spring Map Results – Beverly Privratsky  
**5.03** Thank you notes from Tanya Williams, Tricia Bogner, Joyce Wood and teacher aides  
**5.04** Letter from Lorie Helle
- APPROVE CONSENT AGENDA
- 6) **6.00** Motion by Randy Witko, Seconded by Mary Jaeger-Voss, that the consent agenda items be approved.
- A.** Regular meeting minutes and reorganizational meeting minutes of April 29, 2009 be approved as presented  
**B.** Accept BMP bills, payroll and financial information  
**C.** Approve the employment of Kerry Wier as a substitute bus driver. Criminal background checks have been completed  
**D.** Approve the employment of Tania Bowen as 2009-2010 high school dance team sponsor  
**E.** Approve the district librarian summer hours to be determined by the administration  
**F.** Approve rescheduling the June Board Meeting from June 17 to be on June 16
- Roll Call: Helle, Absent; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea; Perdew, Yea; Williamson, Yea; Witko Yea;
- Yea 6, Nay 0, Absent 1 Motion carried.

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ACCEPT BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION

- 7) **7.01** Motion by Edi Perdew, 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; Perdew, Yea; Williamson, Yea; Witko Yea;

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

APPROVE INTERNET  
SAFETY PLAN

- 8) **7.02** Motion by Steve Rowe, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the Internet Safety Plan.

Roll Call: Voice Vote. Motion carried

APPROVE RAISING  
CAFETERIA FEES  
FOR 2009-2010

- 9) **7.03** Motion by Randy Witko, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 approve increasing the 2009-2010 lunch fees by five cents. Students would pay \$2.15 and adults would pay \$2.55. Breakfast fees would increase from \$1.10 to \$1.15 for students and from \$1.25 to \$1.30 for adults.

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

Yea 4, Nay 2, Absent 1. Motion carried.

APPROVE  
REGISTRATION FEES  
FOR 2009-2010

- 10) **7.04** Motion by Edi Perdew, Seconded by Robert McBride, that the Board of Education of C.U.S.D. 5 approve keeping the book/registration fees at the current rate of \$30.00 for grade school students and \$35.00 for high school students.

Roll Call: Voice Vote. Motion carried

BOARD MEMBER  
REPORTS, REQUESTS  
& ARTICLES

- 11) **8.01** Board member report/request/articles:

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GRADE SCHOOL  
PRINCIPALS'  
REPORT

12) 9.01 Grade School Principal Julie Nelson's Report:

1. Once again our building is resplendent with outstanding art work. Students' work will be on display until Friday, May 22.
2. Kindergarten Orientation was held on Friday, May 1st. A total of 22 children and their families visited the school. At this time 34 packets have been collected and there will be 7 retentions.
3. On Wednesday, May 12<sup>th</sup>, our band, chorus, and show choir students participated in the 22nd Annual Arts in Education Spring Celebration in Peoria. Mrs. Thornton also took down samples from our Art Exhibition to display in Peoria.
4. The 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> Grade Band Concert took place on Tuesday, May 5<sup>th</sup>. Our choirs performed on Thursday, May 14<sup>th</sup>. Both performances were outstanding and a delight to watch.
5. There was a final junior high dance on Saturday, May 9<sup>th</sup> at 7 p.m.
6. The Achievement, Art, and Athletic Awards Night were on Tuesday, May 12<sup>th</sup>.
7. Eighth grade graduation will be at 7 p.m. on Friday, May 29<sup>th</sup> at the High School. Graduation practice will take place on Friday, May 29<sup>th</sup> at 9 a.m.
8. Eighteen students are participating in the State Track Meet in East Peoria on Friday, May 15, and Saturday, May 16.
9. Discipline:

YEAR	DETENTIONS	IN-SCHOOL	SATURDAY	OUT OF	TOTAL
APR/MAY 04/05	39	29	7	0	75
APR/MAY 05/06	23	5	6	1	35
APR/MAY 06/07	29	6	2	2	39
APR/MAY 07/08	82	24	4	1	111
APR/MAY 08/09	27	6	5	0	38

Discipline: D/F Study Hall				
Apr-May 04-05	Apr-May 05-06	Apr-May 06-07	Apr-May 07-08	Apr-May 08-09
not included	not included	6	20	6
6	7	13	40	4
11	3	2	36	29
5	3	2	15	9

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HIGH SCHOOL  
PRINCIPALS'  
REPORT

13) 8.02 High School Principal Mike Miller's Report:

1. On Wednesday, May 20<sup>th</sup> the annual awards assembly was held at the high school. Congratulations to all students who were recognized for their accomplishments and success.
2. The spring athletic banquet is scheduled for Wednesday, May 27<sup>th</sup> at 6:30 p.m.
3. HSHS hosted the Tri-County Conference track meet on April 27<sup>th</sup>. The Henry-Midland girls' team placed 1<sup>st</sup> and the boys' team placed 3<sup>rd</sup>. Congratulations to our student-athletes and coaches. Thank you to all those who helped make the event a huge success.
4. The music awards banquet was held on May 11<sup>th</sup>.
5. The HSHS Prom was held at Pere Marquette on May 9<sup>th</sup>, with post prom activities scheduled at the Pearce Center following the dance. Thank you to all staff, parents and students involved in the weekend's events.
6. End of the year activities:
  - a) 5/21- Final Exam periods 2, 4, 6
  - b) 5/22- Final Exam periods 3, 5, 7
  - c) 5/26- Final Exam period 1
  - d) 5/29- Graduation Practice – 10:00 a.m.
  - e) Baccalaureate Breakfast Ceremony- 8:00 a.m.
  - f) 5/31- Graduation- 2:00 p.m.

7. Discipline Report:

May Discipline				
	Detention	Suspension	Internal	Saturday
2009	42	2	7	0
2008	44	6	1	1
2007	na	na	na	na
2006	24	2	2	2
2005	69	8	8	5
2004	45	6	1	11

2008-09 Discipline Totals				
	Detention	Suspension	Internal	Saturday
September	10	1	3	0
October	42	3	4	0
November	66	2	5	4
December	49	1	5	3
January	10	0	5	0
February	32	0	2	0
March	30	1	8	0
April	80	4	11	3
May	42	2	7	0
Totals	361	14	50	10

