

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

Board Report

May 19, 2010

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| May 19, 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, May 19, 2010 at 7:00 p.m. |
| PRESENT | 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. |
| ABSENT | | | There were absent: Edi Perdew |
| APPROVE AGENDA | 3) | 3.00 | Motion by Joyce Wood, 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 additions.
5.00-F. Employ BMP receptionist - Michelle Sisler
7.01 ASEP training
Roll Call: Voice Vote. Motion carried. |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Eric LeQuia, Diane and Bill Russell, Bev Privratsky
4.01 Student of the month - Eric LeQuia
4.02 Spring Map results - Beverly Privratsky
4.03 Thank you notes from staff for staff appreciation day
4.04 Contracted Transportation Amendment |
| APPROVE CONSENT AGENDA | 5) | 5.00 | Motion by Randy Witko, Seconded by Bob McBride, that the consent agenda items be approved as presented.
A. The regular meeting minutes of Wednesday, April 21, 2010 be approved as presented.
B. Accept BMP bills, payroll and financial information.
C. Approve employment of Bethany White as BMP Psychologist. Employment is contingent upon results of the criminal background check.
D. Approve employment of Christina Cunningham as BMP Psychologist. Employment is contingent upon results of the criminal background check.
E. Approve the Marshall County Prevailing Wage Statement.
F. Approve the full time employment of Michele Sisler as BMP receptionist.
Roll Call: Perdew, Absent; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea
Yea 6 Nay 0, Absent 1. Motion carried. |
| ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION | 6) | 6.01 | Motion by Joyce Wood, Seconded by Steve Rowe, 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, Absent; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea
Yea 6, Nay 0, Absent 1. Motion carried. |

MAY 19, 2010

- NO ACTION TAKEN** 7) 6.02 No action was taken regarding the transportation contract.
- APPROVE BREAKFAST AND LUNCH FEES FOR 2010-2011** 8) 6.03 Motion by Diana Williamson, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5. approve increasing the following breakfast/lunch fees FOR 2010-2011:
 Increase student breakfast fees from \$1.15 to \$1.25
 Increase adult breakfast fees from \$1.30 to \$1.40
 Increase student lunch fees from \$2.15 to \$2.25
 Increase adult lunch fees from \$2.55 to \$2.65
 Roll Call: Wood, Yea; Jaeger-Voss, Nay; McBride, Yea; Perdew, Absent; Williamson, Yea; Witko, Yea; Rowe, Yea
 Yea 5, Nay 1, Absent 1. Motion carried.
- APPROVE REGISTRATION FEE FOR 2010 - 2011** 9) 6.04 Motion by Steve Rowe, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5. approve increasing registration fees by \$5.00 for 2010-2011 school year.
 Grade school registration fee will be increased from \$30 to \$35.00

 High school registration fee will be increased from \$35.00 to \$40.00

 Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Absent; Williamson, Yea; Witko, Yea; Wood, Yea; Rowe, Yea
 Yea 6, Nay 0, Absent 1. Motion carried.
- APPROVE RESIGNATION OF BUS DRIVER** 10) 6.05 Motion by Steve Rowe, Seconded by Bob McBride to accept the resignation of bus driver, John Heggen, effective as of May 12, 2010.

 Roll Call: Voice Vote. Motion carried.
- ACKNOWLEDGE LETTER OF RESIGNATION FOR HIGH SCHOOL GIRLS BASKETBALL COACH** 11) 6.06 Motion by Randy Witko, Seconded by Mary Jaeger-Voss to acknowledge the letter of resignation of Brianna Pienta as high school girls basketball coach for 2010-2011.
 Roll Call: Voice Vote. Motion carried.
- APPROVE BOARD POLICY UPDATES** 12) 6.07 Motion by Steve Rowe, Seconded by Bob McBride that the Board of Education of C.U.S.D.5 approve the Board Policy updates.

 Roll Call: Voice Vote. Motion carried.
- BOARD MEMBER REPORTS, REQUESTS & ARTICLES** 13) 7.01 Board member report/request/articles:
 ASEP training - Robert McBride - IHSA requires ASAP training for coaches
- GRADE SCHOOL PRINCIPALS' REPORT** 14) 8.01 Grade School Principal Julie Nelson's Report:
 1 Our Art Show lasts until Thursday, May 20.
 2 Kindergarten Orientation was held on Friday, May 7. About one third of anticipated students came with their parents.
 3 On Tuesday, May 11th, our fine arts teachers and selected students participated in the 23rd Annual Arts in Education Spring Celebration in Peoria.
 4 The junior high Choral Concert will take place on Thursday, May 13th.

- 5** There will be a final junior high dance on Friday, May 21st.
6 The Achievement, Art, and Athletic Awards Night will be on Thursday, May 20th.
7 Eighth grade graduation will be at 7 p.m. on Friday, May 28th at the High School. Graduation practice will take place on Friday, May 28th at 9 a.m.
8 Sixteen students are participating in the State Track Meet in East Peoria on Friday, May 14, and Saturday, May 15.

9 Discipline:

Apr-May	Detentions	In-School	Saturday	Out of	Total
04-05	39	29	7	0	75
05-06	23	5	6	1	35
06-07	29	6	2	2	39
07-08	82	24	4	1	111
08-09	27	6	5	0	39
09-10	31	12	8	2	53

10 D/F Study Hall:

Grade	Apr-May 04-05	Apr-May 05-06	Apr-May 06-07	Apr-May 07-08	Apr-May 08-09	Apr-May 09-10
5th	not included	not included	6	20	6	1
6th	6	7	13	40	4	1
7th	11	3	2	36	29	45
8th	5	3	2	15	9	14

**HIGH SCHOOL
PRINCIPALS'
REPORT**

15)

High School Principal Mike Miller's Report:

- 1 On Wednesday, May 19th the annual awards assembly will be held at the High School. Congratulations to all students who were recognized for their accomplishments and success.
- 2 Congratulations to Wes Oltman and Kenny Swartz, who were recognized as members of the *News Tribune* 2010 All-Academic Team. Also, congratulations to Eric LeQuia, who was Honorable Mention *News Tribune* 2010 All-Academic Team.
- 3 The spring athletic banquet is scheduled for Monday, May 24th at 6:00 p.m.
- 4 HSHS hosted the Tri-County Conference track meet on April 26th. Congratulations to our student-athletes and coaches. Thank you to all those who helped make the event a huge success.
- 5 The music awards banquet was held on May 10th.
- 6 The HSHS Prom was held at Pere Marquette on May 8th, 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.
- 7 End of the year activities:
 - 5/20- Final Exam periods 1, 2, 3
 - 5/21- Final Exam periods 4, 5
 - 5/24- Final Exam period 6, 7
 - 5/28- Graduation Practice – 10:00 a.m.
 - Baccalaureate Breakfast Ceremony- 8:00 a.m.
 - 5/30- Graduation- 2:00 p.m.
- 8 Discipline Report:

	May Discipline			
	Detention	Suspension	Internal	Saturday
2010	61	3	5	5
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

