

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

Page 1

JUNE 16, 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 superintendent's office at 1023 College Ave., Henry, Illinois on Tuesday, June 16, 2009 at 7:07 p.m.

PRESENT

- 2) **2.00** There were present in person: Lorie Helle, Mary Jaeger-Voss, Edi Perdew, Steve Rowe, and Diana Williamson comprising a quorum of the Board. Randy Witko was present by a conference call.

ABSENT

There were absent: Robert McBride

APPROVE AGENDA

- 3) **3.00** 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/correction of -

4.01 Thank you from Carol Hall

4.02 Thank you from Linda Koenen

Correct the numbering of the action items beginning at 6.02 and ending at 6.04. Item 6.02 was duplicated.

Roll Call: Voice Vote. Motion carried

RECOGNITION
OF GUESTS

- 4) **4.00** Recognition of guests: Terry Madsen, Bruce McVety, Sean Kennedy, Erik Hall – News Tribune

APPROVE CONSENT
AGENDA

- 5) **5.00** Motion Mary Jaeger-Voss, Seconded by Lorie Helle, that the consent agenda items be approved.
- A. Regular meeting minutes and reorganizational meeting minutes of May 20, 2009 be approved as presented
 - B. Accept BMP bills, payroll and financial information
 - C. Acknowledge the letter of resignation from high school boys basketball coach, Clark Owsley
 - D. Approve the employment of Sean Kennedy as Head High School Basketball Coach
 - E. Approve the employment of Jeanette Lucente as Grade School Cheerleading Coach
 - F. Approve the Marshall County Prevailing Wage Statement

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

Yea 6, Nay 0, Absent 1 Motion carried.

ACCEPT BILLS,
PAYROLL AND
FINANCIAL
INFORMATION

- 6) **6.01** Motion by Lorie Helle, 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, Yea; Jaeger-Voss, Yea; McBride, Absent; Rowe, Yea; Perdew, Yea; Williamson, Yea; Witko Yea

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

JUNE 16, 2009

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

Page 2

- APPROVE THE FY09 BUDGET AMENDMENT 7) **6.02** Motion by Steve Rowe, Seconded by Edi Perdew, that the Board of Education of C.U.S.D. 5 approve the FY09 budget amendment.
- Roll Call: Jaeger-Voss, Yea; McBride, Absent; Perdew, Yea; Williamson, Yea; Witko Yea; Helle, Yea; Rowe, Yea;
- Yea 6, Nay 0, Absent 1. Motion carried
- APPROVE GRADE SCHOOL HANDBOOK/ATHLETIC CODE CHANGES 8) **6.03** Motion by Edi Perdew, Seconded by Diana Williamson that the Board of Education of C.U.S.D. 5 approve the grade school handbook /athletic code changes for 2009-2010 school year with suggested changes.
- Roll Call: Voice Vote. Motion carried
- APPROVE HIGH SCHOOL HANDBOOK/ATHLETIC CODE CHANGES 9) **6.04** Motion by Mary Jaeger-Voss, Seconded by Edi Perdew that the Board of Education of C.U.S.D. 5 approve the high school handbook /athletic code changes for 2009-2010 school year with board language provided for excused extracurricular practices and events.
- Roll Call: Perdew, Yea; Williamson, Yea; Witko Nay; Helle, Yea; Jaeger-Voss, Yea; McBride, Absent; Rowe, Nay
- Yea 4, Nay 2, Absent 1. Motion carried
- BOARD MEMBER REPORTS, REQUESTS & ARTICLES 10) **7.01** Board member report/request/articles:
None

JUNE 16, 2009

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

GRADE SCHOOL
PRINCIPALS' REPORT

11) **8.01** Grade School Principal Julie Nelson's Report:

1. In memory of Jade and Jasmine Chase, the District and General Mills fundraising monies will be combined to purchase a rock climbing wall in the fall. It will be erected in the front primary playground.
2. Registration is scheduled for Wednesday, July 29.
3. Summary of this year's ISAT results:

Third Grade						Fourth Grade				
2008-09	W	B	M	E	TP	W	B	M	E	TP
Reading	0	9	57	34	91	0	8	45	47	92
Math	0	9	39	52	91	3	6	32	59	91
Science						0	5	58	37	95

Fifth Grade						Sixth Grade				
2008-09	W	B	M	E	TP	W	B	M	E	TP
Reading	0	3	51	46	97	0	7	70	23	93
Math	0	0	46	52	100	0	0	74	26	100
Science										

Seventh Grade						Eighth Grade				
2008-09	W	B	M	E	TP	W	B	M	E	TP
Reading	0	19	66	15	81	2	5	79	14	93
Math	0	4	77	19	96	0	14	64	22	86
Science	0	2	64	34	98					

Overall 91% of students passed ISAT Reading. 94% passed Math										
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HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

Page 4

HIGH SCHOOL
PRINCIPALS' REPORT

12) 8.02 High School Principal Mike Miller's Report:

1. Congratulations to the graduated class of 2009.
2. Thank you to all of the community members and community organizations involved in organizing the baccalaureate breakfast and ceremony.
3. Summer School will conclude on June 22nd.
4. Congratulations to the following students for earning All Tri-County Conference Honors: Claire Voss (1st team-softball), Kyla Walczak (2nd team-softball), Kristi Lishman (Honorable Mention-softball), Tyler Richards (Honorable Mention-baseball), Joe Berger (Honorable Mention-baseball)
5. Student handbook policy recommendations are included for your review. New policy language is underlined on the recommendation sheet. There are no recommended policy changes for the athletic handbook.
6. Discipline:

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
June	51	0	1	0
Totals	412	14	51	10

SUPERINTENDENTS'
REPORT

13) 9.01. Superintendent's Report

- A. In discussion of three vendors to purchases natural gas - AmerenCilco until November 1st at this time.
- B. Roofers haven't started the roofing project
- C. Doors in the High School locker room are installed
- D. Biology Room – Cabinets are being installed

DISCUSSION
ITEMS

14) 10.00 Discussion items:

- 10.01 Superintendent Search – moved to executive session
- 10.02 Summer school transportation
- 10.03 Community Educator/Program Coordinator – presentation by Terry Madsen and Bruce McVety
- 10.04 Staff Appreciation Dinner – Saturday, September 26 – call around for costs
- 10.05 IASB, IASA, IASBO Conference information – November 20-22 – Mary and Randy will not be attending

JUNE 16, 2009

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

Page 5

EXECUTIVE
SESSION

- 15) **11.01A** Motion by Edi Perdew, Seconded by Steve Rowe, that the Board of Education go into executive session at 8:59 p.m. for the purpose of

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

11.02 Placement of individual students in special education programs 5ILCS 120/2 (c)(10)

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

Yea 6, Nay 0, Absent 1. Motion carried

OUT OF
EXECUTIVE
SESSION

- 16) **11.01B** Motion by Mary Jaeger-Voss, Seconded by Steve Rowe that the Board of Education come out of executive session at 9:25 p.m.

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

Yea 6, Nay 0, Absent 1. Motion carried

SUPERINTENDENT
SEARCH

- 17) **11.01C** Motion by Mary Jaeger-Voss, Seconded by Lorie Helle, that the Board of Education hire the IASB to conduct a superintendent search on our behalf.

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

Yea 6, Nay 0, Absent 1. Motion carried

ADJOURN

- 18) **12.00** Motion by Steve Rowe, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 adjourn its meeting at 9:28 p.m.

Roll Call: Voice Vote. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY

JUNE 16, 2009