

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

Board Report

June 9, 2010

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| JUNE 9, 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 superintendent's office at 1023 College Avenue, Henry on Wednesday, June 9, 2010 at 7:05 p.m. |
| PRESENT | 2) | 2.00 | There were present in person: Mary Jaeger-Voss, Steve Rowe, Diana Williamson, Randy Witko and Joyce Wood comprising a quorum of the Board. Randy Witko was present by conference call. |
| ABSENT | | | There were absent: Robert McBride, Edi Perdew |
| APPROVE AGENDA | 3) | 3.00 | Motion by Randy Witko, 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:
Add 4.01 Thank you from Mary Jane Peterson-Thornton
Add 6.07 Approve letter of resignation of High School Cross-Country and Track Coach
Roll Call: Voice Vote. Motion carried. |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Brian Cluskev. Marcia Burroughs |
| | | 4.01 | Thank you from Mary Jane Peterson-Thornton |
| APPROVE CONSENT AGENDA | 5) | 5.00 | Motion by Randy Witko, Seconded by Steve Rowe, that the consent agenda items be approved as presented. |
| | | A. | The regular meeting minutes of Wednesday, May 19, 2010 be approved as presented. |
| | | B. | Accept BMP bills, payroll and financial information. |
| | | C. | Approve the authorization of Dr. Lawrence Carlton as signee on fund accounts. |
| | | | Roll Call: Perdew, Absent; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Absent; Rowe, Yea |
| | | | Yea 5 Nay 0, Absent 2. Motion carried. |
| ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION | 6) | 6.01 | Motion by Mary Jaeger-Voss, Seconded by Joyce Wood, 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, Absent; Rowe, Yea |
| | | | Yea 5 Nay 0, Absent 2. Motion carried. |
| APPROVE FY 10 BUDGET AMENDMENT | 7) | 6.02 | Motion by Diana Williamson, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5. approve the FY 10 budget amendment. |
| | | | Roll Call: Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Absent; Perdew, Absent; Rowe, Yea |
| | | | Yea 5 Nay 0, Absent 2. Motion carried. |

- APPROVE PAYMENT OF OUTSTANDING JUNE BILLS** 8) 6.03 **Motion by Diana Williamson, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5. approve the payment of future June bills due to the early board meeting at the discretion of the bookkeeper through June 15.**
- Roll Call: Wood, Yea; Jaeger-Voss, Yea; McBride, Absent; Perdew, Absent; Williamson, Yea; Witko, Yea; Rowe, Yea**
Yea 5 Nay 0, Absent 2. Motion carried.
- APPROVE GRADE SCHOOL STUDENT HANDBOOK** 9) 6.04 **Motion by Steve Rowe, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5. approve the Grade School Student Handbook/Athletic Code.**
- Roll Call: Voice Vote. Motion carried.**
- APPROVE HIGH SCHOOL STUDENT HANDBOOK** 10) 6.05 **Motion by Randy Witko, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5. approve the High School Student Handbook/Athletic Code.**
- Roll Call: Voice Vote. Motion carried.**
- ADOPT RESOLUTION OF NOTICE TO REMEDY** 11) 6.06 **Motion by Steve Rowe, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5. adopt the resolution of Notice to Remedy.**
- Roll Call: Perdew, Absent; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Nav; McBride, Absent; Rowe, Yea**
Yea 4. Nav 1. Absent 2. Motion carried.
- APPROVE LETTER OF RESIGNATION OF HIGH SCHOOL CROSS-COUNTRY AND TRACK COACH** 12) 6.07 **Motion by Steve Rowe, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5. approve the letter of resignation of High School Cross-Country and Track Coach, Brian Cluskey, for 2010-2011 school year.**
- Roll Call: Voice Vote. Motion carried.**
- BOARD MEMBER REPORTS, REQUESTS** 13) 7.01 **Board member report/request/articles:**
None
- GRADE SCHOOL PRINCIPALS' REPORT** 14) 8.01 **Grade School Principal Julie Nelson's Report:**
- 1 Registration is scheduled for Thursday, July 29.**
 - 2 Dan Smith is now beginning work on our new auditorium lights.**
 - 3 In the fall, we will be hosting a librarian intern from the University of Illinois.**
 - 4 Our summer school classes will begin July 26 for 3 weeks. The focus of the classes is Reading and Math skills.**
- HIGH SCHOOL PRINCIPALS' REPORT** 15) 8.02 **High School Principal Mike Miller's Report:**
- 1 Congratulations to the graduated class of 2010.**
 - 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 18th.**
 - 4 Student handbook policy recommendations are included for your review. Please contact me if you have any questions or need clarification regarding the recommendations.**

5 Discipline:

2009-2010 Discipline Totals

	<u>Detention</u>	<u>Suspension</u>	<u>Internal</u>	<u>Saturday</u>
September	28	0	3	0
October	63	1	7	4
November	47	0	5	4
December	31	2	5	1
January	27	4	0	0
February	33	2	8	0
March	47	1	1	2
April	49	2	6	6
May	61	3	5	5
June	61	1	1	2
Totals	447	16	41	24

- SUPERINTENDENTS' REPORT** 16) 9.00 **Superintendent's Report**
9.01 **None**
- DISCUSSION ITEMS** 17) 10.00 **Discussion items:**
10.01 **IASB, IASA, IASBO conference information - November 19-21**
- EXECUTIVE SESSION** 18) 11.00A **Motion by Steve Rowe , Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5 go into executive session at 8:07 p.m. for the purpose of**
The appointment, employment, compensation, performance, complaint or dismissal of personnel 5ILCS 120/2 (c)(1)
Roll Call: Wood, Yea; Jaeger-Voss, Yea; McBride, Absent; Perdew, Absent; Williamson, Yea; Witko, Yea; Rowe, Yea
Yea 5 Nay 0, Absent 2. Motion carried.
- OUT OF EXECUTIVE SESSION** 19) 11.00B **Motion by Joyce Wood, Seconded by Steve Rowe that the Board of Education of C.U.S.D. 5 come out of executive session at 8:22 p.m.**
Roll Call: Jaeger-Voss, Yea; McBride, Absent; Perdew, Absent; Williamson, Yea; Witko, Yea; Wood, Yea; Rowe, Yea
Yea 5 Nay 0, Absent 2. Motion carried.
- ACTION** 20) **Action taken on 6.06**
- ADJOURN** 21) 12.00 **Motion by Randy Witko, Seconded by Mary Jaeger-Voss that the Board of Education adjourn its meeting at 9:10 p.m.**
Roll Call: Voice Vote. Motion carried.

 School Board President

 School Board Secretary

