

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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JULY 15, 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 Wednesday, July 15, 2009 at 7:00 p.m.

PRESENT

- 2) **2.00** There were present in person: Lorie Helle, Robert McBride, Mary Jaeger-Voss, Edi Perdew, Diana Williamson and Steve Rowe comprising a quorum of the Board. Randy Witko was present at 7:40 by a conference call.

ABSENT

There were absent: Randy Witko until 7:40 p.m.

APPROVE AGENDA

- 3) **3.00** Motion by Mary Jaeger-Voss, Seconded by Edi Perdew, 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 -

7.01 Discuss formation of committee to discuss nurse's duties  
10.02 Committee appointment for superintendent goals

Roll Call: Voice Vote. Motion carried

RECOGNITION  
OF GUESTS

- 4) **4.00** Recognition of guests: Doug Blair, Mary Jane Thornton, Mary Ann Magnuson  
**4.01** Character Counts 10<sup>th</sup> anniversary  
**4.02** Superintendent search discussion with Doug Blair from IASB

APPROVE CONSENT AGENDA

- 5) **5.00** Motion by Bob McBride, Seconded by Edi Perdew, that the consent agenda items be approved as presented.  
**5.01** Budget hearing minutes and the regular meeting minutes of June 16, 2009 be approved as presented  
**5.02** Accept BMP bills, payroll and financial information  
**5.03** Accept the letter of resignation from junior high basketball coach, Sean Kennedy  
**5.04** Approve the Football Cooperative Agreement with Midland and Washburn for 2009-2010  
**5.05** Approve the IHSA Football Cooperative Agreement  
**5.06** Approve the resignation of BMP employee, Julie Condie as occupational therapist

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

Yea 7, Nay 0, Absent 0 Motion carried.

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ACCEPT BILLS, PAYROLL  
AND FINANCIAL  
INFORMATION

- 6) **6.01** Motion by Lorie Helle, Seconded by Bob McBride, 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, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Rowe, Yea

Yea 7, Nay 0, Absent 0 Motion carried.

APPROVE ACTIVITY REPORTS  
FOR HIGH SCHOOL AND  
GRADE SCHOOL

- 7) **6.02** Motion by Bob McBride, Seconded by Lorie Helle, that the Board of Education of C.U.S.D. 5 approve the high school year end activity report and approve the grade school year end activity report.

Roll Call: Voice Vote. Motion carried

APPROVE REHIRING OF  
TEACHER ASSISTANT

- 8) **6.03** Motion by Lorie Helle, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the rehiring of teacher assistant, Lauren Polak.

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

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE REHIRING OF  
TEACHER ASSISTANT

- 9) **6.04** Motion by Edi Perdew, Seconded by Lorie Helle that the Board of Education of C.U.S.D. 5 approve the rehiring of teacher assistant, Connie Gladd.

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

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE REHIRING OF  
TEACHER ASSISTANT

- 10) **6.05** Motion by Mary Jaeger-Voss, Seconded by Lorie Helle that the Board of Education of C.U.S.D. 5 approve the rehiring of teacher assistant, Joy Baldoni.

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

Yea 7, Nay 0, Absent 0. Motion carried.

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SET DATES, TIMES AND  
LOCATIONS OF REGULAR  
SCHOOL BOARD MEETINGS

- 11) **6.06** Motion by Diana Williamson, Seconded by Bob McBride that the Board of Education of C.U.S.D. 5 set dates, times and location of the regular school board meetings. All board meetings will remain on the third Wednesday of the month at 7:00 p.m. in the high school library or superintendent's office.

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

Yea 7, Nay 0, Absent 0. Motion carried.

BOARD MEMBER REPORTS,  
REQUESTS & ARTICLES

- 12) **7.01** Board member report/request/articles:  
Discussed assigning a committee to define school nurse's duties. Steve appointed Lorie as Chairman, and Edi and Mary to discuss further and/or changes to school nurse's duties.

GRADE SCHOOL PRINCIPALS'  
REPORT

- 13) **8.01** Grade School Principal Julie Nelson's Report:

1. Registration will be held on Thursday, July 29, 2009. Parents are welcome from 8:00 – noon, 1:00 – 3:00, and 5:00 – 7:00 p.m. Carey Pettis will be available for transportation questions.

2. At this time, we are aware of 3 new students for next year.

Please see next two pages of overview of ISAT data to date.

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HIGH SCHOOL  
PRINCIPALS' REPORT

**14) 8.02** High School Principal Mike Miller's Report:

1. High school students will register for the 2009-2010 school year on Wednesday, July 29<sup>th</sup> as follows: Freshmen: 8:00- 10:00 a.m.; Sophomores 10:00-11:00 a.m.; Juniors: 11:00-12:00; and Seniors: 1:00-2:00 p.m.
2. Freshman and new student orientation has been scheduled for Thursday, August 13<sup>th</sup> at 7:15 p.m. The orientation will begin with a welcome and introductions in the auditorium, followed by a brief run through student schedules.
3. Summer building maintenance is ongoing. Select rooms are being tiled, painted, and improved upon.
4. The formalized mentoring program at the High School is entering year five. Tania Bowen, Brad Nichols, Tara DeMay, Clark Owsley and Brianna Pienta are entering their second and final year of the program. The mentoring program has provided transitional support for new teachers. The program also allows teachers to meet the criteria associated with state mandated recertification.
5. The end of the year activity report is enclosed for your review.
6. St. Bede High School has submitted a letter to the Tri-County Conference indicating their intent to withdraw from the Tri-County Conference at the conclusion of the 2009-2010 school year. A copy of the letter is enclosed for your review.

SUPERINTENDENTS'  
REPORT

**15) 9.00** Superintendent's Report

**9.01** Class of 2009 survey, grade and high school students surveys

DISCUSSION  
ITEMS

**16) 10.00** Discussion items:

**10.01** Staff appreciation dinner – Saturday, September 26, 2009, 5:30 fellowship, dinner at 6:00 p.m.

**10.02** Appoint committee to review superintendent's goals – Diane and Bob

EXECUTIVE  
SESSION

**17) 11.01** There was no motion to go into executive session.

ADJOURN

**18) 12.00** Motion by Randy Witko, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5 adjourn its meeting at 9:40 p.m.

Roll Call: Voice Vote. Motion carried.

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BOARD PRESIDENT

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BOARD SECRETARY

JULY 15, 2009