

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

**Board Report**

**July 21, 2010**

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|-------------------------------|----|------|--|
| <b>July 21, 2010</b>          | 1) | 1.00 | <b>A regular meeting of the Board of Education of the Henry-Senachwine C.U.S.D. 5 was held in the Henry-Senachwine grade school band room, 201 Richard St., Henry on Wednesday, July 21, 2010 at 7:00 p.m.</b>   |
| <b>PRESENT</b>                | 2) | 2.00 | <b>There were present in person: Mary Jaeger-Voss, Robert McBride, Edi Perdew, Steve Rowe, Diana Williamson, Randy Witko and Joyce Wood comprising a quorum of the Board. Randy Witko was present by conference call.</b>  |
| <b>ABSENT</b>                 |    |      | <b>There were absent: None</b>   |
| <b>APPROVE AGENDA</b>         | 3) | 3.00 | <b>Motion by Mary Jaeger-Voss, Seconded by Bob McBride, 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:<br/>Add 4.01 Thank you from Tom Urban<br/>Add 4.02 Thank you from Makenzie Bogner<br/>Delete 6.07 Employment of high school girls' basketball coach<br/>Roll Call: Voice Vote. Motion carried.</b> |
| <b>RECOGNITION OF GUESTS</b>  | 4) | 4.00 | <b>Recognition of guests:<br/>None<br/>4.01 Thank you from Tom Urban<br/>4.02 Thank you from Makenzie Bogner</b>   |
| <b>APPROVE CONSENT AGENDA</b> | 5) | 5.00 | <b>Motion by Edi Perdew, Seconded by Mary Jaeger-Voss, that the consent agenda items be approved as presented.</b>   |
|                               |    | 5.01 | <b>The budget amendment hearing meeting minutes of Wednesday, June 9, 2010 be approved as presented.</b>   |
|                               |    | 5.02 | <b>The regular meeting minutes of Wednesday, June 9, 2010 be approved as presented.</b>  |
|                               |    | 5.03 | <b>Accept BMP bills, payroll and financial information.</b>  |
|                               |    | 5.04 | <b>Accept the resignation of Demetrio Salazar as high school assistant girls basketball coach for 10-11 school year.</b>   |
|                               |    | 5.05 | <b>Accept the resignation of Tammy Henderson with regrets as grade school secretary and grade school volleyball coach.</b>   |
|                               |    | 5.06 | <b>Approve the employment of Doris Smith as BMP secretary.</b>   |
|                               |    | 5.07 | <b>Approve the employment of Karen McManus as BMP Occupational Therapist.</b>  |
|                               |    | 5.08 | <b>Approve the employment of Nicole Pitman as BMP Occupational Therapist Assistant.</b>  |
|                               |    | 5.09 | <b>Approve the semi-annual review of closed meeting minutes.</b>   |
|                               |    |      | <b>Roll Call: Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea</b>   |
|                               |    |      | <b>Yea 7 Nay 0, Absent 0. Motion carried.</b>  |

- ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION**
- 6) 6.01 **Motion by Joyce Wood, Seconded by Edi Perdew, 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, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea**  
**Yea 7 Nay 0, Absent 0. Motion carried.**
- APPROVE MEMORANDUM OF UNDERSTANDING**
- 7) 6.02 **Motion by Diana Williamson, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5. approve the Memorandum of Understanding.**
- Roll Call: Voice Vote. Motion carried.**
- APPROVE GRADE SCHOOL SECRETARY**
- 8) 6.03 **Motion by Randy Witko, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5. approve the employment of Gina Masters as grade school secretary at 9.00 per hour. Employment is contingent upon results of the criminal background check.**
- Roll Call: Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Rowe, Yea**  
**Yea 7 Nay 0, Absent 0. Motion carried.**
- APPROVE HIGH SCHOOL CROSS-COUNTRY COACH**
- 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 employment of Clark Owsley as high school cross-country coach.**
- Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Rowe, Yea**  
**Yea 7 Nay 0, Absent 0. Motion carried.**
- APPROVE HIGH SCHOOL TRACK COACH**
- 10) 6.05 **Motion by Edi Perdew, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5. approve the employment of Clark Owsley as high school track coach.**
- Roll Call: McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Mary Jaeger-Voss, Yea; Rowe, Yea**  
**Yea 7 Nay 0, Absent 0. Motion carried.**
- APPROVE EMPLOYMENT OF HIGH SCHOOL ASSISTANT VOLLEYBALL COACH**
- 11) 6.06 **Motion by Mary Jaeger-Voss, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5. approve the employment of Demetrio Salazar as high school assistant volleyball coach.**
- Roll Call: Perdew, Yea; Williamson, Yea; Witko, Yea; Wood, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea**  
**Yea 7 Nav 0. Absent 0. Motion carried.**
- DELETE**
- 12) 6.07 **Applicant for high school girls' basketball coach withdrew his application, so no action was taken.**
- 13) 6.08 **Motion by Steve Rowe, Seconded by Bob McBride, that the Board of Education of C.U.S.D. 5. approve the high school activity report.**
- Roll Call: Voice Vote. Motion carried.**
- 14) 6.09 **Motion by Bob McBride, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5. approve the grade school activity report.**
- Roll Call: Voice Vote. Motion carried.**

- BOARD MEMBER REPORTS, REQUESTS** 15) 7.01 **Board member report/request/articles:**  
None
- GRADE SCHOOL PRINCIPALS' REPORT** 16) 8.01 **Grade School Principal Julie Nelson's Report:**
- 1 Registration will be held on Thursday, July 29, 2010. Parents are welcome from 8:00 – noon, 1:00 – 3:00, and 5:00 – 7:00 p.m.
  - 2 At this time, we are aware of eight (8) new students for next year.
  - 3 There were 101 applicants for the position of school secretary. Eight candidates were interviewed.
  - 4 Please see next page of overview of ISAT data.  
The state goal this year was for 77.5% of all students to meet and/or exceed state standards. 86.7% of our students met/exceeded the standards in Reading, and 90.8% met/exceeded the standards in Mathematics.  
This year 54 students with special educational needs took the ISAT tests. 45 students constitute a sub-group. The state requires 77.5% of a sub-group to meet state standards. 61.2% of our sub-group met/exceeded the reading standards, and 66.7% met/exceeded the mathematics standards. If the sub-group fails to meet the standard or annual yearly progress, then the school fails to make AYP.  
  
Consequently, though our regular education students did extremely well, as a whole, our school did not make AYP.
- HIGH SCHOOL PRINCIPALS' REPORT** 17) 8.02 **High School Principal Mike Miller's Report:**
- 1 High School students will register for the 2010-2011 school year on Thursday, 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 Monday, August 16<sup>th</sup> at 7:15 p.m. The orientation will begin with a welcome and introductions in the cafeteria, 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 six. Kelli Bacon, Caisie Bazer and Jacob Rohman are entering their first of the program. To date and since inception, 13 teachers have enrolled in the mentoring 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.  
The end of the year activity report is enclosed for your review.
- SUPERINTENDENTS' REPORT** 18) 9.00 **Superintendent's Report**  
9.01 **Update on health insurance**
- DISCUSSION ITEMS** 19) 10.00 **Discussion items:**  
10.01 **Board Retreat - no interest**  
10.02 **Annual Awards Banquet - Sept 25, 2010 at Mona's in Toluca if available**

- 10.03 New Cub Cadet
- 10.04 Paperless Board Meetings
- 10.05 School E-Mail Accounts
- 10.06 September Board Meeting Date - changed to Sept. 22, 2010

- EXECUTIVE SESSION 20) 11.00 A motion was not made to go into executive session
- ADJOURN 21) 12.00 Motion by Bob McBride, Seconded by Mary Jaeger-Voss that the Board of Education adjourn its meeting at 8:12 p.m.  
Roll Call: Voice Vote. Motion carried.

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School Board President

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School Board Secretary