



**ACCEPT BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION**

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

Yea 6, Nay 0, Absent 1 Motion carried.

**APPROVE  
TENTATIVE  
BUDGET AND  
RESOLUTION FOR**

- 6.02** Motion by Bob McBride, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the Tentative Budget and Resolution for fiscal year 2009-2010.

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

Yea 6, Nay 0, Absent 1 Motion carried.

**APPROVE  
DISMISSAL OF  
EMPLOYEE #1-09-  
10**

- 6.03** Motion by Steve Rowe, Seconded by Bob McBride that the Board of Education of C.U.S.D. 5 approve the dismissal of district employee #1-09-10.

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

Yea 6, Nay 0, Absent 1 Motion carried.

**BOARD MEMBER  
REPORTS,  
REQUESTS &  
ARTICLES**

- 7) **7.01** Board member report/request/articles:  
Edi reported on the IASB workshops that she and Lorie attended on August 6 - 8.

**GRADE SCHOOL  
PRINCIPALS'  
REPORT**

- 8) **8.01** Grade School Principal Julie Nelson's Report:
1. Registration went very smoothly due to all the hard work and preparation done by Tricia and Tammy in the office. 77% of our students registered on that day as compared to 75% last year.
  2. Berta Richards will mentor our Pre-K special educator – Sheila Hartwig. Mrs. Klein will mentor Elizabeth Holmes, our kindergarten teacher along with Whitney Lynch.
  3. On August 11, the American Red Cross provided a three hour refresher course in AED/CPR for previously trained personnel. Eleven staff members were also trained in Crisis Prevention Training.

4. On September 8<sup>th</sup>, the youth performance group MWAH will present their show to junior high school and high school students.
5. Class projections for 2009-2010.

Student Numbers for 2009-2010 School Year				
Grade	Per section	Total	Sp. Ed.	Total Minus Sp. Ed.
K	20	40	3	37
1	22	43	6	37
2	25	49	8	41
3	24	47	4	43
4	23	45	10	35
5	21	41	9	32
6	19	38	5	33
7	24	48	14	34
8	24	47	8	39

6. There are 3 sections in 8th grade reading and math.

## HIGH SCHOOL PRINCIPALS' REPORT

### 8.02 High School Principal Mike Miller's Report:

1. High School Registration- The following numbers reflect registered students as of August 14<sup>th</sup>, 2009.
  - Freshman Class: 46
  - Sophomore Class: 59
  - Junior Class: 51
  - Senior Class: 42
  - Total Enrollment: 198
2. Fall athletics have begun: football, cross country, golf and volleyball practices started on August 12<sup>th</sup>.
3. Also, on August 13<sup>th</sup>, the freshman and new student orientation was held at the High School. The evening provided an opportunity for new students to acquaint themselves with the building, teachers and their schedule.
4. The following staff members are serving as volunteer coaches this year:
  - Demi Salazar (volleyball)
  - Clark Owsley (cross country)

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|------------------------------------|------------|--------------|---|
| <b>SUPERINTENDENTS'<br/>REPORT</b> | <b>15)</b> | <b>9.00</b>  | Superintendent's Report   |
|                                    |            | <b>9.01</b>  | Board policy updates - first reading  |
| <b>DISCUSSION<br/>ITEMS</b>        | <b>16)</b> | <b>10.00</b> | Discussion items:   |
|                                    |            | <b>10.01</b> | Superintendent goals/evaluation instrument  |
|                                    |            | <b>10.02</b> | Nurse's duties  |
|                                    |            | <b>10.03</b> | Board agenda items  |
|                                    |            | <b>10.04</b> | 1% county sales tax   |
| <b>EXECUTIVE<br/>SESSION</b>       | <b>17)</b> | <b>11.01</b> | There was not a motion to go into executive session.  |
| <b>ADJOURN</b>                     | <b>18)</b> | <b>12.00</b> | Motion by Bob McBride, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 adjourn its meeting at 8.55 p.m. |
- Roll Call: Voice Vote. Motion carried.

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**School Board President**

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**School Board Secretary**