

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

Board Report

August 18, 2010

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| AUGUST 18, 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 grade school band room, 201 Richard St., Henry on Wednesday, August 18, 2010 at 7:00 p.m. |
| PRESENT | 2) | 2.00 | There were present in person: Mary Jaeger-Voss, Robert McBride, 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: Edi Perdew who arrived at 8:08 p.m. |
| APPROVE AGENDA | 3) | 3.00 | Motion by Joyce Wood, 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 4.02 Toulon American Legion presentation
Add 4.03 Thank you from Dan Smith
Add 9.03 Consolidated Election Information
Add 9.04 Starved Rock Division Meeting
Roll Call: Voice Vote. Motion carried. |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Mr. and Mrs. Sam Rice, Doc Kotechi
4.01 ESG Presentation, Doc Kotechi
4.02 Sam Rice, Toulon American Legion
4.03 Thank you from Dan Smith |
| APPROVE CONSENT AGENDA | 5) | 5.00 | Motion by Mary Jaeger-Voss, Seconded by Bob McBride , that the consent agenda items be approved as presented.
5.01 The regular meeting minutes of Wednesday, July 21, 2010 be approved as presented.
5.02 Accept BMP bills, payroll and financial information.
5.03 Accept the resignation of Lori Russell as grade school dishwasher with regrets.
5.04 Approve the employment of Angela Doucette as a substitute bus driver. Employment is contingent upon the results of the criminal background check, physical and results of a TB test. Her starting salary will be \$12.27.
5.05 Approve changing the employment of Michael Nohitsch from a substitute bus driver to a full-time bus driver effective 8/18/10.
5.06 Approve the employment of Shanelle Porch as a grade school cafeteria dishwasher. Employment is contingent upon the results of the criminal background check, physical and TB results. Her starting salary will be \$8.25 per hour and she will work approximately 3.5 hours daily. |

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5.07 Accept the resignation of Tim Read as 8th grade boys' basketball coach.

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

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

**ACCEPT BILLS,
PAYROLL AND
FINANCIAL
INFORMATION**

- 6) 6.01 **Motion by Bob McBride, 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: Perdew, Absent; Williamson, Yea; Witko, Yea; Wood, Nay, Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea

Yea 5, Nay 1, Absent 1. Motion carried.

**APPROVE
TENTATIVE FY11
BUDGET**

- 7) 6.02 **Motion by Steve Rowe, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5. approve the FY11 Tentative Budget.**

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

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

**AMEND FY11
SCHOOL CALENDAR**

- 8) 6.03 **Motion by Joyce Wood, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 amend the FY11 school calendar.**

Roll Call: Voice Vote. Motion carried.

**BOARD MEMBER
REPORTS, REQUESTS**

- 9) 7.01 **Board member report/request/articles:
None**

**GRADE SCHOOL
PRINCIPALS'
REPORT**

- 10) **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. We still have several families that have not registered.
 - 2 Mrs. Klein will mentor Michelle McDonald, our new Art teacher. Ruth Kelly will be our librarian intern this fall from the University of Illinois.
 - 3 On August 11, the American Red Cross provided a three hour refresher course in AED/CPR for previously trained personnel.
 - 4 On September 13th, the youth performance group MWAH will present their show to our junior high school and high school students.
 - 5 Class Projections for 2010-2011:

Student Numbers for 2010-11 School Year				
Grade	Per section	Total	Sp. Ed.	Total Minus Sp. Ed.
K	20/21	43	2	41
1	17/18	38	3	35
2	20	43	3	40
3	23	54	8	46
4	19/20	44	5	39
5	18/19	47	10	37
6	17	40	6	34
7	15/16	36	5	31
8	20/21	49	8	41

**HIGH SCHOOL
PRINCIPALS'
REPORT**

- 11) **8.02 High School Principal Mike Miller's Report:**
- 1 High School Registration- The following numbers reflect registered students as of August 12th, 2010.

Freshman Class: 47
 Sophomore Class: 44
 Junior Class: 62
 Senior Class: 58
 Total Enrollment: 211
 - 2 Fall athletics have begun: football, cross country, golf and volleyball practices started on August 11th.
 - 3 Also, on August 16th, 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 schedules.
 - 4 I will provide an update on our recent PSAT/ACT results at the Board meeting.

