

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

### Board Report

**September 16, 2009**

- |                               |    |             |  |
|-------------------------------|----|-------------|--|
| <b>SEPTEMBER 16, 2009</b>     | 1) | <b>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 superintendent's office at 1023 College Ave., Henry, Illinois on Wednesday, September 16, 2009 at 8.02 p.m.  |
| <b>PRESENT</b>                | 2) | <b>2.00</b> | There were present in person: Robert McBride, Mary Jaeger-Voss, Diana Williamson, Randy Witko and Steve Rowe comprising a quorum of the Board. Randy Witko was present by a conference call.   |
| <b>ABSENT</b>                 |    |             | There were absent: Lorie Helle , Edi Perdew  |
| <b>APPROVE AGENDA</b>         | 3) | <b>3.00</b> | Motion by Steve Rowe, 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 an addition of -<br><br>4.04 - Thank you from the Larry Pierson family<br><br>Roll Call: Voice Vote. Motion carried |
| <b>RECOGNITION OF GUESTS</b>  | 4) | <b>4.00</b> | Recognition of guests: Dan Smith; The following guest were introduced prior to the roll call due to a lack of a quorum: Scott Mighell, Claire Voss, Tim Read, Jared Fidler, Richard Voss, Sean Kennedy   |
|                               |    | <b>4.01</b> | Student of the month - Claire Voss   |
|                               |    | <b>4.02</b> | Introduce new employees - Angela Thompson, Connie Glade, Richard Voss, Jared Fidler and Catherine Cihocki  |
|                               |    | <b>4.03</b> | Thank you from the John Zito Family (Cheri Smith)  |
|                               |    | <b>4.04</b> | Thank you from the Larry Pierson Family (Karen Gerdom)   |
| <b>APPROVE CONSENT AGENDA</b> | 5) | <b>5.00</b> | Motion by Randy Witko, Seconded by Robert McBride, that the consent agenda items be approved as presented.   |
|                               |    | <b>5.01</b> | The regular meeting minutes of Wednesday, August 19, 2009 be approved as presented   |
|                               |    | <b>5.02</b> | Accept BMP bills, payroll and financial information  |
|                               |    | <b>5.03</b> | Accept the letter of resignation from grade school cook, Tricia Smith  |
|                               |    | <b>5.04</b> | Approve the employment of grade school cafeteria worker, Angela Thompson. Employment is contingent upon results of the criminal background check.  |
|                               |    | <b>5.05</b> | Approve the employment of grade school cafeteria worker, Carolyn Glade. Employment is contingent upon results of the criminal background check.  |
|                               |    | <b>5.06</b> | Approve the employment of Dawn Wilkinson as a full-time bus driver. She had been previously employed as a part-time driver.  |
|                               |    | <b>5.07</b> | Approve the employment of Richard Voss as 7th grade boys' basketball coach. Employment is contingent upon results of the criminal background check.  |

- 5.08 Approve the employment of Tim Read as 8th grade boys basketball coach.
- 5.09 Approve the employment of Jared Fidler as junior varsity boys basketball coach. Employment is contingent upon results of the criminal background check.
- 5.10 Approve the employment of Catherine Cihocki as grade school teacher assistant. Employment is contingent upon results of the criminal background check.
- 5.11 Approve the Recognition of Schools Application
- 5.12 That the Board of Education of C.U.S.D. 5 certify the following as hazardous routes:
- a. Grade School students who live south of Western Avenue and west of Route 29
  - b. All students who live east of and along Old Indian Town Road, north of Lincoln Avenue and east of Old Indian Town Road
  - c. All students who live in the trailer court, north of the grade school
- 5.13 Accept the resignation of high school teacher assistant, Lauren Polak

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

Yea 4, Nay 0, Absent 2 , Abstain 1 Motion carried.

**ACCEPT BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION**

- 6) 6.01 Motion by Steve Rowe, 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: Jaeger-Voss, Yea; McBride, Yea; Perdeu, Absent; Williamson, Yea; Witko, Yea; Helle, Absent; Rowe, Yea

Yea 5, Nay 0, Absent 2 Motion carried.

**APPROVE BUDGET  
FOR 09-10**

- 7) 6.02 Motion by Bob McBride, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 approve the Budget for fiscal year 2009-2010.

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

Yea 5, Nay 0, Absent 2 Motion carried.

- APPROVE RETIREMENT VARIANCE**      8)      **6.03**      Motion by Diana Williamson, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the retirement variance of Cathy Harbison as long as a "Memorandum of Understanding" letter is signed by the collective bargaining (union) official, stating that this will not be a past practice or precedential standard
- Roll Call: McBride, Yea; Perdew, Absent; Williamson, Yea; Witko, Yea; Helle, Absent; Jaeger-Voss, Yea; Rowe, Yea
- Yea 5, Nay 0, Absent 2 Motion carried.
- APPROVE BOARD POLICY UPDATES**      9)      **6.04**      Motion by Steve Rowe, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the board policy updates
- Roll Call: Voice Vote. Motion carried.
- APPROVE KEEPING THE CLOSED SESSION MINUTES CLOSED**      10)      **6.05**      Motion by Randy Witko, Seconded by Bob McBride that the Board of Education of C.U.S.D. 5 approve to keep the closed session minutes closed due to the continued need for confidentiality
- Roll Call: Voice Vote. Motion carried.
- APPROVE ADVERTISING FOR BUS BIDS AND VAN BID**      11)      **6.06**      Motion by Steve Rowe, Seconded by Randy Witko that the Board of Education of C.U.S.D. 5 approve advertising for bids on three vehicles - two (2) 2010 mini buses and one (1) new van to be delivered in July of 2010
- Roll Call: Voice Vote. Motion carried.
- BOARD MEMBER REPORTS, REQUESTS & ARTICLES**      12)           Board member report/request/articles:
- 7.01**      September 26, 2009 - Staff appreciation/Awards dinner at 5:30 p.m. at Mona's in Toluca
- 7.02**      September 28 - IASB Starved Rock Division Fall Meeting - 5:00 - at Oak Ridge
- 7.03**      April 10-12 - AASB National Conference in Chicago
- GRADE SCHOOL PRINCIPALS' REPORT**      13)      **8.01**      Grade School Principal Julie Nelson's Report:
- 1 Our MAP testing began on Tuesday, September 8.
  - 2 On Thursday, September 24, we will hold our Pre-K-5 Open House.
  - 3 School Picture Day is Thursday, September 17.
  - 4 Comparison Data of Students receiving disciplinary consequences and participating in D/F study hall.

### **Grade School Discipline Report for August –September**

	2004-05	05-06	06-07	07-08	08-09	09-10
Total	68	8	26	6	8	15

## D/F Study Hall August - September

	2004-05	05-06	06-07	07-08	08-09	09-10
5th	not included	not included	15	0	1	0
6th	not initiated	6	0	6	10	3
7th	not initiated	3	4	1	1	1
8th	not initiated	12	6	3	1	5

**HIGH SCHOOL PRINCIPALS' REPORT****14) 8.02 High School Principal Mike Miller's Report:**

- 1 A school improvement day is scheduled for September 25<sup>th</sup>.
- 2 Edline has been implemented at the High School. The reviews thus far have been positive. We will continue to troubleshoot any technical and operational issues.
- 3 The administrative and guidance staff received training on Tuesday, September 10<sup>th</sup> from Streamwood Behavioral Health Systems relating to teen suicide and the development of teen boards.
- 4 MAP testing was proctored during the week of September 7<sup>th</sup>.
- 5 The HSHS volleyball team will host a "Volley for the Cure" on Tuesday, October 6<sup>th</sup>. The girls play Williamsfield that evening and all proceeds will be donated to the Susan G. Komen Foundation.
- 6 The week of September 14<sup>th</sup> is football homecoming week.
- 7 Discipline Report

## September Discipline

Detention	Suspension	Internal	Saturday
28	0	3	0
10	1	3	0
12	1	2	0
n/a	n/a	n/a	n/a
18	4	2	0
15	9	2	0
27	8	3	4

**SUPERINTENDENTS' REPORT****15) 9.00 Superintendent's Report**

- 9.01** Facilities sales tax information - 10 year life safety report - Dan Smith
- 9.02** Administrator's Itemized Salary Compensation Report

**DISCUSSION ITEMS**

- 16) 10.00** Discussion items:
- 10.01** Superintendent search

Plan to have committee meeting meet on Monday, Sept. 29 at 7:00 P.M. to formulate questions for the superintendent candidates' interviews

- EXECUTIVE SESSION    17)    **11.00**    Motion by Randy Witko, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 go into executive session at 9:47 p.m. for the purpose of
- 11.01A**    Appointment, employment, compensation, performance or dismissal of personnel 5ILCS 120/2 (c)(1)
- Roll Call:    Helle, Absent; Jaeger-Voss, Yea; McBride, Yea; Perdew, Absent; Williamson, Yea; Witko, Yea; Rowe, Yea
- Yea 5, Nay 0, Absent 2    Motion carried.
- 11.01B**    Motion by Bob McBride, Seconded by Randy Witko that the Board of Education of C.U.S.D. 5 come out of executive session at 10:00 p.m.
- Roll Call:    Jaeger-Voss, Yea; McBride, Yea; Perdew, Absent; Williamson, Yea; Witko, Yea; Helle, Absent; Rowe, Yea
- Yea 5, Nay 0, Absent 2    Motion carried.
- ADJOURN                    18)    **12.00**    Motion by Bob McBride, Seconded by Randy Witko that the Board of Education of C.U.S.D. 5 adjourn its meeting at 10:01 p.m.
- Roll Call: Voice Vote.    Motion carried.

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**School Board President**

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**School Board Secretary**







