

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

Board Report

October 21, 2009

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| OCTOBER 21, 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 high school library at 1023 College Ave., Henry, Illinois on Wednesday, October 21, 2009 at 7:02 p.m. |
| PRESENT | 2) | 2.00 | There were present in person: Lorie Helle, Robert McBride, Edi Perdew, Mary Jaeger-Voss, Diana Williamson and Steve Rowe comprising a quorum of the Board. |
| ABSENT | | | There were absent: Randy Witko |
| 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/correction of -

4.04 - Thank you from the Mary Jane Peterson-Thornton
5.03 - Correct spelling
5.05 - Move to 6.08
6.02 - Move to 9.02 Board Policy updates

Roll Call: Voice Vote. Motion carried |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Wes, Kate and Jerald Oltman, Josie Booth, Mary Jane Peterson-Thornton, Tammy Henderson, Bev Privratsky, Rolf Sivertsen, Vincent Booth, Patrick Perdew, Josie Booth, Andrew Hoerie, Lydia Newhalfen, Marshall Newhalfen, Stephanie Sanneman, Connor Sanneman, Alex Pettis, Carey Pettis

4.01 Student of the month - Wes Oltman
4.02 State and Local Assessment Report - Curriculum Director, Bev Privratsky
4.03 Thank you from Sally Junker
4.04 Thank you from the Mary Jane Peterson-Thornton |
| APPROVE CONSENT AGENDA | 5) | 5.00 | Motion by Lorie Helle, Seconded by Mary Jaeger-Voss, that the consent agenda items be approved with the following corrections:
5.03 Correct spelling from "hear" to "head"
5.05 is moved to action item 6.08

5.01 The budget hearing and regular meeting minutes of Wednesday, September 16, 2009 be approved as presented
The special meeting minutes of Monday, September 21, 2009 be approved as presented
The special meeting minutes of Wednesday, September 30, 2009 be approved as presented
The special meeting minutes of Wednesday, October 14, 2009 be approved as presented |

- 5.02 Accept BMP bills, payroll and financial information
- 5.03 Approve the employment of Tammy Henderson as head junior high volleyball coach
- 5.04 Approve the employment of Jonathan Maddex as substitute custodian. Employment is contingent upon results of the criminal background check.
- 5.05 Move the employment of the assistant high school girls' basketball coach to action item 6.08
- 5.06 Accept the letter of resignation from Christina Schmidt as assistant high school volleyball coach
- 5.07 Accept the resignation from Christina Schmidt as assistant high school track coach
- Roll Call: Helle, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Absent; Rowe, Yea
- Yea 6, Nay 0, Absent 1 Motion carried.
- ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION** 6) 6.01 Motion by Steve Rowe, 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: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Absent; Helle, Yea; Rowe, Yea
- Yea 6, Nay 0, Absent 1 Motion carried.
- MOVE TO 9.02** 7) 6.02 First reading of board policy updates (moved to 9.02)
- APPROVE FY 08-09 AFR** 8) 6.03 Motion by Edi Perdew, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the FY08-09 AFR audit from Baumann and Associates
- Roll Call: McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Absent; Helle, Yea; Jaeger-Voss, Yea; Rowe, Yea
- Yea 6, Nay 0, Absent 1 Motion carried.
- 1% FACILITIES SALES TAX RESOLUTION FAILED** 9) 6.04 Motion by Lorie Helle, Seconded by Edi Perdew that the Board of Education of C.U.S.D. 5 approve the 1% Facilities Sales Tax Resolution
- Roll Call: Perdew, Yea; Williamson, Nay; Witko, Absent; Helle, Yea; Jaeger-Voss, Nay; McBride, Nay; Rowe, Nay
- Yea 2, Nay 4, Absent 1 **Motion failed**
- APPROVE BUS BIDS** 10) 6.05 Motion by Lorie Helle, Seconded by Steve Rowe that the Board of Education of C.U.S.D. 5 accept the bus bid from Midwest Transit for two (2) 30 passenger buses at a total cost of \$81,828 which includes trading in a 2000 GMC 29 passenger mini bus and a 2003 Ford 16 passenger mini bus

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

Yea 4, Nay 2, Absent 1 Motion carried

**APPROVE
MEMORANDUM OF
UNDERSTANDING**

- 11) 6.06 Motion by Edi Perdew, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the Memorandum of Understanding for Cathy Harbison's retirement package

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

Yea 6, Nay 0, Absent 1 Motion carried.

**APPROVE THREE
YEAR NATURAL
GAS MEMBERSHIP
AGREEMENT**

- 12) 6.07 Motion by Mary Jaeger-Voss, Seconded by Lorie Helle that the Board of Education of C.U.S.D. 5 approve the three (3) year natural gas membership agreement between IEC (Constellation Energy) and the District to begin on November 1, 2009

Roll Call: Voice Vote. Motion carried.

**APPROVE
ASSISTANT HIGH
SCHOOL GIRLS
BASKETBALL
COACH**

- 13) 6.08 Motion by Bob McBride, Seconded by Steve Rowe that the Board of Education of C.U.S.D. 5 approve the employment of Demetrio Salazar as assistant high school girl's basketball coach

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

Yea 5, Nay 1, Absent 1 Motion carried.

**BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES**

- 14) 7.01 Board member report/request/articles:
None

**GRADE SCHOOL
PRINCIPALS'
REPORT**

- 15) 8.01 Grade School Principal Julie Nelson's Report:
1 Our K-5 Open House was held on September 24. It was extremely well attended. Staff reported that they would like to hold such an event earlier in the school year, possibly around the same time as the junior high orientation night.

- 2** Our school improvement half-day was well spent on several instructional presentations- ADHD Training by BMP staff, DIBELS by Mrs. Rowe, Classroom Jeopardy by Mrs. Moberg, WORD 2007 for our paraprofessionals by Mr. Olson, and utilizing Descartes from the MAP website. On Institute Day we focused our attentions on analyzing recent MAP test results and planning student interventions. Mrs. Grumbine held a meeting on the Accelerated Reader Program. Kindergarten teachers revised their report card, the Leadership Team, and the Book Study group met, and I presented a NWEA training power point on how to utilize MAP data to impact student learning. The Special Education teachers visited BMP to review samples of research-based reading programs and math programs that
- 3** Sarah Migas, from the States Attorney's Office delivered a presentation on Internet Safety to our junior high students on Wednesday, October 14. Her information was current and extremely pertinent. Her presentation satisfies the new Illinois State Mandate on Internet Safety.
- 4** The week of October 19-23 is Red Ribbon Week. On Monday, October 26th, the National Guard will be bringing a helicopter to the school to celebrate Red Ribbon Week and Character Counts Week.
- 5** The week of October 19-23 will also be Character Counts Week. Students will be participating in various activities throughout the week. Students will again design a school Character Counts t-shirt and names will be drawn for free t-shirt prizes throughout the week.
- 6** The first nine weeks ends on Friday, October 16. Report cards will be distributed on October 22. Parent teacher conferences will be held on October 22, 23, and 24. During the conferences, we will be sharing student's individual successes on ISAT.
- 7** On Saturday, October 24th, the Cardinal Corps is hosting a Clothing Exchange from 10 a.m. till noon.
- 8** On Friday, October 30th, the Cardinal Corps is hosting a junior high Halloween Dance from 6 – 8 p.m.
- 9** Comparison of Discipline Records and D/F data.

Discipline						
	Sept-Oct 04-05	Sept-Oct 05-06	Sept-Oct 06-07	Sept-Oct 07-08	Sept-Oct 08-09	Sept-Oct 09-10
Total	43	32	67	40	59	61

D/F Data Summary						
	Sept-Oct 04-05	Sept-Oct 05-06	Sept-Oct 06-07	Sept-Oct 07-08	Sept-Oct 08-09	Sept-Oct 09- 10
5th			29	4	4	1
6th	22	2	9	19	4	18
7th	49	11	14	7	20	15
8th	22	32	17	3	1	21

10 Also presented Mental Health issues, Drug Prevention Program, Suicide Intervention Protocol

HIGH SCHOOL PRINCIPALS' REPORT

- 16) **8.02** High School Principal Mike Miller's Report:
- 1 The foreign language, mathematics and physical education departments are currently reviewing their curriculum. I will provide the Board with any curriculum change recommendations in the coming months.
 - 2 HSHS held a teachers' institute on October 9th. The teachers spent time on curriculum development, Edline training and were involved in departmental
 - 3 The first 9-weeks ended on Friday, October 16th.
 - 4 The American Red Cross, in cooperation with local agencies, hosted a safe driving seminar for the junior class on Thursday, October 8th at the OGRA
 - 5 Parent/Teacher conferences will be held at the High School on October 22nd (5 p.m.-8 p.m.) and October 23rd (9 a.m.-12 p.m.).
 - 6 Discipline Report

October Discipline			
Detention	Suspension	Internal	Saturday
63	1	7	4
42	3	4	0
31	0	5	0
35	3	1	1
36	3	3	0
63	4	6	1
63	6	3	3

7 Also reported that Jason Condit went to Sectionals in golf and that the volleyball girls raised over \$800.00 in Volley for the Cure.

SUPERINTENDENTS' REPORT

- 17) **9.00** Superintendent's Report
- 9.01** Review of Illinois District Report Card
- 9.02** First reading of board policy updates

DISCUSSION ITEMS

- 18) **10.00** Discussion items:
- 10.01** None

EXECUTIVE SESSION

- 19) **11.00A** Motion by Bob McBride, Seconded by Edi Perdew, that the Board of Education of C.U.S.D. 5 go into executive session at 8:50 p.m. for the purpose of
- 11.01** Student disciplinary case (#2-09-10) 5 ILCS 120/2 (c) (9)
- 11.02** Superintendent search 5 ILCS 120/2 (c) (1)

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

Yea 6, Nay 0, Absent 1 Motion carried.

OUT OF EXECUTIVE SESSION

- 11.00B** Motion by Diana Williamson, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 come out of executive session at

9:27 p.m.

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

Yea 6, Nay 0, Absent 1 Motion carried.

**EXTEND
EXPULSION OF
STUDENT #1-09-10
THROUGH END OF
10-11**

11.01 Motion by Edi Perdew, Seconded by Steve Rowe that the Board of Education of C.U.S.D. 5 extend the expulsion of student case #1-09-10 thru the end of the 2010-2011 school year 5ILCS 120/2 (C)(9).

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

Yea 6, Nay 0, Absent 1 Motion carried.

ADJOURN

20)

12.00 Motion by Lorie Helle, Seconded by Steve Rowe that the Board of Education adjourn its meeting at 9:29 p.m.

Roll Call: Voice Vote. Motion carried.

School Board President

School Board Secretary

