

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

Board Report

November 18, 2009

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| NOVEMBER 18, 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, November 18, 2009 at 7:03 p.m. |
| PRESENT | 2) | 2.00 | There were present in person: Lorie Helle, Robert McBride, Edi Perdeu, Mary Jaeger-Voss, Randy Witko, Diana Williamson and Steve Rowe comprising a quorum of the Board.

Randy Witko was present by phone conference. |
| ABSENT | | | There were absent: None |
| APPROVE AGENDA | 3) | 3.00 | Motion by Lorie Helle, 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 -

4.03 - Student Recognition Award - Reanna Kayser

Roll Call: Voice Vote. Motion carried |
| RECOGNITION OF GUESTS | 4) | 4.00 | Recognition of guests:
Jean Galetti, Brian Kocher, JoVonna Kocher, David Kocher, Scott Mighell, Carey Pettis, Reanna Kayser, Mike Kayser, Stephanie Kayser, Joanie Barnes, Kerry Barnes, Ralph Turpen |
| | | 4.01 | Student of the month -Brian Kocher |
| | | 4.02 | Thank you from Wes Oltman |
| APPROVE CONSENT AGENDA | 5) | 5.00 | Motion by Mary Jaeger-Voss, Seconded by Edi Perdeu, that the consent agenda items be approved as presented |
| | | 5.01 | The regular meeting minutes of Wednesday, October 21, 2009 be approved as presented
The special meeting minutes of Thursday, October 22, 2009 be approved as presented
The special meeting minutes of Friday, October 23, 2009 be approved as presented
The special meeting minutes of Tuesday, October 27, 2009 be approved as presented
The special meeting minutes of Monday, November 2, 2009 be approved as presented
The special meeting minutes of Thursday, November 5, 2009 be approved as presented |
| | | 5.02 | Accept BMP bills, payroll and financial information |
| | | 5.03 | Approve the Annual Safety Review |
| | | 5.04 | Approve the employment of Augustina Schultz as a teacher assistant at the grade school. Employment is contingent upon results of the criminal background check. |

- 5.05** Approve the BMP - IDEA Policy and Procedures Plan
- 5.06** Approve the State Library Per Capita Grant application
- Roll Call: Helle, Yea; Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0; Motion carried.
- ACCEPT BILLS, PAYROLL AND FINANCIAL INFORMATION** 6) **6.01** Motion by Edi Perdew, 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, Yea; Helle, Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0; Motion carried.
- APPROVE TENTATIVE LEVY I** 7) **6.02** Motion by Mary Jaeger-Voss, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5. approve the Tentative Levy I.
- Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdew, Yea; Williamson, Yea; Witko, Yea; Helle, Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0; Motion carried.
- APPROVE TRUTH IN TAXATION RESOLUTION** 8) **6.03** Motion by Lorie Helle, Seconded by Steve Rowe that the Board of Education of C.U.S.D. 5 approve the Truth in Taxation Resolution.
- Roll Call: Voice Vote. Motion carried.
- APPROVE EMPLOYMENT OF DISTRICT SUPERINTENDENT** 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 Larry Carlton as superintendent starting on July 1, 2010. Employment is contingent upon results of the criminal background check.
- Roll Call: Perdew, Yea; Williamson, Yea; Witko, Yea; Helle, Yea; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea
- Yea 7, Nay 0, Absent 0; Motion carried.
- APPROVE SECOND READING OF BOARD POLICY UPDATES** 10) **6.05** Motion by Diana Williamson, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 approve the second reading of the board policy updates for September.
- Roll Call: Voice Vote. Motion carried.
- APPROVE DISMISSAL OF EMPLOYEE #2-9-10** 11) **6.06** Motion by Steve Rowe, Seconded by Bob McBride that the Board of Education of C.U.S.D. 5 approve the dismissal of employee #2-9-10
- Roll Call: Witko, Yea Helle, Yea; Jaeger-Voss, Abstain; McBride, Yea; Perdew, Yea; Williamson, Yea; Rowe, Yea

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

**BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES**

- 12) 7.01 Board member report/request/articles:
None

**GRADE SCHOOL
PRINCIPALS'
REPORT**

- 13) 8.01 Grade School Principal Julie Nelson's Report:

1 Parent teacher conferences were held on Wednesday, October 21, Thursday, October 22, and Friday, October 23. This is a summary of parental participation.

Grade	Total in grade	Conferences	%
Pre-Kindergarten	66	35	53%
Kindergarten	39	37	95%
First Grade	42	40	95%
Second grade	49	44	90%
Third Grade	44	38	86%
Fourth Grade	45	40	89%
Fifth Grade	43	36	84%
Sp.Ed. K-2	13	13	100%
Sp.Ed. 3-4	7	7	100%
Sp.Ed. 5-6	19	15	79%
Perry	7	7	100%
All Jr. High	128	105	82%
Sp.Ed. 7-8	17	13	77%

In 2004, 69% of our parents participated in parent-teacher conferences. In 2005, the percentage of participants rose to 82%. In 2006, the percentage of participants remained the same as 2005. In 2007, the average percentage of parents who had conferences with teachers rose to 85%. In 2008, the average percentage was 84%. This year, the average percentage was 90% - not including pre-school, whose numbers are low due to the regular contact through weekly visits. Teachers have since phoned parents who were not able to attend on conference days. Preschool parents meet with the teachers on a regular basis.

- 2 The Scholastic Book Fair sold \$3,777.18 of merchandise this year – just \$95 less than last year. Considering the economic climate, this was really good. We certainly appreciate all the support that parents, staff, and students gave to the Book Fair.
- 3 The annual Halloween parade was held on Friday, October 30. Due to inclement weather, all festivities were held indoors.
- 4 We were delighted to receive an IESA Good Sportsmanship Report on Kayla Beall and on our 7th and 8th Grade Girls' Basketball teams who were a pleasure to officiate.

5 The Veterans' Assembly was the best ever this year. Many thanks to Mrs. Privratsky, Mr. Lucente, and Mr. Eckert for their contributions. Mr. Rex Hewitt was our guest speaker. Mr. Patrick Martin was our guest bagpiper.

6 We will be hosting a family movie night on Friday, November 13 from 6:30 – 8:30 p.m. in the gym. The movie is free; families may buy snacks if they wish. This is presented by the Cardinal Corps organization.

7 Discipline Summary to date:

Discipline						
	Oct-Nov 04-05	Oct-Nov 05-06	Oct -Nov 06-07	Oct - Nov 07-08	Oct - Nov 08-09	Oct - Nov 09-10
Total	61	52	75	47	31	35

D/F Data Summary						
	Oct - Nov 04-05	Oct - Nov 05-06	Oct - Nov 06-07	Oct - Nov 07-08	Oct - Nov 08-09	Oct - Nov 09-10
5th			29	5	3	0
6th	22	2	9	29	8	9
7th	49	11	14	8	8	18
8th	22	32	17	14	6	7

**HIGH SCHOOL
PRINCIPALS'
REPORT**

14) 8.02 High School Principal Mike Miller's Report:

1 Parent/Teacher Conferences – October 22nd and 23rd

Conferences Scheduled: 182

Conferences Held: 114

Total of turnout: 63%

- 2 On Wednesday, November 11th, Henry-Senachwine High School hosted an assembly to honor our local veterans for Veterans' Day. The assembly included musical and choral renditions, a bagpipe performance and a flag raising ceremony. It was the first time that the event has been held outside. We appreciated the opportunity to recognize our veterans and celebrate their contributions to our country.
- 3 The fall athletic banquet was held on Tuesday, November 10th. Congratulations to all of our student-athletes for successful seasons. Notable honors:
 - Individual cross country runners advancing to state competition: Kenny Swartz, and Wes Oltman. Kenny Swartz, Wes Oltman, Claire Voss and Rachel Kingery earned 1st team All Tri-County Conference Cross Country Honors.
 - Lori Privratsky earned 1st team All Tri-County Volleyball Honors; Abby Steele earned 2nd team All Tri-County Volleyball Honors.
 - Nate Louis earned 2nd Team All Big Rivers Football Honors; Alex Anderson earned 2nd Team All Big Rivers Football ; Jeff Miller earned 2nd Team All Big Rivers Honors.
 - Jason Condit advanced to IHSA golf sectionals after placing 3rd in regionals. Jason earned 1st team All Tri-County Conference Golf Honors.
- 4 Henry-Senachwine Basketball Pride Night will be held on Saturday, November 21st beginning at 3:00 p.m. in the high school gym.
- 5 The Henry-Senachwine High School Drama Department will be performing *Joseph and the Amazing Technicolor Dreamcoat* on November 19, 20 & 21 at 7:30 p.m.
- 6 On behalf of the High School staff, I would like to recognize the actions of Reanna Kayser. Reanna successfully performed the Heimlich maneuver on a fellow student. Her actions were admirable and inspired both staff and students at the High School. Thank you Reanna for taking action amidst a crisis situation. We admire the preparedness and courage you displayed in dealing with this situation.
- 7 The high school math department has been involved in reviewing their curriculum. Included in the Board packet is a curricular outline and course description resulting from the review. Similar to last year, I ask that you review the curriculum outline and attachments. With your support, I plan to integrate this curriculum in 2010-11. I will provide added commentary at the Board meeting and will be available to answer any questions.
- 8 The Henry-Senachwine High School Art Department received a monetary donation from Louise Dean. Enclosed in the Board packet is a brief summary of the "Brian Dean Music Festival" and Mrs. Dean's reason for donating the proceeds to the HSHS Art Department. HSHS is grateful for the donation in Brian Dean's memory.

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