



- H. Approve the employment of Angela Holocker as a cook
- I. Accept the resignation from Jon Kriehauser as Jr. High track coach
- J. Approve the employment of Ruark Crawley as Jr. High track coach

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

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

**ACCEPT BILLS,  
PAYROLL AND  
FINANCIAL  
INFORMATION**

- 6) 6.01 Motion by Mary Jaeger-Voss, Seconded by Edi Perdew, 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; Rowe, Yea

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

**APPROVE 2009  
LEVY**

- 7) 6.02 Motion by Steve Rowe, Seconded by Robert McBride, that the Board of Education of C.U.S.D. 5. approve the 2009 Levy.

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

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

**APPROVE BOARD  
POLICY UPDATES**

- 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 board policy updates.

Roll Call: Voice Vote. Motion carried.

**APPROVE STAFF  
HANDBOOK FOR  
NONCERTIFIED  
STAFF**

- 9) 6.04 Motion by Steve Rowe, Seconded by Bob McBride that the Board of Education of C.U.S.D. 5 approve the staff handbook for the noncertified staff.

Roll Call: Voice Vote. Motion carried.

**APPROVE 3 YEAR  
RENEWAL OF HIGH  
SCHOOL  
PRINCIPAL'S  
CONTRACT**

- 10) 6.05 Motion by Mary Jaeger-Voss, Seconded by Diana Williamson that the Board of Education of C.U.S.D. 5 approve the renewal of high school principal Michael S. Miller's contract for a term of three (3) years at a salary to be determined at a later date.

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

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

**BOARD MEMBER  
REPORTS,  
REQUESTS &  
ARTICLES**

- 11) 7.01 Board member report/request/articles:  
None

**GRADE SCHOOL  
PRINCIPALS'**

- 12) 8.01 Grade School Principal Julie Nelson's Report:

**PRINCIPALS'  
REPORT**

- 1 Cardinal Corps hosted the Santa Workshop Store for our students on Tuesday, December 8 and Wednesday, December 9. Students were able to preview the gifts on Monday. The junior high students were wonderful helpers to the younger children.
- 2 Both our 4-5 Band and our 6-7-8 Choir Christmas Music Concerts were held on Sunday, December 6 at 1 p.m. and 3 p.m. respectively. Our K-5 Christmas Music Concert was held at 1:30 p.m. on Friday, December, 11. Thank you to Mr. Eckert and Mr. Lucente. Thank you also to Mr. Lucente for playing in the band with our students during the Henry Christmas Parade on Saturday, December 5.
- 3 Our junior high Christmas Dance has been rescheduled for Saturday, December 12<sup>th</sup>.
- 4 well. Students are also donating money to try and have a pie thrown in a willing staff member's face. Staff has again generously selected needy children to buy gifts and clothes for Christmas.
- 5 Discipline Summary to date:

Nov- Dec	Detentions	In-School	Saturday	Out of	Total
04-05	43	3	4	8	58
05-06	36	9	6	6	57
06-07	49	12	1	0	62
07-08	37	12	1	0	50
08-09	29	8	3	2	42
09-10	22	10	5	2	39

6 D/F Study Hall

Grade	Nov- Dec 04-05	Nov- Dec 05-06	Nov- Dec 06-07	Nov- Dec 07-08	Nov- Dec 08-09	Nov- Dec 09-10
5th	not included	not included	29	16	8	4
6th	26	10	30	29	16	19
7th	49	11	12	7	21	27
8th	22	32	26	5	18	30

- 1 Congratulations to the following students who have earned Illinois State Scholar recognition: Jennifer Briner, Eric LeQuia, Wes Oltman, Kenny Swartz, Rachel Tenczar.
- 2 On Sunday, December 13<sup>th</sup>, the music department will hold their annual Christmas concert at 2:00 p.m.
- 3 The Bradford 8<sup>th</sup> grade class will be visiting the high school on Wednesday, January 13<sup>th</sup>. During the visit, the Bradford students will have an opportunity to visit our classrooms and learn about the academic and extracurricular programs offered at the high school.
- 4 Girls' basketball *Christmas Classic* at St. Bede: December 23, 28, 29, 30.
- 5 Boys' *Holiday Tournament* at Princeville: December 28, 29, 30.
- 6 HSHS Finals:
  - Dec. 16th: period 1,2,3
  - Dec. 17th: period 4,5
  - Dec. 18th: period 6,7
- 9 Discipline Report

	December Discipline			
	Detention	Suspension	Internal	Saturday
2009	31	2	5	1
2008	49	1	5	3
2007	30	3	4	1
2006	na	na	na	na
2005	55	7	4	4
2004	76	7	3	6
2003	49	12	4	5

- |                                     |     |               |  |
|-------------------------------------|-----|---------------|--|
| <b>SUPERINTENDENTS<br/>' REPORT</b> | 14) | <b>9.00</b>   | Superintendent's Report  |
| <b>DISCUSSION ITEMS</b>             | 15) | <b>10.00</b>  | Discussion items:  |
|                                     |     | <b>10.01</b>  | None   |
| <b>EXECUTIVE<br/>SESSION</b>        | 16) | <b>11.00A</b> | Motion by Diana Williamson, Seconded by Randy Witko, that the Board of Education of C.U.S.D. 5 go into executive session at 8:10 p.m. for the purpose of   |
|                                     |     | <b>11.01</b>  | The appointment, employment, compensation, performance, complaint or dismissal of personnel 5ILCS 120/2(c)(1)  |
|                                     |     | <b>11.02</b>  | The selection of a person to fill a public office 5 ILCS 120/2(c)(3)<br>Roll Call: Jaeger-Voss, Yea; McBride, Yea; Perdeu, Yea; Williamson, Yea; Witko, Yea; Rowe, Yea<br><br>Yea 6, Nay 0, Absent 0 Motion carried. |
| <b>OUT OF EXECUTIVE<br/>SESSION</b> |     | <b>11.00B</b> | Motion by Edi Perdeu, Seconded by Mary Jaeger-Voss that the Board of Education of C.U.S.D. 5 come out of executive session at 9:23 p.m.  |

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

Yea 6, Nay 0, Absent 0 Motion carried.

**ADJOURN**

**17)**

**12.00**

Motion by Edi Perdew, Seconded by Mary Jaeger-Voss that the Board of Education adjourn its meeting at 9:24 p.m.

Roll Call: Voice Vote. Motion carried.

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**School Board President**

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**School Board Secretary**





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