

HENRY SENACHWINE C.U.S.D. 5

OFFICIAL MINUTES

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- MARCH 19, 2008
- PRESENT
- ABSENT
- APPROVE AGENDA
- RECOGNITION OF GUESTS
- CORRESPONDENCE
- APPROVE CONSENT AGENDA
- 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, March 19, 2008 at 7:05 p.m.
 - 2) **2.00** There were present in person: Mary Jaeger-Voss, Robert McBride, Steve Rowe, Diana Williamson, and Joyce Wood comprising a quorum of the Board.

There were absent: Randy Witko; Lorie Helle
 - 3) **3.00** Motion by Mary Jaeger-Voss, Seconded by Joyce Wood, 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 as presented with the following changes

5.00 G Employ BMP school psychologist
5.00 H Employ BMP social worker
5.00 I Employ BMP vision itinerant

Roll Call: Voice Vote. Motion carried
 - 4) **4.00** Recognition of guests: Jeremy Giles - Henry News Republic, Debra Wright, Gary Perdew, Ruth Kirbach, Bobby McBride, Michelle Clift, Kathryn Voss
 - 5) **4.01** Student of the month: Kathryn Voss
 - 6) **5.00** Motion by Diana Williamson, Seconded by Mary Jaeger-Voss, that the consent agenda items be approved as presented.
 - A. Regular session minutes of February 27, 2008 be approved as presented
 - B. Accept BMP bills, payroll and financial information
 - C. Approve special education transportation contract with Lisa Hubbard
 - D. Approve the district librarian summer hours to be determined by the administration
 - E. Approve the Free Textbook Loan Adoption Program for social studies for grades 1-5
 - F. Approve the District Title I plan
 - G. Employ BMP school psychologist, Mary Efflandt. Employment is contingent upon results of the criminal background check.
 - H. Employ BMP social worker, Autumn Fauhnstock. Employment is contingent upon results of the criminal background check.
 - I. Employ BMP vision itinerant Nancy Franz. Employment is contingent upon results of the criminal background check.
Roll Call: Helle, Absent; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Absent; Wood, Yea

Yea 5, Nay 0, Absent 2.Motion carried

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ACCEPT BILLS,
PAYROLL AND
FINANCIAL
INFORMATION

- 7) **6.01** Motion by Joyce Wood, 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: Helle, Absent; Jaeger-Voss, Yea; McBride, Yea; Rowe, Yea; Williamson, Yea, Witko, Absent; Wood, Yea

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE
ADVERTISING FOR A
SCHOOL NURSE FOR
THE 2008-2009
SCHOOL YEAR

- 8) **6.02** Motion by Mary Jaeger-Voss, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve advertising for a school nurse for the 2008-2009 school year.

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

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE BUS
MONITOR

- 9) **6.03** Motion by Steve Rowe, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 approve the employment of Debra Wright as a bus monitor. Employment is contingent upon results of the criminal background check.

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

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE 2008-2009
SCHOOL CALENDAR

- 10) **6.04** Motion by Diana Williamson, Seconded by Robert McBride, that the Board of Education of C.U.S.D. 5 approve the 2008-2009 school calendar.

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

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE TENURE
STATUS

- 11) **6.05** Motion by Diana Williamson, Seconded by Steve Rowe, that the Board of Education of C.U.S.D. 5 approve the tenure status of Mrs. Karyn Christiansen for 2008-2009.

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

Yea 5, Nay 0, Absent 2. Motion carried

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APPROVE TENURE
STATUS

- 12) **6.06** Motion by Joyce Wood, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 approve the tenure status of Ms. Carolyn Jones for 2008-2009.

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

Yea 5, Nay 0, Absent 2. Motion carried.

APPROVE TENURE
STATUS

- 13) **6.07** Motion by Joyce Wood, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the tenure status of Mr. Jonathan Krieghauser for 2008-2009.

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

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE REHIRING
NON-TENURE
TEACHERS

- 14) **6.08** Motion by Diana Williamson, Seconded by Mary Jaeger-Voss, that the Board of Education of C.U.S.D. 5 approve the rehiring of the following non-tenured teachers:

Frank Bush, Brandon Collings, Kristi Eckberg, Sara Edlefson, Heather Fusinetti, Yolonda Lawson, Francis Lucente, Lisa McGuire, Danielle Moberg, Tiffany Park, Christina Schmidt, Kelsey Schroeder, Tanya Williams, Weston Wolven

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

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE TO NOT
REEMPLOY NON-
TENURE TEACHER

- 15) **6.08B** Motion by Steve Rowe, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5 approve to not reemploy Mrs. Cheryl McGovern as a certified employee for the 2008-2009 school term, and accordingly that the present contract of employment of Mrs. Cheryl McGovern shall terminate at the close of the present 2007-2008 school term.

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

Yea 5, Nay 0, Absent 2. Motion carried

APPROVE UNPAID
LEAVE OF ABSENCE
FOR
PARAPROFESSIONAL

- 16) **6.09** Motion by Mary Jaeger-Voss, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 approve the unpaid leave of absence from Kristi Klein, effective April 1 through May 7, 2008.

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

Yea 5, Nay 0, Absent 2. Motion carried

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APPROVE GRADE
SCHOOL LOCKSET
SUMMER PROJECT

- 17) **6.10** Motion by Steve Rowe, Seconded by Joyce Wood, that the Board of Education of C.U.S.D. 5 approve the grade school lockset summer project for approximately \$33,529.56.

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

Yea 5, Nay 0, Absent 2. Motion carried

BOARD MEMBER
REPORTS, REQUESTS
& ARTICLES

- 18) **7.00** Board member report/request/articles:

7.01 Robert McBride discussed adding an after school high school chess club to the activities available to the students. Following a discussion, this was approved.

7.02 Diana Williamson recommended the district research into an “Alert System”; cost would be approximately \$4.00 to \$6.00 per year per student. She would also like to see the district research a communication system between the high school and the grade school.

GRADE SCHOOL
PRINCIPAL’S REPORT

- 19) **8.01** Grade School Principal Julie Nelson’s Report:

1. ISAT testing began on March 4th. Apart from both student and staff illnesses, the two weeks have gone very smoothly.
2. On March 14th, we will host the Central Illinois Music Solo and Ensemble Competition, beginning at 4:30 p.m. We really appreciate all the work that Barb Beshorner and our Music Boosters have done to prepare for this event.
3. Our Scholastic Bowl team has already experienced success in its first three meets this year – winning one of the two games at each meet.
4. Pre-School Screening will take place on March 17th at the Methodist Church.
5. Jake Oliveri will represent Marshall, Woodford, and Putnam Counties in the Journal Star Spelling Bee in Peoria on Thursday, March 20th. The contest will be televised Saturday, March 22nd at 9 a.m

6. Discipline

Feb-Mar 04-05				
Detentions	In-School	Saturday	Out of	Total
11	2	1	0	13

Feb-Mar 05-06				
Detentions	In-School	Saturday	Out of	Total
41	10	8	2	61

Feb-Mar 06-07				
Detentions	In-School	Saturday	Out of	Total
28	4	0	0	27

Feb-Mar 07-08				
Detentions	In-School	Saturday	Out of	Total
25	4	0	0	29

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D/F Study Hall

	Feb - Mar 04-05	Feb.-Mar 05-06	Feb-Mar 06-07	Feb-Mar 07-08
5th	not included	not included	17	3
6th	16	18	21	50
7th	29	27	17	2
8th	23	24	18	9

The numbers do not correspond to separate individuals. If a student has been in D/F study hall three weeks out of four, he/she accounts for three of the total.

HIGH SCHOOL
PRINCIPAL'S REPORT

20) **8.02** High School Principal Mike Miller's Report:

1. High school registration has concluded. There is a noticeable interest from the students regarding the new business, english, and science courses available next year.
2. Congratulations to the HSHS Band/Choir students who competed in the IHSA Solo/Ensemble Contest on Saturday March 1st at Washington High School. HSHS earned 13 first place superior ratings.
3. Thank you to Student Council, National Honor Society and donating students for a successful blood drive.
4. Congratulations to the following Math Team members who qualified for state: 8 person junior/senior algebra 1 team, Kyle Pieper and Bill Rouse for Algebra 1, Kristi Lishman for Algebra 2, and the orals team.
5. Congratulations to Lee Piccinelli, who was voted second team All-State by the AP and voted third team All-State by the Illinois Basketball Coaches Association.
6. Congratulations to Lee Piccinelli, who was named boys basketball player of the year by the News Tribune.
7. Congratulations to the following students who were recognized as all-area athletes by the News Tribune: Erika McCall, 2nd team; Lee Piccinelli, 1st team; Kathryn Voss, 3rd team.
8. Congratulations to the following student-athletes for being awarded Tri-County All-Conference Basketball Honors: Erika McCall, 1st team; Lee Piccinelli, 1st team; Kathryn Voss, 2nd team.
9. Congratulations to the recently inducted National Honor Society members. The banquet was held on Monday, March 10th. Alumni Scott Hart provided an inspiring speech to those in attendance.
10. Spring Break begins Friday, March 21st. School resumes on Monday, March 31st.
11. Discipline:

March Discipline

	Detention	Suspension	Internal	Saturday
2008	40	5	3	3
2007	na	na	na	na
2006	37	7	4	1
2005	93	4	6	3
2004	60	7	3	4

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2007-2008 Discipline Totals

	Detention	Suspension	Internal	Saturday
September	12	1	2	0
October	31	0	5	0
November	41	1	4	4
December	30	3	4	1
January	3	0	2	0
February	55	2	7	3
March	40	5	3	3
Totals	212	12	27	11

SUPERINTENDENTS'
REPORT

- 21) **9.01** None

DISCUSSION
ITEMS

- 22) **10.01** Discussion items:

None

EXECUTIVE
SESSION

- 23) **11.00** Motion by Mary Jaeger-Voss, Seconded by Joyce Wood, that the Board of Education go into executive session at 8:20 p.m. for the purpose of

11.01 Appointment, employment, performance or dismissal of personnel 5 ILCS 120/2(c)(1)

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

Yea 5, Nay 0, Absent 2. Motion carried

OUT OF
EXECUTIVE
SESSION

- 24) **11:00A** Motion by Robert McBride, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 come out of executive session at 8:30 p.m.

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

Yea 5, Nay 0, Absent 2. Motion carried

ADJOURN

- 25) **12.00** Motion by Robert McBride, Seconded by Diana Williamson, that the Board of Education of C.U.S.D. 5 adjourn its meeting at 9:14 p.m.

Roll Call: Voice Vote. Motion carried.

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BOARD PRESIDENT

BOARD SECRETARY

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