

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 1

- AUGUST 16, 2023 I A regular meeting of the Board of Education of the Henry-Senachwine CUSD 5 was held in the Henry-Senachwine High School Media Center, 1023 College Ave., Henry, Illinois on Wednesday, August 16, 2023 at 7:03 p.m..
- PRESENT II There were present in person: Lori DeWeerth, James Downey, Angie Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko comprising a quorum of the Board.
- ABSENT There were absent: None.
- APPROVE AGENDA III Motion by Angie Earles, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- Move: 5.10 to 6.20 – Employ paraprofessional
- Roll Call: Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth.
- Yea 7, Nay 0, Absent 0. Motion carried.
- RECOGNITION IV Recognition of guests: None.
OF GUESTS
CORRESPONDENCE 4.01 – Public Participation
- APPROVE CONSENT V Motion by Jeremy Kiesewetter, seconded by James Downey, that the consent agenda be approved as presented.
- Roll Call: Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey.
- Yea 7, Nay 0, Absent 0. Motion carried.
- 5.01 Approve the July 19, 2023 Regular Board meeting minutes.
- 5.02 Approve the school lunch and breakfast prices as follows: Lunch \$3.35, Breakfast \$2.40.
- 5.03 Approve Kyle Anderson and Christian Dzekunskas as Volunteer HSGS/JH Boys’ Assistant Baseball Coaches.
- 5.04 Accept and approve the resignation from HSHS Spanish Teacher, Anna Kirbach.
- 5.05 Approve the employment of the following HSGS/JH 2nd shift Custodians, with a pay rate of \$15.00 per hour, pending the results of a criminal background check and an employment history review: Gwen Cain & Melissa Lambert.
- 5.06 Accept and approve the resignation from HSGS/JH Food Service Cook, Lindsay McCasland.
- 5.07 Approve the employment of Karly Rosencrans as a BMP Occupational Therapist, with a salary of \$38,530 for 185 days, pending the results of a criminal background check and an employment history review.
- 5.08 Approve the employment of Taylor Robbins as an HSHS Assistant Volleyball Coach, with a stipend in the amount of \$2,964.08.
- 5.09 Approve the employment of Kyle Anderson as the HSHS Freshman Volleyball Coach, with a stipend in the amount of \$1,710.05.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 2

- 5.10 Moved to 6.20.
- 5.11 Approve the employment of Shay Sutherland as an HSGS/JH paraprofessional, with a salary of \$100.00 per day, pending the results of a criminal background check and an employment history review.
- 5.12 Approve the employment of Jordan Serpette as a Bus Driver, with a pay rate of \$20.00 per hour, pending the results of a criminal background check and an employment history review.
- 5.13 Approve the BMP bills and payroll for August, 2023.

APPROVE BILLS,
PAYROLL AND
FINANCIALS

- VI 6.01 Motion by Angie Earles, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve bills, payroll and financial information including:
1. Balance Sheet
 2. Investment Schedule
 3. Financial Report Summary
 4. August Bills

Roll Call: Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE TRAVEL-
RELATED
EXPENSES

- 6.02 Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve the travel-related expenses for members of the Board of Education, and for employees of Henry-Senachwine CUSD 5 as presented.

None

APPROVE FY24
TENTATIVE
BUDGET &
RESOLUTION

- 6.03 Motion by Mary Jo Klein, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the FY24 Tentative Budget and Resolution.

Roll Call: Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE
MEMORANDUM OF
UNDERSTANDING

- 6.04 Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Memorandum of Understanding with Annette McKey as presented.

Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson.

Yea 7, Nay 0, Absent 0. Motion carried.

EMPLOY HSGS/JH
GIRLS'
BASKETBALL
COACH

- 6.05 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve HSGS/JH 7th & 8th Girls' Head Basketball Coach.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 3

ACCEPT AND
APPROVE
RESIGNATION

6.06 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to accept and approve resignation from HSGS/JH 5th/6th Girls' Head Basketball Coach.

ACCEPT AND
APPROVE
RESIGNATION

6.07 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to accept and approve resignation from HSGS/JH 7th/8th Boys' Head Basketball Coach.

EMPLOY HSGS
GIRLS'
BASKETBALL
COACH

6.08 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to employ HSGS 5th/6th Girls' Head Basketball Coach.

EMPLOY HSGS/JH
7th BOYS'
BASKETBALL
COACH

6.09 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to employ HSGS/JH 7th Boys' Head Basketball Coach.

EMPLOY HSGS/JH
8TH BOYS'
BASKETBALL
COACH

6.10 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to employ HSGS/JH 8th Boys' Head Basketball Coach.

APPROVE
VOLUNTEER
HSGS/JH 7TH/8TH
BASKETBALL
COACHES

6.11 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve HSGS/JH 7th/8th Girls' Volunteer Basketball Coaches.

EMPLOY HSHS
LONG-TERM
SUBSTITUTE

6.12 Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Clinton Schlosser as a long-term substitute teacher for HSHS Spanish Class, with a pay rate of \$222.23 including TRS, pending the results of a criminal background check and an employment history review.

Roll Call: Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE SPANISH
AGREEMENT

6.13 Motion by Lori DeWeerth, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Illinois Virtual School Academy Agreement for Spanish.

Roll Call: Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth.

Yea 7, Nay 0, Absent 0. Motion carried.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 4

APPROVE
BACKGROUND
CHECK
AGREEMENT

6.14 Motion by Melissa Thompson, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Bushue Background Check agreement as presented.

Roll Call: Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE LPHS
INTER-
GOVERNMENTAL
AGREEMENT

6.15 Motion by Angie Earles, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Intergovernmental Agreement for Girls' Swimming & Diving with LPHS as presented.

Roll Call: Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE
SUBSTITUTE PAY

6.16 Motion by Angie Earles, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Substitute pay rates as follows:

\$98.00 per day for Paraprofessional substitutes
\$115.00 per day for Teacher substitutes

Roll Call: Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE HSHS &
HSJH GRADUATION
DATES

6.17 Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the following HSHS and HSJH Graduation dates:

HSJH 8th grade – Friday, May 17, 2024 7:00 p.m.
HSHS – Sunday, May 19, 2024 2:00 p.m.

Roll Call: Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein.

Yea 7, Nay 0, Absent 0. Motion carried.

APPROVE BOARD
POLICIES

6.18 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve Board Policies.

APPROVE
ATHLETIC
TRAINING
SERVICES

6.19 No Motion by the Board of Education of Henry-Senachwine CUSD 5 to approve Athletic Training Services.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 5

EMPLOY HSGS/JH
PARAPROFESSIONAL

6.20 Motion by Randy Witko, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Rachel Hofer as an HSGS/JH Paraprofessional, with a salary of \$100.00 per day, pending the results of a criminal background check and an employment history review.

Roll Call: Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Nay; Klein.

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

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII Board Member Reports/Requests/Articles:

7.01 Transportation Vehicle Inventory

7.02 Sponsor Description/Stipend List

PRINCIPALS'
REPORTS

VIII PRINCIPALS' REPORTS:

GRADE & JUNIOR
HIGH SCHOOL
PRINCIPAL'S
REPORT

8.01 Grade/Jr. High School Principal, Mrs. Merboth:

Henry-Senachwine Grade & Jr. High School
Principal Report
August 16, 2023

- ❖ Summer school ended on 8/10.
- ❖ Baseball and Softball have kicked off their season with wins! 8th Grade night for both will be on 9/5. HSGS/JH will be hosting Softball Regionals which begins on 9/6.
- ❖ HSGS/JH is looking forward to welcoming the students and staff back to school! Teacher's Institute will be held on August 21st and 22nd. We will host a Parent/Student Open House for K-5 on August 21st from 6:00-7:00 PM and JH Orientation from 7:00-8:00 PM. PreK Open House will be August 24th at 5:30. We currently have 29 new students enrolled for the 23-24 school year and 10 students that have moved out of district.

HIGH SCHOOL
PRINCIPAL'S
REPORT

VIII 8.02 High School Principal, Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
AUGUST 16, 2023
PRINCIPAL'S REPORT

The following numbers reflect registered students for the 2023-2024:

AUGUST 16, 2023

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 6

- Freshman Class: 44
- Sophomore Class: 34
- Junior Class: 37
- Senior Class: 33

We have 9 students attending classes at the L.P. Area Career Center, 3 students attending Hall High School (SPED), 1 student attending BEST, and 7 students attending class at Midland High School (Agriculture).

Practices for fall athletes began on Monday, August 7th. Golf's first match is Monday, August 14th. Volleyball opens up their season on Tuesday, August 22nd at La Moille, and Cross Country begins on Tuesday, August 29th at IVC.

The Henry-Senachwine Athletic Boosters are meeting on Wednesday, September 6th at 6:00 p.m. Officers for the 2023-2024 school year are:

President: Kimberly Hartwig
Vice President: Julie Harbison
Treasurer: JoBeth Stanbury
Secretary: Melissa Thompson

Orientation for the Class of 2027 and their parent(s)/guardian(s) will be held on Monday, August 21st in the HSHS Auditorium from 5:00 p.m. - 6:00 p.m. The evening will consist of teacher/staff introductions, announcements, and the opportunity for students/parents/guardians to find their classes/lockers and receive a brief introduction from their teachers.

We have several new staff members at HSHS for the 2023-2024 school year

Christie Aldrich: Math
Alexa Damerell: Social Studies
Jen Nauman: Science
TBD: Spanish

SUPERINTENDENT'S
REPORT

- IX Superintendent's Report:
- 9.01 Threat Assessment Plan
 - 9.02 HSGS/JH HVAC & Roofing Projects – Update

DISCUSSION
ITEMS

- X Discussion Items:
- 10.01 Master Facility Planning

EXECUTIVE
SESSION

- XI Motion by James Downey, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 go into executive session at 7:28 p.m. for the purpose of:
- 11.01 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).

AUGUST 16, 2023

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 7

Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson.

Yea 7, Nay 0, Absent 0. Motion carried

OUT OF EXECUTIVE
SESSION

Motion by James Downey, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 come out of executive session at 8:30 p.m..

Roll Call: Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko.

Yea 7, Nay 0, Absent 0. Motion carried

ADJOURN MEETING XII

Motion by James Downey, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 10:07 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary