

HENRY-SENACHWINE CUSD 5  
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- OCTOBER 18, 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, October 18, 2023 at 7:00 p.m..
- PRESENT                      II      There were present in person: Lori DeWeerth, James Downey, Angie Earles, Jeremy Kiesewetter, and Randy Witko comprising a quorum of the Board.
- ABSENT                              There were absent: Mary Jo Klein and Melissa Thompson.
- APPROVE AGENDA      III      Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the agenda with an **addition or deletion or correction** of the following items:
- None
- Roll Call: Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Witko, Yea; DeWeerth.
- Yea 5, Nay 0, Absent 2. Motion carried.
- RECOGNITION  
OF GUESTS  
CORRESPONDENCE      IV      Recognition of guests: Grey Thompson, Kim Bird, MacKenzie Hartwig, Kimberly Hartwig, Chad Hartwig, Brooklyn Thompson and Dan Thompson.
- 4.01 – Student of the Month – MacKenzie Hartwig  
4.02 – FY23 Audit Presentation  
4.03 – Public Participation
- APPROVE CONSENT  
AGENDA                      V      Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the consent agenda be approved as presented.
- Roll Call: Yea; Earles, Yea; Kiesewetter, Yea; Witko, Yea; DeWeerth, Yea; Downey.
- Yea 5, Nay 0, Absent 2. Motion carried.
- 5.01 Approve the September 20, 2023 Holiday Day Waiver Hearing minutes.  
5.02 Approve the September 20, 2023 FY24 Budget Hearing Meeting minutes.  
5.03 Approve the September 20, 2023 Regular Board Meeting minutes.  
5.04 Approve the BMP bills and payroll.  
5.05 Approve the employment of Kim Chambers as HSGS 6th grade Volleyball Coach, with a stipend in the amount of \$684.02, pending the results of a criminal background checks and an employment history review.  
5.06 Approve Hope Rhodes as a Volunteer Assistant HSGS/JH Cheerleading Coach.  
5.07 Approve Clinton Schlosser as a Volunteer HSHS Boys’ Assistant Basketball Coach, with his role as Athletic Trainer taking precedence over his volunteer coaching duties.  
5.08 Approve Christian Dzekunskas as a volunteer HSGS/JH Boys’ Assistant Basketball Coach.  
5.09 Accept and approve the retirement request from Bus Driver Dana Schwiderski, effective November 10, 2023 after 15 years of service.  
5.10 Accept and approve the resignation from HSGS/JH Custodian Meagan Lambert, effective October 16, 2023.

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APPROVE BILLS,  
PAYROLL AND  
FINANCIALS

- VI 6.01 Motion by James Downey, seconded by Angie Earles, 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. October Bills

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

Yea 5, Nay 0, Absent 2. 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 FY23  
AUDIT

- 6.03 Motion by Lori DeWeerth, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the FY23 Audit as presented.

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

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

APPROVE HSHS  
BASEBALL &  
HSGS/JH SOFTBALL  
BACK STOP  
PROPOSALS

- 6.04 Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the HSHS baseball diamond and HSGS/JH softball diamond fencing back stop proposals as presented:

HSHS Baseball Diamond - \$21,325.00  
HSGS/JH Softball Diamond - \$ 2,560.00

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

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

ELECTRICAL  
SERVICE BID  
AUTHORIZATION

- 6.05 Motion by James Downey, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 authorize Superintendent Michael Miller to obtain and approve an Electrical Service Bid, which is currently expiring January 10, 2024.

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

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

BOARD MEMBER  
REPORTS,  
REQUESTS &  
ARTICLES

- VII Board Member Reports/Requests/Articles:

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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  
October 18, 2023

- ❖ Henry-Senachwine Grade & Jr. High School currently has 406 students in Grades PreK-8 enrolled for the 23-24 school year. There are 3 outplaced students.
- ❖ Girls Basketball will wrap up their home games with 8th grade day October 21st at 10:00 AM. Boys Basketball will kick off their season with a home game on October 30th vs. Mossville at 5:30.
- ❖ Cardinal Character is looking forward to wrapping up the 1st Quarter on October 20th by celebrating showing respect, responsibility, and safety during the first quarter. Students will vote on the activity for the celebration.
- ❖ The School Store Fundraiser kicked off on September 25th. 139 gift cards totaling \$4420 have been purchased for teachers, \$686.84 in school profit, with a total school reward of \$5106.84 as of 10/12.
- ❖ HSGS/JH is looking forward to hosting a Book Fair October 23-28 and will be open during Parent Teacher Conferences.
- ❖ HSGS/JH students will participate in Speech Showcase on October 20th and we will host the Speech Contest on October 27th.
- ❖ Parent Teacher Conferences will be held October 26th 4-8 PM and 27th 8-11 AM. Sign Up Genius is being used again for conference sign up and was shared with parents.
- ❖ JH students participated in a band/choir activity night on September 22nd and a Cardinal Corps activity night on October 6th.
- ❖ Thank you to the Rotary for donating flashcards for 2nd graders and dictionaries for 3rd graders.
- ❖ Thank you to the Sports Boosters for purchasing a beverage fridge for concessions at the GS.

HIGH SCHOOL  
PRINCIPAL'S  
REPORT

VIII 8.02 High School Principal, Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
OCTOBER 18, 2023  
PRINCIPAL'S REPORT

- MacKenzie Hartwig is the October Student of the Month. We will recognize her at the BOE Meeting.
- Eleven students in the junior class took the PSAT/NMSQT on Wednesday, October 11<sup>th</sup>. The Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) is a standardized test administered by the College Board and

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cosponsored by the National Merit Scholarship Corporation (NMSC) in the United States. Approximately 3.5 million students take the PSAT/NMSQT each year.

- We had 14 students attend a CIVEC Manufacturing Expo on Wednesday, October 4th. These students toured BTM Manufacturing in Washington and then attended a program at the ICC East Campus CTE Building. We also have other students attending an additional Manufacturing Expo at IVCC on Tuesday, October 24th.
- We have 8 (a male and female student from each class) students attending the Tri-County Conference Leadership Conference on Monday, October 16<sup>th</sup> at St. Bede Academy. Ted Wiese is the keynote speaker.
- October 20th is the end of the first quarter. Parent/Teacher Conferences will be held at Henry-Senachwine High School on Thursday, October 26th (4:00 p.m. – 8:00 p.m.) and Friday, October 27th (8:00 a.m. – 11:00 a.m.). Conferences will be held in-person in an “open house” format. Parents will be able to make appointments.
- Fall Sports are winding down. Golf has completed their season. Carson Rowe and Jacob Miller advanced to the IHSA Sectional Round with Carson Rowe missing the State Tournament by 1 stroke. Cross Country will compete in Regionals on Saturday, October 21st. We are hosting this year’s Volleyball Regionals. Regional play begins on Monday, October 23rd. We play Tuesday, October 24th against Stark County at 6:00 p.m. If we win, we play again on Wednesday at 7:00 p.m.

SUPERINTENDENT’S REPORT	IX	<p>Superintendent’s Report:</p> <p style="padding-left: 40px;">9.01 Annual Safety Plan Review Meeting – Monday, November 6, 2023 9.02 November Board Meeting – Tentative Levy 2023 payable in FY25 9.03 HVAC &amp; Roofing Project – Update</p>
DISCUSSION ITEMS	X	<p>Discussion Items:</p> <p style="padding-left: 40px;">10.01 2023 IASB Resolutions Committee Report 10.02 Master Facility Planning</p>
EXECUTIVE SESSION	XI	No Executive Session
ADJOURN MEETING	XII	<p>Motion by James Downey, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 7:57 p.m..</p> <p>Roll Call: Voice Vote. Motion carried.</p>

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 Board President

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 Board Secretary

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