

HENRY-SENACHWINE CUSD 5
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- DECEMBER 11, 2023 I A special 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 Monday, December 11, 2023 at 7:00 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 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:
- Add:
6.02 – HSGS/JH Gym Roof Caulking
- 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 OF GUESTS IV Recognition of guests: None
- CORRESPONDENCE 4.01 – Public Participation
- APPROVE CTE ENDORSEMENT APPLICATION V 5.01 Motion by Lori DeWeerth, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the CTE Endorsement Application as presented for Clinton Schlosser.
- 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 HEALTH LIFE SAFETY GYM ROOF RESOLUTION 5.02 Motion by Melissa Thompson, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Health/Life Safety Emergency Board Resolution – HSGS/JH Gym Roof.
- 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 HSGS/JH GYM ROOF CONTRACT 5.03 Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 to approve the HSGS/JH Gym Roof Replacement Project Contract as presented:
- Sterling Commercial Roofing, Inc. \$115,040.00

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

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

DISCUSSION
ITEMS

VI Discussion Items:

- 6.01 Master Facility Planning
- 6.02 HSGS/JH Gym Roof Caulking

ADJOURN MEETING

VII Motion by James Downey, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 8:52 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary