

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
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- NOVEMBER 15, 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, November 15, 2023 at 7:00 p.m..
- PRESENT II There were present in person: Lori DeWeerth, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko comprising a quorum of the Board.
- ABSENT There were absent: James Downey and Angie Earles.
- APPROVE AGENDA III Motion by Jeremy Kiesewetter, 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:
- Strike:
5.08 – Food Service resignation
10.02 – Board Press Policy
- Roll Call: Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth.
- Yea 5, Nay 0, Absent 2. Motion carried.
- RECOGNITION
OF GUESTS
CORRESPONDENCE IV Recognition of guests: Jo Beth Stanbary and Abbie Stanbary.
- 4.01 – Student of the Month – Abbie Stanbary
4.02 – Public Participation
- APPROVE CONSENT
AGENDA V Motion by Melissa Thompson, seconded by Mary Jo Klein, that the consent agenda be approved as presented.
- Roll Call: Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth.
- Yea 5, Nay 0, Absent 2. Motion carried.
- 5.01 Approve the October 18, 2023 Regular Board Meeting minutes.
- 5.02 Approve the BMP bills and payroll.
- 5.03 Approve Kyle Anderson as a Volunteer 5th/6th grade Boys' Assistant Basketball Coach.
- 5.04 Accept and approve the resignation from HSHS Head Baseball Coach, Max Kirbach.
- 5.05 Approve the Retirement Request from Technology Director, Demi Salazar, effective October 30, 2024 with 16 years of service.
- 5.06 Approve the employment of Jason Hiller as a 2nd shift HSGS/JH Custodian, with a pay rate of \$15.00 per hour, pending the results of a criminal background check and an employment history review.
- 5.07 Approve the employment of Carrie Meffert as the HSHS Track & Field Head Coach, with a stipend in the amount of \$4,605.72.
- 5.08 Strike.

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APPROVE BILLS,
PAYROLL AND
FINANCIALS

- VI 6.01 Motion by Lori DeWeerth, seconded by Mary Jo Klein, 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. November Bills

Roll Call: Yea; Klein, Yea; Thompson, Yea; Witko, Yea; DeWeerth, Yea; 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 TAX
LEVY

- 6.03 Motion by Melissa Thompson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2023 Tax Levy, Option #3.

Levy Requested:

Ed Fund	\$3,696,000	Fire Prevention	\$ 67,147
O&M	805,761	TORT	170,000
Transportation	268,587	Special Education	53,717
Working Cash	67,147	Lease Levy	67,147
IMRF	100,000		
Social Security	100,000	TOTAL	\$5,395,506

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

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

APPROVE FY23 TAX
LEVY/TRUTH IN
TAXATION
RESOLUTION

- 6.04 Motion by Jeremy Kiesewetter, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2023 Tax Levy/Truth in Taxation Resolution.

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

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

APPROVE SCHOOL
MAINTENANCE
GRANT

- 6.05 Motion by Lori DeWeerth, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the School Project Maintenance Grant as presented.

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

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

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APPROVE HEALTH
& WELLNESS
POLICY

6.06 Motion by Lori DeWeerth, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the Health and Wellness Policy as presented.

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

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

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII Board Member Reports/Requests/Articles:

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
November 15, 2023

- ❖ Henry-Senachwine Grade & Jr. High School currently has 406 students in grades PreK-8 enrolled for the 23-24 school year. There are 4 outplaced students.
- ❖ HSGS/JH hosted Parent Teacher Conferences on October 26th and 27th. There were a total of 386 individual conferences held.
- ❖ Staff and students enjoyed dressing up for Halloween. Students paraded indoors due to the weather and enjoyed classroom parties. Families were invited to attend. Congratulations to the Cardinal Character students for the month of October. Keep up the great work!
- ❖ Band/Choir students attended the ILMEA District 2 Festival at Augustana College on November 4th and Jr/Sr. Jazz Festival at Galesburg High School on November 11th.
- ❖ The District participated in a Veteran's Day Assembly on November 10th to honor local Veterans. Veterans were invited to attend. Staff and students helped make this a memorable event for Veterans.
- ❖ Staff participated in a School Improvement Day on November 10th. Report Card criteria was reviewed, the E-Learning plan was reviewed, Summative Designation was discussed, staff completed sample IAR tests, staff completed a school needs assessment, reviewed modifications/interventions/accommodations, discussed curriculum pilots and next steps, and mentors/mentees met.
- ❖ Meet The Birds Night was held on November 10th at the High School. Winter sports and activities were introduced and basketball scrimmages were held.
- ❖ 2nd Quarter Midterms will be distributed on November 21st.

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- ❖ HSGS/JH will host a PreK-5 Teacher Roundtable on November 29th 5:00-6:30 to increase collaboration. 15 districts have been invited to attend.
- ❖ Cardinal Corps will hold a JH Activity Night on December 1st 3:30-5:00.
- ❖ Junior High students that met the 1st Quarter Effort and Conduct criteria will attend a field trip to the Peoria Rivermen Game on December 14th.
- ❖ Junior High students will enjoy an author visit via Zoom on December 15th.

HIGH SCHOOL
PRINCIPAL'S
REPORT

VIII 8.02 High School Principal, Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
NOVEMBER 15, 2023
PRINCIPAL'S REPORT

- Abbie Stanbary is the November Student of the Month. We will recognize Abbie on Wednesday, November 15th.
- HSHS students and staff participated in the district-wide Veterans Day Assembly at HSGS-JH on Friday, November 10th.
- A school improvement day was held on Friday, November 10th. Staff participated in professional development and worked on planning/preparation, department/curriculum collaboration. We also discussed Summative Designation information, School Improvement Planning, and the ROE Compliance Visit.
- Meet The Teams Night for Winter Athletics/Activities was held on Friday, November 10th. Participants from both HSHS and HSJH were introduced and participated in routines/scrimmages.
- The Henry-Senachwine Athletic Booster Club met on Wednesday, November 1st. The next meeting will be held on Wednesday, December 6th.
- Girls Basketball will tip off their season on Monday, November 13th at the Princeton High School Holiday Tournament at 6:30 p.m. against Bureau Valley High School. Boys Basketball will begin their season on Monday, November 20th vs United at 6:30 p.m. at Williamsfield.
- Scholastic Bowl will kick off their season at Blue Ridge High School on Saturday, November 18th.
- The Winter Concerts for Band and Chorus will be held on Sunday, December 10th.

SUPERINTENDENT'S
REPORT

IX Superintendent's Report:

- 9.01 Recognition of Board Members for Service
- 9.02 HSGS/JH HVAC Phase 1, HVAC Phase 2, & Roofing Projects – Updates
- 9.03 School Report Card/ESSA Designations

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| DISCUSSION
ITEMS | X | <p>Discussion Items:</p> <p style="padding-left: 40px;">10.01 2023 IASB Resolutions Committee Report
10.02 Strike – Board Policy – Press #113 First Reading
10.03 Master Facility Planning</p> |
| EXECUTIVE
SESSION | XI | <p>Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 go into executive session at 8:38 p.m. for the purpose of:</p> <p style="padding-left: 40px;">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).</p> <p>Roll Call: Yea; Witko, Yea; DeWeerth, Yea; Kiesewetter, Yea; Klein, Yea; Thompson.</p> <p>Yea 5, Nay 0, Absent 2. Motion carried.</p> |
| OUT OF EXECUTIVE
SESSION | | <p>Motion by Jeremy Kiesewetter, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 come out of executive session at 8:59 p.m..</p> <p>Roll Call: Yea; DeWeerth, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko.</p> <p>Yea 5, Nay 0, Absent 2. Motion carried</p> |
| ADJOURN MEETING | XII | <p>Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 9:00 p.m..</p> <p>Roll Call: Voice Vote. Motion carried.</p> |

Board President

Board Secretary