

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
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- JANUARY 17, 2024 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, January 17, 2024 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 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:
None
- 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
CORRESPONDENCE IV Recognition of guests: Regina Martin, Hayden H. Martin, and Aaron Lindstrom.
- 4.01 – Student of the Month – Hayden Martin
4.02 – E-Learning Plan – Public Hearing
4.03 – Public Participation
4.04 – Thank You Cards
- APPROVE CONSENT
AGENDA 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 December 20, 2023 Regular Board Meeting minutes.
5.02 Approve the BMP bills and payroll.
5.03 Approve the Seniority Lists for Teachers, Paraprofessionals, Cafeteria Staff, Maintenance Staff, Transportation Staff, and Classified Staff as presented.
5.04 Approve the E-rate agreement with Dick Porzel of Modern E-rate, for a 1-year term in the amount of \$3,000.00
5.05 Approve Alyssa Ricca as a volunteer HSHS Track & Field Coach.
5.06 Approve the employment of Randy Westerdahl as an HSHS Assistant Baseball Coach, with a stipend in the amount of \$3,534.09.
5.07 Approve the employment of Natasha Buck as an HSHS Food Service Dishwasher/Salad Bar attendant, with a pay rate of \$14.00 per hour, pending the results of a Criminal background check and Employment History Review.
5.08 Approve the employment of Lennard Lagan as a Bus Driver, with a pay rate of \$20.00 per hour, pending the results of a criminal background check and Employment History Review.

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APPROVE BILLS,
PAYROLL AND
FINANCIALS

VI 6.01 Motion by James Downey, seconded by Lori DeWeerth, 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. January Bills

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 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 SEMI-
ANNUAL ACTIVITY
ACCOUNT REPORTS

6.03 Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Semi-annual Activity Account reports for HSHS and HSGS/JH.

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
E-LEARNING PLAN
VERIFACATION
FORM

6.04 Motion by Mary Jo Klein, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the E-Learning Plan Verification Form as presented.

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 BOARD
POLICIES

6.05 Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Board Policies – PRESS Issues #113 – 2nd reading as follows:

2:20	2:120	2:200	2:220	2:220-E2	2:220-E6
4:10	4:30	4:60	4:130	4:160	4:130 E
5:30	5:190	5:200	5:210	5:220	6:15
6:30	6:50	6:60	7:70	7:160	7:285
7:290	8:30	5:250	5:330	6:230	7:160
7:190	7:270				

7:60 – Not approved at this time. Tabled for more information.

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

Yea 7, Nay 0, Absent 0. 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
January 17, 2024

- ❖ Henry-Senachwine Grade & Jr. High School currently has 402 students in grades PreK-8 enrolled for the 23-24 school year. There are 4 outplaced students.
- ❖ Congratulations to the HSGS/JH Cardinal Character students for December. Two students are nominated by each homeroom teacher each month for displaying good character throughout the month. Students' pictures will be added to the Wall of Awesomeness and students received a certificate, pencil, and eraser.
- ❖ HSGS/JH certified staff participated in Institute Day on January 5th. Staff completed goal checkin, engaged in a presentation on the Science of Reading, and analyzed Fall MAP data in comparison to the IAR state assessment. Staff were provided work time, mentors and mentees checked in with each other, and teachers in the evaluation cycle scheduled second formal evaluations and checked in on Student Learning Objectives.
- ❖ HSGS/JH students were welcomed back on January 8th from Winter break.
- ❖ 2nd Quarter report cards were distributed on November 11th.
- ❖ HSGS/JH staff and students participated in Cardinal Character Expectation Rotations on January 12th to review building wide expectations.
- ❖ Winter MAP Benchmark will take place for K-8 students January 16-26.
- ❖ 7/8 Boys Basketball will have their final home game January 18th vs. Streator Woodland at 5:30. Boys Basketball Regionals begins January 20th for 7th grade and January 27th for 8th grade. Volleyball kicked off their season with a home game on January 3rd vs. Chillicothe.

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HIGH SCHOOL
PRINCIPAL'S
REPORT

VIII 8.02 High School Principal, Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
JANUARY 17, 2024
PRINCIPAL'S REPORT

- Hayden Martin is the January Student of the Month. We will recognize him at the BOE Meeting.
- Winter MAP assessments for all Sophomores and Freshmen will begin on Monday January 22nd through Friday, January 26th.
- Winter Sports are moving along. Our Girls Basketball Team is hosting the Tri-County Conference Tournament. The tournament was cancelled Saturday, but got back on track on Monday, January 15th after playing Day 1 and Day 2 games. The tournament continues tonight and wraps up tomorrow night. The Lady Mallards are playing Seneca tonight at 5:30 p.m. The Boys Basketball Team will begin their Tri-County Conference Tournament on Saturday, January 20th, hosting St. Bede, here at HSHS at 1:00 p.m. This is a play-in game. The winner will play on Monday, January 22nd at 6:00 p.m. against Seneca at Putnam County. The loser will play on Thursday, January 25th at 5:00 p.m. at Putnam County.
- Scholastic Bowl hosted their first meet on Thursday, January 11th against Putnam County and will host Midland High School on Wednesday, January 17th.
- The first session of the Marquis Energy Mallard Mentoring Program for the 2023-2024 school year wrapped up at the end of the first semester. Students completing the program attendance requirement and the students that met their goal(s) will receive a monetary reward and lunch this Friday, January 19th. Twelve teachers/staff members mentored 14 students this semester. The total amount donated by Marquis Energy this semester will be \$15,100.
- HSHS is now celebrating HOPE Week January 29th – February 2nd. Hope Week is a fundraiser for the Ronald McDonald House of Central Illinois.
- HSHS is hosting a FAFSA Completion Night on Tuesday, January 30th at 6:00 p.m. FAFSA Completion is an ISBE graduation requirement.

SUPERINTENDENT'S
REPORT

IX Superintendent's Report:

- 9.01 Statements of Economic Interest
- 9.02 HSGS/JH HVAC Project Update – Phase I & Phase II
- 9.03 District Staffing Update
- 9.04 Rural Illinois Share Education (RISE) Grant

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- DISCUSSION ITEMS X Discussion Items:
- 10.01 Water Treatment Service Proposal
 - 10.02 Master Facility Planning
 - 10.03 School Bus & Drivers Education Car Purchases
 - 10.04 Ten-Year Health Life Safety & Summer Facility Projects
- 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 8:38 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).
- 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 8:55 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 Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 8:56 p.m..
- Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary

JANUARY 17, 2024