

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES

Page 1

- MAY 3, 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 Wednesday, May 3, 2023 at 7:03 p.m..
- PRESENT II There were present in person: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Melissa Thompson and Randy Witko, comprising a quorum of the Board.
- ABSENT There were absent: Mary Jo Klein
- APPROVE AGENDA III Motion by Jeremy Kiesewetter, seconded by Melissa Thompson, 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: Voice Vote. Motion carried.
- RECOGNITION OF IV Recognition of Visitors and/or Special Communications
GUESTS

4.01 Public Participation – None
- CERTIFY SCHOOL V Motion by James Downey, seconded by Lori DeWeerth, the following list of
BOARD ELECTION candidates each received the number of votes ascribed to the candidate for the
RESULTS office of Board of Education of Henry-Senachwine CUSD 5 (4 year term):

Inclusive across 3 counties: Marshall, Putnam & Bureau	
<u>Four Year Term</u>	
Lori DeWeerth	208
James Downey	235
Melissa Thompson	199

That the Board of Education of Henry-Senachwine CUSD 5 certifies and proclaims that as a result of the April 4, 2023 election the following candidates were elected to the Henry-Senachwine CUSD 5 School Board for a term of four years: Lori DeWeerth, James Downey, and Melissa Thompson.

Roll Call: Voice Vote. Motion carried.
- APPOINT VI Motion by Jeremy Kiesewetter, seconded by James Downey, that the Board of
PRESIDENT Education of Henry-Senachwine CUSD 5 appoint Dr. Michael Miller as President
PRO-TEM Pro-tem.

Roll Call: Voice Vote. Motion carried.
- APPOINT VII Motion by Melissa Thompson, seconded by James Downey, that the Board of
SECRETARY Education of Henry-Senachwine CUSD 5 appoint Angie Earles as Secretary Pro-tem.
PRO-TEM

Roll Call: Voice Vote. Motion carried.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 2

- ADJOURN SINE DIE VIII Motion by James Downey, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 adjourn Sine Die its meeting at 7:09 p.m..
- Roll Call: Voice Vote. Motion carried.
- MAY 3, 2023 I A Reorganizational 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, May 3, 2023 at 7:10 p.m..
- PRESENT II There were present in person: Lori DeWeerth, James Downey, Angela Earles, Jeremy Keisewetter, Melissa Thompson and Randy Witko, comprising a quorum of the Board.
- ABSENT There were absent: Mary Jo Klein
- 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:
- 12.02 – Asbestos project update
- Roll Call: Voice Vote. Motion carried.
- RECOGNITION OF GUESTS IV Special Report/Recognition of Guests
- CORRESPONDENCE 4.01 Public Participation – None
- OATH OF OFFICE V Superintendent Dr. Michael Miller administered the Oath of Office for the Board of Education of CUSD 5 Board Members.
- NOMINATE BOARD PRESIDENT VI Nominations for the position of School Board President were as follows:
- 1) Randy Witko
- Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 vote to elect Randy Witko to serve as School Board President for a two-year term.
- Roll Call: Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Thompson, Yea; Witko.
- Yea 6, Nay 0, Absent, 1.
- Randy Witko was elected with 6 votes to service as School Board President for a two-year term.
- NOMINATE BOARD VICE PRESIDENT VII Nominations for the position of School Board Vice President were as follows:
- 1) Angie Earles

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 3

Motion by James Downey, seconded by Randy Witko, that the Board of Education of Henry-Senachwine CUSD 5 vote to elect Angie Earles to serve as School Board Vice President for a two-year term.

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

Yea 6, Nay 0, Absent, 1.

Angie Earles was elected with 6 votes to service as School Board Vice President for a two-year term.

NOMINATE BOARD SECRETARY

VIII Nominations for the position of School Board Secretary were as follows:

- 1) Mary Jo Klein

Motion by Melissa Thompson, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 vote to elect Mary Jo Klein to serve as School Board Secretary for a two-year term.

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

Yea 6, Nay 0, Absent, 1.

Mary Jo Klein was elected with 6 votes to service as School Board Secretary for a two-year term.

NOMINATE BOARD TREASURER

IX Nominations for the position of School Board Treasurer were as follows:

- 1) Jeremy Kiesewetter

Motion by James Downey, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 vote to elect Jeremy Kiesewetter to serve as School Board Treasurer for a two-year term.

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

Yea 6, Nay 0, Absent, 1.

Jeremy Kiesewetter was elected with 6 votes to service as School Board Treasurer for a two-year term

SET BOARD SECRETARY'S SALARY

X No motion -Elected School Board Secretary, Mary Jo Klein, declined payment as the School Board Secretary.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 4

AUTHORIZE
TREASURER’S
SIGNATURE

XI No Motion – No change of School Board Treasurer.

ESTABLISH DATE
AND TIME OF
BOARD MEETINGS

XII 12.01 Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of CUSD 5 establish the third Wednesday of the month at 7:00 p.m. as the date and time for the regular board meetings. Location of the regular meetings will be held in the high school media center.

Roll Call: Voice Vote. Motion carried

ASBESTOS PROJECT
UPDATE

12.02 – Update on asbestos abatement

ADJOURN MEETING

XIII Motion by James Downey, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 7:33 p.m..

Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary