

Henry-Senachwine C.U.S.D. #5
Regular Board Meeting Agenda
Henry-Senachwine High School Media Center
Wednesday, June 21, 2023 7:00 p.m.

- I. Call to Order
- II. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko
- III. Approve Agenda
- IV. Special Reports/Recognition of Guest
 - 4.01 Public Participation
 - 4.02 Thank You
 - 4.03 Student of the Month
- V. Consent Agenda
 - 5.01 Approve May 17, 2023 Regular Board Meeting Minutes
 - 5.02 Approve BMP Bills and Payroll
 - 5.03 Employ Summer School Teacher
 - 5.04 Employ HSGS/JH Boys' Track & Field Coaches
 - 5.05 Employ Substitute Teacher for Maternity Leave
 - 5.06 Employ Summer Maintenance Workers
 - 5.07 Approve Custodian Resignation
 - 5.08 Approve Student Council Resignation
 - 5.09 Employ BMP Social Worker
- VI. Action Items
 - 6.01 Bills, Payroll and Financial Information
 - 6.02 Approve Travel Expense Reimbursements
 - 6.03 Approve Payment of Outstanding June and July Bills
 - 6.04 Approve Transfer of Interest from Working Cash Fund to Education Fund
 - 6.05 Employ Teacher
 - 6.06 Employ Teacher
 - 6.07 Employ Teacher
 - 6.08 Approve 2023-24 Registration and School Fees
 - 6.09 Approve Milk Bid
 - 6.10 Approve Maintenance Contract Renewal
 - 6.11 Approve District Insurance Renewal
 - 6.12 Approve Board Policies – PRESS Issue #111
 - 6.13 Approve HSHS & HSGS/JH Handbook Changes
 - 6.14 Approve Homeschool Student Athletic & Extracurricular Participation Policy
 - 6.15 Approve Non-Certified Staff Salaries

- 6.16 Approve Superintendent Salary
- 6.17 Approve Substitute Teacher Pay Rate
- 6.18 Approve Paraprofessional Retirement

VII. Board Reports/Requests/Articles

VIII. Principals' Reports

- 8.01 Dr. Hill
- 8.02 Mrs. Merboth

IX. Superintendent's Report

- 9.01 HSHS & HSGS/JH Registration
- 9.02 HSGS/JH HVAC & Roofing Projects - Update
- 9.03 Master Facility Planning - Update

X. Discussion Items

- 10.01 Board Policy – PRESS Issue #112
- 10.02 IASB Conference

XI. Executive Session

- 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).

XII. Adjournment

Next Meeting: July 19, 2023