

HENRY-SENACHWINE CUSD 5  
OFFICIAL MINUTES  
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- JUNE 21, 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, June 21, 2023 at 7:03 p.m..
- PRESENT                    II    There were present in person: Lori DeWeerth, James Downey, Angie Earles, Jeremy Kiesewetter, Mary Jo Klein, and Melissa Thompson, comprising a quorum of the Board.
- ABSENT                     There were absent: Randy Witko.
- 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:
- Add:  
10.03 – Discuss HSHS LMAC & Red Krush Club consolidation
- Delete:  
5.05 – Employ substitute teacher for maternity leave
- Roll Call: Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; DeWeerth.
- Yea 6, Nay 0, Absent 1. Motion carried.
- RECOGNITION            IV    Recognition of guests: Tanya Lenkaitis, Michelle Wiesbrock and Jeremy Wiesbrock.  
OF GUESTS  
CORRESPONDENCE        4.01 – Public Participation  
                                  4.02 – Thank You  
                                  4.03 – April Student of the Month – Kayleigh Lafferty
- APPROVE CONSENT        V    Motion by James Downey, seconded by Mary Jo Klein, that the consent agenda be  
AGENDA                    approved as presented.
- Roll Call: Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; DeWeerth, Yea; Downey.
- Yea 6, Nay 0, Absent 1. Motion carried.
- 5.01 Approve the May 17, 2023 Regular Board meeting minutes.
- 5.02 Approve the April BMP bills and payroll.
- 5.03 Approve the employment of Elizabeth Lucas as an HSGS/JH Summer School Teacher, with a pay rate of \$35.00 per hour.
- 5.04 Approve the employment of Jordan Krebs as HSGS/JH Boys' Track & Field Head Coach, and Parker Weber as HSGS/JH Boys' Track & Field Assistant Coach, with a split stipend.
- 5.05 Strike - Approve employment of maternity leave substitute.
- 5.06 Approve the employment of Andon McQuade as a Summer Maintenance worker, with a pay rate of \$13.00 per hour.
- 5.07 Accept and approve the resignation from HSGS/JH 2<sup>nd</sup> shift Custodian, George Beaumont, effective June 23, 2023.
- 5.08 Accept and approve the resignation from Anna Kirbach as HSHS Student Council Co-Sponsor.

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5.09 Approve the employment of Deanne Droege as a part-time BMP Social Worker, with a salary of \$350.00 per day, not to exceed 100 days, pending the results of a criminal background check.

APPROVE BILLS,  
PAYROLL AND  
FINANCIALS

VI 6.01 Motion by Mary Jo Klein, seconded by Melissa Thompson, 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. June Bills

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

Yea 6, Nay 0, Absent 1. 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 PAYMENT  
OF OUTSTANDING  
JUNE BILLS

6.03 Motion by Lori DeWeerth, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the payment of outstanding June bills that need to be paid prior to the end of the 2023 fiscal/budget year-ending June 30, 2023, and the payment of bills due on July 1, 2023

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE  
TRANSFER OF  
WORKING CASH  
INTEREST

6.04 Motion by Melissa Thompson, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the transfer of interest from the Working Cash Fund to the Education Fund in the amount of \$73,780.00, plus the remaining June, 2023 interest.

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

Yea 6, Nay 0, Absent 1. Motion carried.

EMPLOY HSGS/JH  
ELA TEACHER

6.05 Motion by Jeremy Kiesewetter, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment Christian Dzekunskas as HSGS/JH ELA teacher, pending teacher certification.

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

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Yea 6, Nay 0, Absent 1. Motion carried.

EMPLOY HSGS/JH  
KINDERGARTEN  
TEACHER

6.06 Motion by Mary Jo Klein, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 approve the employment of Amber Rue as an HSGS Kindergarten teacher, pending teacher certification.

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

Yea 6, Nay 0, Absent 1. Motion carried.

NO MOTION

6.07 No Motion that the Board of Education of Henry-Senachwine CUSD 5 approve employment.

APPROVE 2023-2024  
REGISTRATION  
FEES

6.08 Motion by Angie Earles, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2023-2024 Registration and School Fees as follows:

HSGS/JH	\$65.00
HSHS	\$70.00
Technology Fee (grades 1 thru 12)	\$10.00

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE MILK BID

6.09 Motion by James Downey, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Milk Bid from Prairie Farms as follows:

Escalator / De-Escalator Pricing	
½ Pint 1% White milk	\$ 0.35
½ Pint 1% Chocolate milk	\$ 0.37
½ Pint 1% Strawberry milk	\$ 0.37

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

Yea 6, Nay 0, Absent 1. Motion carried.

NO MOTION

6.10 No Motion that the Board of Education of Henry-Senachwine CUSD 5 approve the Maintenance Contract.

APPROVE  
INSURANCE  
RENEWAL

6.11 Motion by Jeremy Kiesewetter, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the District Insurance Renewal as follows:

Package	\$ 47,152
SBILL	5,203
Auto	11,710

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Umbrella	9,555
Cyber	5,935
Workmen’s Comp	<u>59,741</u>
TOTAL	\$ 139,296

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE BOARD  
 POLICIES

6.12 Motion by Angie Earles, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve Board Policies – PRESS Issue #111 as follows:

2:110	3:40-E	4:40	4:60	5:30
5:90	5:125	5:150	5:260	5:285
6:135	6:210	6:230	8:20	8:70

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

Yea 6, Nay 0, Absent 1. Motion carried.

NO MOTION

6.13 No Motion that the Board of Education of Henry-Senachwine CUSD 5 approve HSHS and HSGS/JH Handbook changes.

NO MOTION

6.14 No Motion that the Board of Education of Henry-Senachwine CUSD 5 approve Homeschool Student Extracurricular & Club Participation Policy.

APPROVE NON-  
 CERTIFIED STAFF  
 SALARIES

6.15 Motion by James Downey, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the Non-Certified Staff Salaries as presented.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE  
 SUPERINTENDENT  
 SALARY

6.16 Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve a 2.25% salary increase for 2023-2024, in the amount of \$2,982.00 including TRS, for Superintendent Michael Miller.

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE  
 SUBSTITUTE  
 TEACHER PAY

6.17 Motion by Melissa Thompson, seconded by Lori DeWeerth, that the Board of Education of Henry-Senachwine CUSD 5 approve the following Substitute Teacher pay rates for the 2022-2023 school year:

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Marcia Clift    \$150.00 per day  
Kory Miksell   \$150.00 per day

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

Yea 6, Nay 0, Absent 1. Motion carried.

APPROVE  
RETIREMENT  
REQUEST

6.18 Motion by James Downey, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 approve the Retirement Request from HSGS/JH Paraprofessional, Ann Lindstrom, to retire at the end of the 2023-2024 School year.

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

Yea 6, Nay 0, Absent 1. 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  
June 21, 2023

- ❖ The Curriculum Committee is proposing the adoption of a new Reading Curriculum for the 23-24 school year. We are presenting our top 3 choices: iReady, Into Reading, and Scholastic. Please see the shared information.
- ❖ The Student Handbook Committee has proposed updates to the Student Handbook for the 23-24 school year. Please see the shared information.
- ❖ Several Special Education teachers, paraprofessionals, and support staff attended a Structured Environments Workshop at Midland on June 2nd. Based on research, structured teaching focuses on the use of visual supports with the goal to promote meaning and independence. Staff learned about the physical structure, schedules, work systems, routines and visual strategies, visual structure of materials, and behaviors. They also participated in a make and take to created their own work task and choice board. This opportunity was offered through BMP at no cost.
- ❖ Cleaning and HVAC work are underway at HSGS/JH.
- ❖ Band students are practicing at HSGS/JH on Wednesday nights throughout June to prepare for the 4th of July parade.

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- ❖ Softball and Baseball will kick off their season the last week of July.
- ❖ We are looking forward to offering a Summer School Jump Start Program the last week of July and first two weeks of August for students entering 1st-8th grade in the Fall. Participation was determined based on the Spring MAP Math, Reading, and Language Benchmark scores as well as teacher recommendation. One hundred eleven invites were sent home on 5/5. At this time, we have 46 students signed up to participate. Last year, 24 students participated. Summer School will run Monday-Thursday; 9-11:30. Students will be offered breakfast and a mid-morning snack.

HIGH SCHOOL  
PRINCIPAL'S  
REPORT

VIII 8.02 High School Principal, Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL  
JUNE 21, 2023  
PRINCIPAL'S REPORT

- Kayleigh Lafferty was the April Student of the Month. She was unable to attend the April and May BOE Meetings because of HSHS Softball games. She may be at the meeting on June 21<sup>st</sup> to be recognized.
- Thirty-six seniors received diplomas at graduation on Sunday, May 21<sup>st</sup>.
- At this time, we are still looking to fill our vacant Math position.
- The 2022-2023 IHSA Sports Season concluded on Saturday, June 3<sup>rd</sup> with HSHS Baseball finishing 2<sup>nd</sup> in 1A State Baseball Tournament. The Community Celebration on the afternoon/evening of the 2<sup>nd</sup> to recognize the team and coaches was well attended.
- The 2023-2024 IHSA Fall Season (Cross Country, Golf, and Volleyball) begins on August 7<sup>th</sup>.
- Mrs. Self held a mandatory coaches meeting for HSHS coaches on Tuesday, May 30<sup>th</sup> to review rules, responsibilities, and expectations for the 2023-2024 school year.
- HSHS was planning to hold Summer School for Math classes beginning June 12<sup>th</sup>. Due to lack of interest, this will not happen. Ms. Kent was going to teach the class as she did last year. We are planning on offering Summer School in August through our Apex Curriculum (online) with Mrs. Ewen serving as the facilitator as she has done in the past. Currently, we do not have any student/parent interest. I will keep you updated if things change.
- Registration (Online) will be held at HSHS beginning Monday, July 24<sup>th</sup>. We will assist anyone in the office that is unable to register online at home.
- The Principal's Office is currently wrapping up the 2022-2023 school year as well as working on the start of the 2023-2024 school year.

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| SUPERINTENDENT'S REPORT  | IX  | <p>Superintendent's Report:</p> <p style="margin-left: 40px;">9.01 HSHS &amp; HSGS/JH Registration</p> <p style="margin-left: 40px;">9.02 HSGS/JH HVAC &amp; Roofing Projects – Update</p> <p style="margin-left: 40px;">9.03 Master Facility Planning – Update</p>  |
| DISCUSSION ITEMS         | X   | <p>Discussion Items:</p> <p style="margin-left: 40px;">10.01 Board Policy – PRESS Issue #112</p> <p style="margin-left: 40px;">10.02 IASB Conference</p> <p style="margin-left: 40px;">10.03 Consolidate LMAC &amp; Red Krush</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 10:08 p.m. for the purpose of:</p> <p style="margin-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; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson.</p> <p>Yea 6, Nay 0, Absent 1. Motion carried</p> |
| OUT OF EXECUTIVE SESSION | XII | <p>Motion by James Downey, seconded by Mary Jo Klein, that the Board of Education of Henry-Senachwine CUSD 5 come out of executive session at 11:08 p.m..</p> <p>Roll Call: Yea; DeWeerth, Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson.</p> <p>Yea 6, Nay 0, Absent 1. Motion carried</p>  |
| ADJOURN MEETING          |     | <p>Motion by James Downey, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 adjourn its meeting at 11:15 p.m..</p> <p>Roll Call: Voice Vote. Motion carried.</p>   |

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Board President

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Board Secretary

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