

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 1

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| DECEMBER 18, 2019 | 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, December 18, 2019 at 7:04 p.m.. |
| PRESENT | II | There were present in person: James Downey, Angie Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko, comprising a quorum of the Board. |
| ABSENT | | There were absent: Lori DeWeereth |
| APPROVE AGENDA | III | <p>Motion by Jeremy Kiesewetter, seconded by Melissa Thompson, that the Board of Education of CUSD 5 approve the agenda with an addition or deletion or correction of the following items:</p> <p>Additions:
10.06 Property Tax Relief Grant</p> <p>Roll Call: Yea; Downey, Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko.</p> <p>Yea 6, Nay 0, Absent 1. Motion carried.</p> |
| RECOGNITION
OF GUESTS
CORRESPONDENCE | IV | <p>Recognition of guests: Chloe Hartwig, Chad Hartwig and Kimberly Hartwig.</p> <p>4.01 Student of the Month – Chloe Hartwig
4.02 Public Participation
4.03 2019 Levy Presentation</p> |
| APPROVE CONSENT
AGENDA | V | <p>Motion by Angie Earles, seconded by Mary Jo Klein, that the consent agenda be approved as presented.</p> <p>Roll Call: Yea; Earles, Yea; Kiesewetter, Yea; Klein, Yea; Thompson, Yea; Witko, Yea; Downey.</p> <p>Yea 6, Nay 0, Absent 1. Motion carried.</p> <p>5.01 Approve the November 20, 2019 Regular Board meeting minutes.
5.02 Approve the December BMP bills and payroll.
5.03 Approve the Risk Management Program Resolution as presented.
5.04 Approve 5th/6th Grade Volunteer Boys' Basketball Coaches, Nikki Wealer, and pending the results of a criminal background check, Karl Villiger.</p> |
| APPROVE BILLS,
PAYROLL AND
FINANCIALS | VI | <p>6.01 Motion by James Downey, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve bills, payroll and financial information including:</p> <ol style="list-style-type: none"> 1. Balance Sheet 2. Investment Schedule 3. Financial Report Summary 4. December Bills |

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 2

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

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
TENTATIVE
TAX LEVY

6.03 Motion by Jeremy Kiesewetter, seconded by Angie Earles, that the Board of Education of Henry-Senachwine CUSD 5 approve the Tentative Tax Levy:

Fund	Levy Requested
Education	\$ 3,120,000
O&M	\$ 650,000
Transportation	\$ 220,000
Working Cash	\$ 55,000
IMRF	\$ 130,000
SS	\$ 130,000
Fire Prevention	\$ 55,000
Tort	\$ 300,000
Special Education	\$ 45,000
Lease Levy	\$ 55,000
Aggregate Levy	\$ 4,760,000
Bond & Interest	\$ -
Total Levy	\$ 4,760,000

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

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

APPROVE 2019
CERTIFICATE OF
TAX LEVY

6.04 Motion by James Downey, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 approve the 2019 Certificate of Tax Levy.

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

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

APPROVE TRUTH IN
TAXATION
CERTIFICATE OF
COMPLIANCE

6.05 Motion by Angie Earles, seconded by James Downey, that the Board of Education of Henry-Senachwine CUSD 5 approve the Truth in Taxation Certificate of Compliance.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 3

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

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

APPROVE BOARD
POLICY

6.06 Motion by Mary Jo Klein, seconded by Jeremy Kiesewetter, that the Board of Education of Henry-Senachwine CUSD 5 approve the Board Policy:

4:190

4:190AP 1-2

4:190E 1-6

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

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

APPROVE
CORPORATE
RESOLUTION

6.07 Motion by James Downey, seconded by Melissa Thompson, that the Board of Education of Henry-Senachwine CUSD 5 approve the Corporate Resolution and Signers as Presented.

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

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

BOARD MEMBER
REPORTS,
REQUESTS &
ARTICLES

VII Board Member Reports/Requests/Articles:

PRINCIPAL'S
REPORTS

VIII PRINCIPAL'S REPORTS:

GRADE & JUNIOR
HIGH SCHOOL
PRINCIPAL'S
REPORT

8.01 Grade/Jr. High School Principal, Dr. Nelson:

*Henry-Senachwine Grade/Junior High School
Principal's Report to the School Board
December, 2019*

1. Please enjoy the copy of Mrs. Traver's Second Graders book of Letters to Veterans. The students had been working on writing letters when Mrs. Traver received a flier from Studenttreasures.com. The class decided to write letters and illustrate them and Mrs. Traver received donations to have 16 copies published. They plan to give the books to veterans.
2. Our Band Concert was held at the high school on Sunday, December 8th. It was excellent and very well supported by families and community members. The Choral Concert will be held on Sunday, December 15th at 2 p.m.
3. Our K- 2 Christmas Music Concert will be held at 1:30 p.m. on Friday, December 13. The 3-5 Concert will follow at 2:30 p.m. Our Pre-K Concert will be held on Wednesday, December 18 at 6 p.m.

DECEMBER 18, 2019

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 4

4. We are all looking forward to our Red Stocking Celebration morning on Friday, December 20. This year's theme is Star Wars. Teachers and students decorated mini-Christmas trees and the cash votes totaled \$460. We also raised \$240 from teachers paying \$10 to wear jeans on Wednesdays in December. Of the 40 "Red Stocking" children posted in our workroom, teachers bought gifts for 27 of them.
5. I hope that you had the chance to enjoy our wonderful Art Show on December 10th. Once again, it was amazing.
6. The Marshall County Motorcycle Club gave us a check for \$200 to be used for needy students and supplies.
7. During the summer, the Henry Methodist Church held fundraisers and generously donated \$1,000 to us.
8. Everyone is looking forward to our District lunch on Tuesday, December 17th. Thank you very much for appreciating our staff during the holiday season.

HIGH SCHOOL
PRINCIPAL'S
REPORT

8.02 High School Principal, Dr. Hill:

HENRY-SENACHWINE HIGH SCHOOL
12-18-19
PRINCIPAL'S REPORT

- Winter athletic and academic activities are well under way. The Boys Basketball Team will be traveling to Princeville for the Princeville Holiday Tournament over the break. The Girls Basketball Team will be attending the Earlville Invite.
- Isaac Klein and Adira Lunken were named Illinois State Scholars this month by the Illinois Student Assistance Commission. Illinois State Scholars are chosen based on a combination of exemplary ACT or SAT test scores and sixth semester class rank.
- FBLA sponsored Hoops for Homes this past week. This was a week-long event where students participated in fundraising events, activities, and dress up days with all proceeds going to the Ronald McDonald house.
- The District Band and District Choral Concerts were held on Sunday, December 8th and Sunday, December 16th.
- Semester Exams will be held on Thursday, December 19th and Friday, December 20th. The second semester resumes on Monday, January 6th.

HENRY-SENACHWINE CUSD 5
OFFICIAL MINUTES
Page 5

SUPERINTENDENT'S REPORT	IX	Superintendent's Report: 9.01 5Essentials Survey 9.02 School Maintenance Project Grant 9.03 Addition & Security Modifications Update 9.04 District Staffing
DISCUSSION ITEMS	X	Discussion Items: 10.01 Superintendent Evaluation 10.02 IASB Conference 10.03 Board Policy (1 st Reading) 10.04 8-Man /Football Intergovernmental Agreement 10.05 HSGS/JH Playground Equipment 10.06 Property Tax Relief Grant
EXECUTIVE SESSION	XI	None
ADJOURN MEETING	XII	Motion by James Downey, Seconded by Mary Jo Klein, that the Board of Education of CUSD 5 adjourn its meeting at 8:55 p.m.. Roll Call: Voice Vote. Motion carried.

Board President

Board Secretary