

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21 BOARD OF EDUCATION MEETING

Monday, July 22, 2019
7:00 P.M.

Call to Order – Time: 7:00pm

Roll Call:

Aper - **Present**
Miller - **Here**
Groth - **Here**

Craig - **Here**
Phillips - **Present**
Zinser - **Present**

Cross - **Present**

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 17, 2019 board meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

Motion by **Miller** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

Cross - **Y**
Craig - **Y**
Phillips - **Y**

Aper - **Y**
Miller - **Y**
Groth - **Y**

Zinser - **Y**

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Final rundown to prepare for the start of the school year is continuing; coach/sponsor list enclosed in packet; Tanya Zerbonia recommend for hire-Science; Girls on the Run is continuing again this year 3rd-5th grade girls; sports are starting soon; less than a month and school starts
- b. Superintendent's Report
 - a. Auditors were here today-went well; August board meeting start at 6:10pm at the grade school to tour each building before the regular board meeting; bus driver meeting Monday, August 5th-will be handing out bus routes; Title 1 and Title II-board has to approve everything; Superintendent's Evaluation-start now, create goals/actions-give to Greg

Old Business – Information

- a. School Board (Triple I) Conference
 - a. Terry Wisniewski, Dirk Aper and Mark Craig are registered to go
- b. Fiscal Year 2019 Budget-has been submitted

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
 - a. A lot going on-a lot still to be done
- c. Home Daycares/Transportation

- d. Opening TI (Teacher Institute)/Breakfast
- e. Staff Appreciation Dinner-Monday, August 26th @ Stag R Inn 6:00pm
- f. Liability Insurance Renewal
- g. Fiscal Year 2020 Budget Update-budget hearing before September meeting
- h. Bids received for meal programs
- i. Resignation & Employment-JV/V coaches positions posted
- j. Extra-curricular Assignments
- k. Athletic Coop Agreements

Motion by **Groth** to enter into Closed Session . . . (state reason below). Seconded by **Aper**.

Closed Session under 5 ILCS 120/2c(1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Miller - Y	
Phillips - Y	Craig - Y	Groth - Y

Time entering into Closed Session: **8:30pm**

{Closed Session}

Motion by **Aper** to resume to Open Session. Seconded by **Miller**.

Roll Call to resume to Open Session:

Miller - Y	Cross - Y	
Groth - Y	Craig - Y	
Zinser - Y	Phillips - Y	Aper - Y

Time returning to Open Session: **9:24pm**

New Business – Action

- a. Liability Insurance Renewal
- b. Milk Bid
- c. Bread Bid
- d. Commodities Bid
- e. Resignations & Employment
- f. Extra-curricular Assignments

Adjournment – Time: **9:28pm**

Suggested Motions

July 22, 2019

Motion by **Craig** to approve the district's insurance renewal with Unland Companies in the amount of \$72,221 for FY20. Seconded by **Aper**.

Aper - Y	Craig - Y	
Cross - Y	Phillips - Y	
Miller - Y	Groth - Y	Zinser - Y

Motion by **Aper** to accept the milk bid from Greg Neaveill Distributing, Inc. for the 2019-2020 school year as presented. Seconded by **Miller**.

Zinser - Y	Groth - Y	
Phillips - Y	Cross - Y	
Aper - Y	Craig - Y	Miller - Y

Motion by **Zinser** to accept the bread bid package from Alpha Baking Co., Inc. for the 2019-2020 school year as presented. Seconded by **Craig**.

Aper - Y	Craig - Y	
Miller - Y	Zinser - Y	
Groth - Y	Cross - Y	Phillips - Y

Motion by **Miller** to accept the food bid package from M.J. Kellner Company, Inc. for the 2019-20 school year as presented. Seconded by **Zinser**.

Phillips - Y	Cross - Y	
Aper - Y	Craig - Y	
Miller - Y	Zinser - Y	Groth - Y

Motion by **Groth** to approve the superintendent's acceptance of the resignation/breach of contract of Cathrine (Katie) Tanner as High School English Teacher. Seconded by **Craig**.

Craig - Y	Aper - Y	
Groth - Y	Phillips - Y	
Cross - Y	Miller - Y	Zinser - Y

Motion by **Craig** to approve the superintendent's acceptance of the resignation of Jason Garber as Varsity Boys' Basketball Coach. Seconded by **Miller**.

Phillips - Y	Groth - Y	
Aper - Y	Craig - Y	
Cross - Y	Miller - Y	Zinser - Y

Motion by **Aper** to employ Tanya Zerbonia as High School Science Education Teacher for the 2019-2020 school year per collective bargaining agreement. Seconded by **Zinser**.

Cross - Y	Phillips - Y	
Miller - Y	Craig - Y	
Groth - Y	Aper - Y	Zinser - Y

Motion by **Zinser** to employ Eric Gardiner as High School English Teacher for the 2019-2020 school year per collective bargaining agreement. Seconded by **Cross**.

Groth - Y	Aper - Y	
Phillips - Y	Cross - Y	
Zinser - Y	Craig - Y	Miller - Y

Motion by **Craig** to approve updated extra-curricular assignments, as amended, for 2019-2020 as presented per collective bargaining agreement. Seconded by **Cross**.

Groth - Y	Miller - Y	
Craig - Y	Cross - Y	
Phillips - Y	Aper - Y	Zinser - Present

Motion by **Zinser** to adjourn at 9:28pm. Seconded by **Miller**.

Yea - 7
Nay - 0

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION – SPECIAL BOARD MEETING

Thursday, July 25, 2019
6:30 P.M.

Call to Order – Time: 6:30pm

Location: High School Cafeteria

Roll Call:

Aper - Y	Craig - Y	
Miller - Y	Phillips - Y	
Groth - Y	Zinser - Y	Cross - Y

Approve Agenda

Motion by **Zinser** to approve the Agenda. Seconded by **Miller**.

Roll Call:

Craig - Y	Phillips - Y	
Groth - Y	Zinser - Y	
Cross - Y	Aper - Y	Miller - Y

Agenda

Introduction of Guests/Persons Wishing to Address the Board

- a. Each person will be given 3 minutes to speak

Old Business -- to come before School Board of Education

- a. Athletic Coop Agreements
 - Junior High Boy's Baseball

Suggested Motions

Motion by **Aper** to direct the Superintendent to seek a coop agreement for Junior High Boys' Baseball.
Seconded by **Groth**.

Phillips - N	Cross - Y	
Aper - N	Craig - N	
Groth - N	Zinser - N	Miller - N

Adjourn

Motion by **Zinser** to adjourn. Seconded by **Miller**.

All in favor:

Yea - 7
Nay - 0

Adjournment Time: 7:52pm

