

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

**Monday, June 18, 2018
6:50 P.M.**

Call to Order – Time: **6:50pm**

Budget Hearing:

Roll Call:

Aper - **Present**

Booth -

Groth - **Here**

Beekman -

Phillips -

Zinser - **Here**

Cross - **Present**

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 Amended Budget. Seconded by **Groth**.

All in favor: Yea - **4**

Nay -

Presentation on the proposed Amended Budget for FY18 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: **6:57pm**

Roll Call:

Cross - **Yes**

Beekman -

Phillips -

Aper - **Yes**

Booth -

Groth - **Yes**

Zinser - **Yes**

Roll Call for Regular Board Meeting – Time: **7:00pm**

Booth -

Zinser - **X**

Groth - **X**

Aper - **X**

Cross - **X**

Beekman -

Phillips -

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- Approve minutes of the May 21, 2018 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- 13 Month Bills
- Approve Agenda

Motion by **Zinser** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

Booth -

Groth - **Yes**

Phillips -

Cross - **Yes**

Zinser - **Yes**

Aper - **Yes**

Beekman -

Correspondence Received

Senior Class thank you cards were received

Administrative Reports

- a. Principal’s Report
 - a. End of the year wrapped up and went well; thank you to the board for the end of year cookout; still in search of Spanish teacher; recommendation for hires tonight; junior high softball and baseball coming up; chicken dinner for FFA in July at Emden Homecoming
- b. Superintendent’s Report
 - a. End of year cookout & retirement celebration went well; new custodian started today-recommend for hire tonight; Mr. Wisniewski’s office was painted; next school year calendar approved by ROE-change SIP day in March; Alumni banquet went well

Old Business – Information

- a. Adopt FY2018 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Adopt FY2018 Hartsburg Emden CUSD # 21 Amended Budget
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2018 budget was posted at least 30 days prior to the hearing of the budget June 18, 2018; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2017 through June 30, 2018, and that the budget for the fiscal year 2018 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Zinser** to adopt said resolution and the official Fiscal Year 2018 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Cross**.

Roll Call:

Cross - Yes	Aper - Yes	
Zinser - Yes	Booth -	
Phillips -	Beekman -	Groth - Yes

New Business – Information

- a. Legislative Update
- b. FY 19 Board Meeting Dates
- c. Meal Prices for 2018-19 School Year
- d. Registration Fees for 2018-19 School Year
- e. Employment & Resignations
- f. Resolution to Transfer FY18 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act

New Business – Action

- a. FY 18 Board Meeting Dates
- b. Meal Prices for 2018-19 School Year
- c. Registration Fees for 2018-19 School Year
- d. Employment & Resignations
- e. Resolution to Transfer FY18 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- f. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: **7:45pm**

Suggested Motions

June 18, 2018

Motion by **Zinser** to approve School Board Meeting Dates for Fiscal Year 2019 as presented. Seconded by **Aper**.

Yea - 4

Nay -

Motion by **Aper** to establish meal prices for 2018-19 as follows:

Student Breakfast \$2.00

Student Reduced Breakfast \$0.30

Adult Breakfast \$2.50

Student Lunch \$2.65

Student Reduced Lunch \$0.40

Adult Lunch \$3.15

Seconded by **Groth**.

Booth -

Groth - **Yes**

Cross - **Yes**

Zinser -

Phillips - **Yes**

Aper - **Yes**

Beekman - **Yes**

Motion by **Zinser** to approve Registration Fees for the 2018-2019 school year as amended. Seconded by **Aper**.

Aper - **Yes**

Groth - **Yes**

Beekman -

Booth -

Cross - **Yes**

Zinser - **Yes**

Phillips -

Motion by **Aper** to approve Steve Awe as the Junior High Girls Softball Coach per collective bargaining agreement. Seconded by **Zinser**.

Phillips -

Booth -

Aper - **Yes**

Groth - **Yes**

Cross - **Yes**

Zinser - **Yes**

Beekman -

Motion by **Zinser** to approve Jonathan Wright as Junior High Basketball Coach per collective bargaining agreement. Seconded by **Aper**.

Cross - **Yes**

Booth -

Zinser - **Yes**

Phillips -

Beekman -

Aper - **Yes**

Groth - **Yes**

Motion by **Aper** to approve

- Carrie Nevius as Co-Junior Class Sponsor
- Melanie Wright as Freshman Class Sponsor

for the 2018-2019 school year per collective bargaining agreement. Seconded by **Zinser**.

Groth - **Yes**

Zinser - **Yes**

Beekman -

Booth -

Cross - **Yes**

Aper - **Yes**

Phillips -

Motion by **Aper** to approve Ryne Crowell as the full-time Custodian at a rate of \$10.70. Seconded by **Groth**.

Aper - Yes	Groth - Yes	
Beekman -	Zinser - Yes	
Cross - Yes	Phillips -	Booth -

Motion by **Zinser** to approve the superintendent's acceptance of the resignation of Cari Rohlfs as Junior High Cheerleading Coach. Seconded by **Aper**.

Phillips -	Groth - Yes	
Aper - Yes	Beekman -	
Cross - Yes	Booth -	Zinser - Yes

Motion by **Groth** to adopt the Resolution to Transfer FY18 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by **Zinser**.

Beekman -	Zinser - Yes	
Groth - Yes	Phillips -	
Cross - Yes	Booth -	Aper - Yes

Motion by **Zinser** to destroy audio recordings of all closed session meetings more than 18 months old per the Open Meetings Act regulations. Seconded by **Aper**.

Yea - **4**
Nay -

Motion by **Zinser** to adjourn at **7:45pm**. Seconded by **Groth**.

All in favor:

Yea - **4**
Nay -

Greg Phillips, President

Dirk Aper, Secretary