

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

**Monday, June 19, 2017
6:50 P.M.**

Amended

Call to Order Budget Hearing – Time: **6:50pm**

Roll Call:

Aper – Y	Beekman -	
Booth - Y	Phillips - Present	
Groth - Present	Zinser -	Cross - Here

Motion by **Cross** 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 **5**
 Nay **0**

Presentation on the proposed Amended Budget for FY17 by Mr. Wisniewski

- Call for Public Input

Motion by **Groth** to adjourn the Budget Hearing. Seconded by **Booth**.

All in favor: Yea **5**
 Nay **0**

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

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

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

Introduction of Guests

- Recognition of Student

Persons Wishing to Address the Board

Consent Agenda

- Approve minutes of the May 15, 2017 meeting
- Approve minutes of the Special Board Meeting May 23, 2017
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- 13 Month Bills
- Approve Amended Agenda

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

Roll Call:

Booth - Y	Cross - Y	
Groth - Y	Zinser -	
Phillips - Y	Aper – Y	Beekman -

Amended

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Mini 5K color run at Emden Elementary went well; 8th grade Promotion went well; end of year lunch went well-teachers appreciate; summer maintenance is underway; Mrs. Folkman will have the high school library open every other week; not in desperation mode for Spanish teacher yet; JH Scholastic Bowl and JH Softball positions are open; Mr. Robert Ham for Math-recommend for hire; HS Bass Fishing competed last week at State-placed 35th; Registration for 2017-2018 is Monday, July 17 and Tuesday, July 18; JH Baseball camp is next month
- b. Superintendent's Report
 - a. Meeting with Bushue; getting quotes from Unland; stage curtain project-do we want to go ahead with this project, can use 1% sales tax-\$5,000 donation from Ron Crane/Methodist Church; end of year stuff went well; GS library floor is done-we have yet to move everything back; Anna is doing a nice job painting; Bruce would like to have Anna paint at high school if needed; gym floor project starts July 4th; next year calendar submitted to ISBE; professional development-in talks with Olivet Nazarene; LJHS student will go to LCHS

Old Business – Information

- a. Adopt FY2017 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Adopt FY2017 Hartsburg Emden CUSD # 21 Amended Budget
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 budget was posted at least 30 days prior to the hearing of the budget June 19, 2017; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2016 through June 30, 2017, and that the budget for the fiscal year 2017 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Booth** to adopt said resolution and the official Fiscal Year 2017 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Cross**.

Roll Call:

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

New Business – Information

- a. Legislative Update
- b. Support Staff Increases
- c. Administrative Salary Increases
- d. FY 18 Board Meeting Dates
- e. Meal Prices for 2017-18 School Year
- f. Registration Fees for 2017-18 School Year
- g. Employment/Resignations
- h. Resolution to Transfer FY17 Working Cash Interest to the Education Fund
- i. Destruction of Closed Session Recordings Under Open Meetings Act
- j. Approve of Overnight Trip for FFA
- k. Approve the creation of an Activity Account for the new Legacy Fund

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

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 -

Booth - **Y**

Phillips - **Y**

Beekman -

Groth - **Y**

Time entering into Closed Session: **8:43pm**

{Closed Session}

Time returning to Open Session: **9:17pm**

Motion made by Booth. Seconded by Cross.

Roll Call to resume to Open Session:

Booth - **Y**

Cross - **Y**

Groth - **Y**

Beekman -

Zinser -

Phillips - **Y**

Aper - **Y**

New Business – Action

- a. **Support Staff Increases**
- b. **Administrative Salary Increases**
- c. **FY 17 Board Meeting Dates**
- d. **Meal Prices for 2017-18 School Year**
- e. **Registration Fees for 2017-18 School Year**
- f. **Employment/Resignations**
- g. **Resolution to Transfer FY16 Working Cash Interest to the Education Fund**
- h. **Destruction of Closed Session Recordings Under Open Meetings Act**
- i. **Approve of Overnight Trip for FFA**
- j. **Approve the creation of an Activity Account for the new Legacy Fund**

Adjournment – Time: 9:23pm

Suggested Motions

June 19, 2017

Amended

Motion by **Booth** to approve a salary increase of **2%** for all non-certified employees for 2017-2018. Seconded by **Cross**.

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

Motion by **Groth** to approve a salary increase of **\$1,000** for the administration for 2017-2018. Seconded by **Booth**.

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

Motion by **Cross** to approve School Board Meeting Dates for Fiscal Year 2018 as **Option #2**. Seconded by **Booth**.

Yea - **5**
Nay -

Motion by **Aper** to establish meal prices for 2017-18 as follows:

Student Breakfast \$2.00	Student Lunch \$2.65
Student Reduced Breakfast \$0.40	Student Reduced Lunch \$0.60
Adult Breakfast \$2.50	Adult Lunch \$3.15

Seconded by **Cross**.

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

Motion by **Aper** to approve Robert Ham as Jr./Sr. High School Mathematics Teacher for the 2017-18 school year per salary schedule. Seconded by **Cross**.

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

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Jessica Hartman as Junior High Scholastic Bowl Coach. Seconded by **Aper**.

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

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Gary Rankin as Junior High Softball Coach. Seconded by **Cross**.

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

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Haylie Langley as Jr./Sr. High School Special Education Paraprofessional. Seconded by **Groth**.

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

Motion by **Cross** to adopt the Resolution to Transfer FY17 Working Cash Interest to the Education Fund as presented. Seconded by **Aper**.

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

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

Yea - **5**
Nay -

Motion by **Aper** to approve the overnight trip for the FFA to the Washington Leadership Conference to Washington D.C. between June 25th and July 2nd. Seconded by **Booth**.

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

Motion by **Booth** to approve the creation of an Activity Account for the Legacy Fund. Seconded by **Aper**.

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

Motion by **Aper** to adjourn. Seconded by **Groth**.

All in favor:

Yea - **5**
Nay -

Greg Phillips, President

Dirk Aper, Secretary