

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

**Monday, June 20, 2016
6:45 P.M.**

Call to Order – Time: **6:45pm**

Budget Hearing:

Roll Call:

Aper - Here	Hopkins -	
Booth - Here	Phillips - Here	
Groth - Here	Zinser - Here	Cross - Here

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 Amended Budget. Seconded by **Zinser**.

All in favor: Yea - **6**
 Nay - **0**

Presentation on the proposed Amended Budget for FY16 by Mr. Wisniewski

- Call for Public Input

Motion by Cross, seconded by Aper-Budget Hearing Adjourned – Time: 6:53pm

Roll Call:

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

Administrative Cost Hearing – Time: **6:53pm**

Roll Call:

Phillips - Here	Hopkins -	
Booth - Here	Aper - Here	
Cross - Here	Zinser - Here	Groth - Here

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 for the Superintendent’s Office increases of cost in excess of 5%. Seconded by **Cross**.

All in favor: Yea - **6**
 Nay - **0**

Presentation of reason of increased costs made by Mr. Wisniewski

- Call for Public Input

Motion by Groth, seconded by Aper-Administrative Cost Hearing Adjourned – Time: 6:56pm

Roll Call:

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

Booth - Y	Aper - Here	
Zinser - Y	Cross - Y	
Groth - Y	Hopkins -	Phillips - Present

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the May 16, 2016 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. 13 Month Bills
- g. Approve Agenda

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

Roll Call:

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

Correspondence Received

Thank you from RW Troxell for our business-fruit box.

Administrative Reports

- a. Principal's Report
 - a. Promotion went well; Teacher In-Service went well-thank you to the board for the much appreciated lunch; Jeff Anderson led training for some of the teachers-hope to bring more writing this year; JH/HS Science position has been posted for several weeks, still working on finding someone; JH baseball camp next month; Principal Academy tomorrow
- b. Superintendent's Report
 - a. Grade school summer work is done except for the ceiling; IT is working at the grade school now; Mr. Michalsen will be doing some training; bid letters were sent out; November 18 & 19 is the School Board Convention; buses are in, 2-3 more weeks before we receive the activity bus; IDEAL can do lead testing in both schools; Alumni Banquet went well; paper consortium-100 boxes-may get us ¾ of the way through school

Old Business – Information

- a. HS Girls Softball
 - i. Informed Delavan that we are interested in HS girls softball co-op, we will add softball to current agreement (Golf, Cross Country/Track), re-evaluate after 1 year
- b. Adoption of Policies 7:190 – Student Behavior (formerly known as Student Discipline), 7:200 – Suspension Procedures, 7:210 – Expulsion Procedures

Old Business – Action

- a. Adoption of Policies 7:190 – Student Behavior (formerly known as Student Discipline), 7:200 – Suspension Procedures, 7:210 – Expulsion Procedures
- b. Adopt FY2016 Hartsburg Emden CUSD # 21 Budget
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 budget was posted at least 30 days prior to the hearing of the budget June 20, 2016; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2015 through June 30, 2016, and that the budget for the fiscal year 2016 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Cross** to adopt said resolution and the official Fiscal Year 2016 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Zinser**.

Roll Call:

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

c. Administrative Cost Waiver

Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 superintendent's office increases of cost in excess of 5% was posted at least 30 days prior to the hearing held on June 20, 2016; now, therefore, be it resolved that Hartsburg Emden Community Unit School District # 21 will apply for a waiver to meet the statues required in Illinois Code.

Motion by **Groth** to adopt said resolution for Superintendent's Office increases of cost in excess of 5% for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Booth**.

Roll Call:

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

New Business – Information

- a. Legislative Update
 - a. Mr. Wisniewski and Greg Phillips went to Bloomington to hear Governor Rauner speak-still no budget, some schools in Southern Illinois will not open in the fall
- b. \$1000 Donation by Ron Spencer
 - a. All students need to benefit from this donation
- c. Spare School Bus
 - a. We are currently looking to get rid of our spare bus-a couple of options to look into
- d. FY 17 Board Meeting Dates
 - a. Move July 2016 board meeting date to Monday, July 25th, keep all other dates/time the same
- e. Meal Prices for 2016-17 School Year
- f. Registration Fees for 2016-17 School Year
- g. Employment
 - a. Recommendation for Haylie Langley as Assistant Volleyball Coach
- h. Resolution to Transfer FY16 Working Cash Interest to the Education Fund
- i. Destruction of Closed Session Recordings Under Open Meetings Act

New Business – Action

- a. FY 17 Board Meeting Dates
- b. Meal Prices for 2016-17 School Year
- c. Registration Fees for 2016-17 School Year
- d. Employment
- e. Resolution to Transfer FY16 Working Cash Interest to the Education Fund
- f. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: **8:31pm**

Suggested Motions

June 20, 2016

Motion by **Aper** to approve Policy 7:190 (Student Behavior) as presented. Seconded by **Booth**.

Yea - 6

Nay - 0

Motion by **Aper** to approve Policy 7:200 (Suspension Procedures) as presented. Seconded by **Zinser**.

Yea - 6

Nay - 0

Motion by **Zinser** to approve Policy 7:210 (Expulsion Procedures as presented). Seconded by **Booth**.

Yea - 6

Nay - 0

Motion by **Zinser** to approve School Board Meeting Dates for Fiscal Year 2017 as presented. Seconded by **Aper**.

Yea - 6

Nay - 0

Motion by **Aper** to establish meal prices for 2016-17 as follows:

Student Breakfast \$2.00

Student Reduced Breakfast \$0.35

Adult Breakfast \$2.50

Student Lunch \$2.55

Student Reduced Lunch \$0.50

Adult Lunch \$3.05

Seconded by **Cross**.

Booth - Y

Groth - Y

Cross - Y

Zinser - Y

Phillips - Y

Aper - Y

Hopkins -

Motion by **Groth** to set registration fees for the 2016-2017 school year Option **B** as amended, Heartland Dual Credit \$200. Seconded by **Aper**.
A or B

Aper - Y

Groth - Y

Hopkins -

Booth - N

Cross - Y

Zinser - N

Phillips - Y

Motion by **Booth** to approve Haylie Langley as unpaid/volunteer Junior High School Assistant Volleyball Coach and paid High School Assistant Volleyball Coach for 2016-2017 School Year per salary schedule. Seconded by **Cross**.

Cross - Y

Hopkins -

Booth - Y

Phillips - Y

Aper - Y

Groth - Y

Zinser - Y

Motion by **Zinser** to adopt the Resolution to Transfer FY16 Working Cash Interest to the Education Fund as presented. Seconded by **Booth**.

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

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 **Groth**.

Yea - **6**
Nay - **0**

Motion by **Aper** to adjourn at **8:31pm**. Seconded by **Zinser**.

All in favor:

Yea - **6**
Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary