

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

**Monday, June 26, 2023
6:45 P.M.**

Call to Order – Time: **6:45pm**

Budget Hearing:

Roll Call:

Aper – X	Doolin - X	
Ballance - X	Cross - X	
Cecil - X	Eeten - X	Phillips - X

Motion by **Cross** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2023 Amended Budget. Seconded by **Eeten**.

All in favor: Yea - 7
 Nay -

Presentation on the proposed Amended Budget for FY23 by Mr. Wisniewski

- Call for Public Input

Motion by **Cecil** to adjourn the hearing. Seconded by **Doolin**.

Budget Hearing Adjourned – Time: **6:54pm**

Roll Call:

Ballance - X	Cross - X	
Doolin - X	Cecil - X	
Aper – X	Eeten - X	Phillips - X

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

Cross - X	Ballance - X	
Aper – X	Doolin - X	
Cecil - X	Eeten - X	Phillips - X

Introduction of Guests

- a. None at this time

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes of the May 15, 2023 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer’s Report
- g. 13 Month Bills
- h. Approve Agenda

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

Roll Call:

Cecil - X	Cross - X	
Doolin - X	Ballance - X	
Aper - X	Eeten - X	Phillips - X

Correspondence Received

Administrative Reports

- a. Principal’s Report
- b. Superintendent’s Report

Old Business – Information

- a. Adopt FY2023 Hartsburg Emden CUSD # 21 Amended Budget
- b. Executive Search
- c. Self-Purchased Debt Certificate
- d. Resolution to Transfer \$200,000 FY24 Working Cash Funds (Fund 70) to the Capital Project Fund (Fund 60)

Old Business – Action

- a. Amended Budget

Board Secretary (Dirk Aper): Be it resolved, whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2023 budget was posted at least 30 days prior to the hearing of the budget June 26, 2023; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2022 through June 30, 2023, and that the budget for the fiscal year 2023 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

- b. Self-Purchased Debt Certificate
- c. Resolution to Transfer \$200,000 FY24 Working Cash Funds (Fund 70) to the Capital Project Fund (Fund 60)

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
- c. FY 24 Board Meeting Dates
- d. Meal Prices for 2023-24 School Year
- e. Registration Fees for 2023-24 School Year
- f. Resolution to Transfer FY23 Working Cash Interest (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act
- h. School Recourse Officer (SRO) Contract
- i. Athletic Coop Agreements
- j. Logan County Regional Alternative School (RAS)
- k. Employment & Resignations

Motion by **Eeten** to enter into Closed Session . . . (state reason below). Seconded by **Ballance**.

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases, and 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.

Roll Call:

Cecil - X	Cross - X	
Ballance - X	Doolin - X	
Aper - X	Eeten - X	Phillips - X

Time entering into Closed Session: **8:45pm**

{Closed Session}

Motion by **Cecil** to return to Open Session. Seconded by **Doolin**.

Time returning to Open Session: **9:09pm**

Roll Call:

Doolin - X	Aper - X	
Cecil - X	Ballance - X	
Cross - X	Eeten - X	Phillips - X

New Business – Action

- a. FY 24 Board Meeting Dates
- b. Meal Prices for 2023-24 School Year
- c. Registration Fees for 2023-24 School Year
- d. Resolution to Transfer FY23 Working Cash Interest (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- e. Destruction of Closed Session Recordings Under Open Meetings Act
- f. School Recourse Officer (SRO) Contract
- g. Athletic Coop Agreements
- h. Logan County Regional Alternative School (RAS)
- i. Employment & Resignations

Adjournment – Time: 9:14pm

Suggested Motions

June 26, 2023

Old Business Action:

Motion by **Eeten** to adopt said resolution and the official Fiscal Year 2023 Budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Ballance**.

Roll Call:

Aper - X	Cecil - X	
Doolin - X	Ballance - X	
Cross - X	Eeten - X	Phillips - X

Motion by **Eeten** to approve the purchase of Self-Purchase Debt Certificate **as presented** of \$615,000 from the Education Fund to the Capital Project Fund for the use of Agriculture Shop Addition. Seconded by **Doolin**.

Aper - X	Doolin - X	
Eeten - X	Cross - X	
Cecil - X	Ballance - X	Phillips - X

Motion by **Eeten** to adopt the Resolution to Transfer \$200,000 Working Cash Funds to the Capital Project Fund for the use of Agriculture Shop Addition. Seconded by **Ballance**.

Roll Call:

Cecil - X	Ballance - X	
Aper - X	Eeten - X	
Doolin - X	Cross - X	Phillips - X

New Business Action:

Motion by **Cecil** to approve School Board Meeting Dates for Fiscal Year 2024 as presented. Seconded by **Cross**.

All in favor:

Yea - 7
Nay -

Motion by **Cecil** to establish Option 1 meal prices for 2023-24 school year as amended. Seconded by **Ballance**.

Roll Call:

Cross - X	Doolin - X	
Cecil - X	Aper - X	
Ballance - X	Eeten - X	Phillips - X

Motion by **Doolin** to approve Option 1 Registration Fees for the 2023-2024 school year as amended. Seconded by **Cross**.

Roll Call:

Ballance - X	Aper - X	
Cecil - X	Eeten - X	
Doolin - X	Cross - X	Phillips - X

Motion by **Cross** to adopt the Resolution to Transfer FY23 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by **Cecil**.

Roll Call:

Eeten - **X** Ballance - **X**
Aper - **X** Cecil - **X**
Cross - **X** Doolin - **X** Phillips - **X**

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

All in favor:

Yea - **7**
Nay -

Motion by **Doolin** to approve Option 1 School Resource Officer Contract with the Logan County Sherriff's Office for the 2023-2024 school year as presented. Seconded by **Cecil**.

Cross - **X** Doolin - **X**
Cecil - **X** Aper - **X**
Eeten - **X** Ballance - **X** Phillips - **No**

Motion by **Cross** to approve the Cross Country Cooperative Agreement with Delavan with Delavan being the host school. Seconded by **Eeten**.

Cross - **X** Aper - **X**
Ballance - **X** Doolin - **X**
Cecil - **X** Eeten - **X** Phillips - **X**

Motion by **Ballance** to approve the Golf Cooperative Agreement with Mt. Pulaski with Mt. Pulaski being the host school. Seconded by **Eeten**.

Aper - **X** Doolin - **X**
Eeten - **X** Cross - **X**
Cecil - **X** Ballance - **X** Phillips - **X**

Motion by **Cecil** to approve the Chess Cooperative Agreement with Lincoln Community High School with Hartsburg-Emden being the host school. Seconded by **Doolin**.

Doolin - **X** Aper - **X**
Eeten - **X** Ballance - **X**
Cross - **X** Cecil - **X** Phillips - **X**

Motion by **Cross** to approve the Logan County Regional Alternative School (RAS) Memorandum of Understanding with Logan County Schools to create our own school. Seconded by **Ballance**.

Aper - **X** Doolin - **X**
Eeten - **X** Cross - **X**
Cecil - **X** Ballance - **X** Phillips - **X**

Motion by **Doolin** to adjourn at **9:14pm**. Seconded by **Eeten**.

All in favor:

Yea - **7**
Nay -

Greg Phillips, President

Dirk Aper, Secretary