

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

**Monday, January 28, 2019
7:00 P.M.**

Call to Order: **7:05pm**

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the December 17, 2018 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 **Cross** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

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

Correspondence Received

Illinois Association of School Boards Abe Lincoln Division Meeting Tuesday, March 5, 2019.

Administrative Reports

- a. Principal's Report
 - a. Teacher evaluations are going well so; January teacher in-service went well; basketball homecoming week went well; junior high volleyball is underway; scholastic bowl is getting underway for high school; Junior Class chili supper is 02/01/19; Post Prom Trivia Night is 02/09/19
- b. Superintendent's Report
 - a. Meeting with Bushue; Logan County Clerk & Recorder needs an updated list of board members and Statement of Economic Interests; moving forward to seek bids for liability insurance; AD report-busy with preparation for upcoming tournaments that we host

New Business – Information

- a. Volleyball – Overnight Trip
- b. Investments – CD's
- c. Legislative Update
- d. Abbott & Associates – Audit Agreement
- e. Superintendent Evaluation and Contract

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and 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 - X	Aper - X	
Zinser -	Miller - X	
Phillips - X	Craig - X	Groth -

Time entering into Closed Session: **7:49 pm**

{Closed Session}

Motion by **Cross** to return to Open Session . . . Seconded by **Miller**.

Time returning to Open Session: **8:23pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Volleyball – Overnight Trip
- b. Abbott & Associates – Audit Agreement
- c. Superintendent Contract

Adjournment – Time: **8:23pm**

Suggested Motions January 28, 2019

Motion by **Cross** to approve an overnight trip for Junior High Volleyball to Effingham, Illinois to compete in a Volleyball Tournament, February 15 - 16, 2019. Seconded by **Craig**.

Phillips - X	Groth -	
Miller - X	Cross - X	
Aper - X	Zinser -	Craig - X _____

Motion by **Phillips** to approve J.M. Abbott & Associates to conduct the Districts Annual Financial Audit . Seconded by **Aper**.

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

Motion by **Cross** to approve the contract of Terry Wisniewski as K-12 Superintendent beginning July 1, 2019 through June 30, 2024. Seconded by **Craig**.

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

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

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

Greg Phillips, President

Dirk Aper, Secretary