

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

Monday, February 24, 2020  
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

Miller - <b>Present</b>	Aper - <b>Here</b>	
Zinser - <b>Present</b>	Cross - <b>Present</b>	
Groth - <b>Present</b>	Craig - <b>Present</b>	Phillips - <b>Present</b>

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Kent Hieronymus-1<sup>st</sup> year at Hartem-love the culture in the district; happy to teach the extra class; try not to take any grading home; Spanish 1 and 11 going well; we are focusing on conversations in class; Chess coach-this weekend is the IESA state tournament-great 1<sup>st</sup> year

Sara Barton-Ag teacher/FFA advisor, teaching 6 classes; it has been a lot of fun so far; National FFA week this week with games at lunch and an assembly on Friday; strawberry sales just finished; plant sale is planned for the Spring; the greenhouse was a disaster in August and it getting back into shape

Consent Agenda

- a. Approve minutes of the January 27, 2020 regular School Board Meeting
- b. Approve minutes of Negotiation Committee Meeting on February 10, 2020
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

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

Roll Call:

Craig - <b>Y</b>	Phillips - <b>Y</b>	
Groth - <b>Y</b>	Zinser - <b>Y</b>	
Cross - <b>Y</b>	Aper - <b>Y</b>	Miller - <b>Y</b>

Correspondence Received

Administrative Reports

- a. Principal's Report
  - a. The district is entering into Spring testing grades 3<sup>rd</sup>-8<sup>th</sup>; PSAT/SAT in April; 2 suspensions; Mrs. Feltes is working on course requests for next year; Random Act of Kindness took place last week; this Friday is an 11:30 dismissal; crazy time around here with sports-congrats to junior high basketball teams; 8<sup>th</sup> grade night for junior high volleyball is Thursday; high school scholastic bowl will be competing in the regional on March 9
- b. Superintendent's Report
  - a. Abe Lincoln division meeting-let Erika know as soon as possible if interested in going so she can get you registered; have received quotes for 4 different projects (tuck pointing, windows in high school library, etc.); officials spreadsheet-see line of recommendations and need board direction; need board direction on high school graduation; A/C in the buses, board directed to do all 3; AD report-we host the 8A volleyball regional

Old Business – Information & Action

a. **Second Reading & Adoption of Policies:**

7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

New Business – Information

- a. Legislative Update
- b. 2020-2021 School Calendar
- c. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- d. Special Education Administrator Agreement with Chester East Lincoln
- e. Administrative Evaluations
- f. Employment & Resignations
- g. Negotiations

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

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

Cross - <b>Y</b>	Aper - <b>Y</b>	
Groth - <b>Y</b>	Miller - <b>Y</b>	
Phillips - <b>Y</b>	Craig - <b>Y</b>	Zinser - <b>Y</b>

Time entering into Closed Session: **9:25pm**

***{Closed Session}***

Motion by **Craig** to return to Open Session . . . Seconded by **Zinser**.

Time returning to Open Session: **10:14pm**

Roll Call to resume to Open Session:

Phillips - <b>Y</b>	Craig - <b>Y</b>	
Groth - <b>Y</b>	Miller - <b>Y</b>	
Cross - <b>Y</b>	Zinser - <b>Y</b>	Aper - <b>Y</b>

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Special Education Administrator Agreement with Chester East Lincoln
- c. Employment & Resignations

Adjournment – Time: **10:19pm**

# Suggested Motions

## February 24, 2020

Motion by **Groth** to approve the following policies . . .

7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

as presented. Seconded by **Aper**.

All in favor:  
Yea - 7  
Nay -

Motion by **Zinser** to renew the Lincolnland Regional Delivery System (LRDS) Intergovernmental Agreement Resolution as presented. Seconded by **Miller**.

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

Motion by **Craig** to continue our agreement with Chester East Lincoln School District to sub contract Ashley Aper for Special Education Administrative Services for the 2020-2021 school year. Seconded by **Groth**.

Cross - Y	Craig - Y
Miller - Y	Phillips - Y
Groth - Y	Zinser - Y

Motion by **Zinser** to hire Nicolette Andrade as Emden Elementary Head Cook at a salary of \$12.40 starting the 2020-2021 school year. Seconded by **Craig**.

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

Motion by **Zinser** to adjourn. Seconded by **Miller**.

All in favor:  
Yea - 7  
Nay -

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Greg Phillips, President

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Dirk Aper, Secretary