

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

**Wednesday, April 24, 2019**  
**7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

**Approve Agenda**

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

Roll Call:

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

Old Business – to come before current Board

a. none

New Business

a. Canvass the Election Results

=====  
**Report Results of Canvass – Mr. Wisniewski**

Orvil Township (2 seats)

Mark Craig 42.31%

Debra Groth 14.34%

Lisa Miller 43.36%

Non-Orvil Township (1 seat)

Kent Cross 100%

=====  
**Proclaim the Results of the Election – Mr. Wisniewski**

*Mr. Wisniewski:* I proclaim that Mark Craig, Kent Cross, and Lisa Miller have been elected to four-year terms to the Hartsburg-Emden C.U.S.D. #21 School Board of Education.

=====  
**Oath administered by current Board President (Greg Phillips)**

**...** – pause and allow members to repeat

**Oath of Office to newly (and re-elected) Board Members**

I, (*state your name*), **...** do solemnly swear **...** that I will faithfully discharge the duties of the office of member of the Board of Education of Hartsburg-Emden C.U.S.D. #21, **...** in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

**I further swear** that: ...

**I shall respect** taxpayer interests by serving as a faithful protector of the School District’s assets; ...

**I shall encourage** and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees; ...

**I shall recognize** that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting; ...

**I shall abide** by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels; ...

**As part of the Board of Education**, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District; ...

**I shall foster** with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for Hartsburg-Emden C.U.S.D. #21; ...

**I shall assist** in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework; ...

**I shall strive** to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law; ...

**I shall serve** as education's key advocate on behalf of students and our community's school (or schools) to advance the vision for Hartsburg-Emden C.U.S.D. #21; and ...

**I shall strive** to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, ... fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

=====

**Seating of Newly Elected Board Members**

Newly elected Board Members take their seats at this time.

=====

**Organization of New Board**

**Superintendent, Terry Wisniewski will be acting Temporary Chairman for the start of the Organizational Meeting.**

Call to Order by Temporary Chairman of the Organizational Meeting – Time: **7:07pm**

Roll Call:

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

=====

**Nomination for President**

*Temporary Chairman:* Nominations are now in order for the office of President . . . any Board Member may nominate.

**Kent Cross** : I nominate **Greg Phillips** for the office of President of the Board.  
Board Member Nominating                      Nominated Member

*Temporary Chairman:* **Greg Phillips** has been nominated for the position of President. Are there any other nominations for the office of President?  
- - (this should be stated at least 3 times)

*Temporary Chairman:* If there are no further nominations, nominations for the office of President are closed.

**Vote on Nomination (Unanimous or Roll Call)**

If only one person is nominated, the Temporary Chairman record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call vote will be recorded.

If needed,

Roll Call:

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

**Seating of President**

Newly elected President takes his/her seat . . . and takes over the Organizational Meeting.

=====

**Nomination for Vice-President**

*President:* Nominations are now in order for the office of Vice-President . . . any Board Member may nominate.

**Dirk Aper** : I nominate **Kent Cross** for the office of Vice-President of the Board.  
Board Member Nominating                      Nominated Member

*President:* **Kent Cross** has been nominated for the position of Vice-President. Are there any other nominations for the office of Vice-President?  
- - (this should be stated at least 3 times)

*President:* If there are no further nominations, nominations for the office of Vice-President are closed.

**Vote on Nomination (Unanimous or Roll Call)**

If only one person is nominated, the President record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call vote will be recorded.

If needed,

Roll Call:

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

=====

**Nomination for Board Secretary**

*President:* Nominations are now in order for the office of Board Secretary . . . any Board Member may nominate.

**Tammy Zinser** : I nominate **Dirk Aper** for the office of Board Secretary.  
 Board Member Nominating                      Nominated Member

*President:* **Dirk Aper** has been nominated for the position of Board Secretary. Are there any other nominations for the office of Board Secretary?  
 - - (this should be stated at least 3 times)

*President:* If there are no further nominations, nominations for the office of Board Secretary are closed.

**Vote on Nomination (Unanimous or Roll Call)**

If only one person is nominated, the President record a unanimous vote for that person and that person will thereby be declared elected . . . if there is more than one nomination, a roll call vote will be recorded.

If needed,

Roll Call:

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

**Seating of New Officers**

Newly elected Vice-President and Board Secretary take their seats.

Motion by **Groth** to adjourn the Organizational Meeting. Seconded by **Zinser**.

All in favor:  
 Yea - 7  
 Nay -

**Adjourn** – Organizational Meeting – Time: **7:11pm**

=====

**New Board**

Call to Order by newly seated Board President of the Special Board Meeting – Time: **7:11pm**

Roll Call:

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

**Meeting Dates**

Most School Board Meetings are held on the third (3<sup>rd</sup>) Monday of each month at 7:00 p.m.  
The Board establishes meeting dates each June for the following fiscal years.  
Those dates are posted on the district’s website.

=====

**Resolution Regarding Board Policies**

*Secretary:* Be it resolved that the newly organized Board of Education of Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois shall operate under the policies and procedures of the previous Board with power to amend such policies and procedures.

Motion by **Phillips** to adopt the resolution as presented. Seconded by **Cross**.

All in favor:  
Yea - 7  
Nay -

Motion by **Miller** to adjourn the Special Board Meeting. Seconded by **Zinser**.

All in favor:  
Yea - 7  
Nay -

**Adjourn** – Time: **7:14pm**