

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

**Monday, December 19, 2022  
6:45 P.M.**

Call to Order -- Time: \_\_\_\_\_

Levy Hearing:

Roll Call:

Aper _____	Craig _____	
Miller _____	Cross _____	
Cecil _____	Charron _____	Phillips _____

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2022. Seconded by \_\_\_\_\_.

All in favor:

Yea \_\_\_\_\_  
Nay \_\_\_\_\_

Presentation on the proposed Levy Hearing by Mr. Wisniewski

The proposal calls for a 4.99% increase. The estimated EAV is \$50,158,599, (estimated increase of 2.9%) including \$0 in first time property or new construction. The estimated asking total tax rate will be 5.10.

Recommend: The Board to adopt the proposed levy of \$2,556,339

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

Cross _____	Aper _____	
Craig _____	Miller _____	
Cecil _____	Charron _____	Phillips _____

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Regular Board Meeting -- Time: \_\_\_\_\_

Roll Call:

Miller _____	Aper _____	
Charron _____	Cross _____	
Cecil _____	Craig _____	Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 21, 2022 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 \_\_\_\_\_ to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Roll Call:

Craig _____	Charron _____	
Cecil _____	Miller _____	
Cross _____	Aper _____	Phillips _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Property Tax Levy

Old Business – Action

- a. Property Tax Levy

Property Tax Levy

Resolved by {Board Secretary – Dirk Aper}

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2022 levy in the amount of \$2,556,339.

Motion by \_\_\_\_\_ to adopt the resolution establishing the tax levy for 2022 and placing one copy in the minutes. The amount of the resolution shall be certified and returned to the County Clerks of Logan and Tazewell Counties on or before the last Tuesday in December 2022.

Seconded by \_\_\_\_\_.

Roll Call:

Miller _____	Cecil _____	
Charron _____	Cross _____	
Aper _____	Craig _____	Phillips _____

New Business – Information

- a. Legislative Update
- b. Ag Shop Addition
- c. Employment & Resignations

Motion by \_\_\_\_\_ to enter into Closed Session . . . (state reason below). Seconded by \_\_\_\_\_.

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 \_\_\_\_\_                      Aper \_\_\_\_\_  
Charron \_\_\_\_\_                      Miller \_\_\_\_\_  
Craig \_\_\_\_\_                      Cecil \_\_\_\_\_                      Phillips \_\_\_\_\_

Time entering into Closed Session: \_\_\_\_\_

*{Closed Session}*

Motion by \_\_\_\_\_ to return to Open Session . . . Seconded by \_\_\_\_\_.

Time returning to Open Session: \_\_\_\_\_

Roll Call to resume to Open Session:

Cecil \_\_\_\_\_                      Cross \_\_\_\_\_  
Miller \_\_\_\_\_                      Craig \_\_\_\_\_  
Aper \_\_\_\_\_                      Charron \_\_\_\_\_                      Phillips \_\_\_\_\_

**New Business – Action**

- a. Ag Shop Addition
- b. Employment & Resignations

Adjournment – Time: \_\_\_\_\_