

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

Monday, May 15, 2023
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Eric Gardiner-4th year in the district; have used GALE database resources; next year will be teaching English 101/English 102; Sophomore co-sponsor, having 1 summer fundraiser

Cari Rohlfs-5th year in the district; K-5 Special Ed; 3 IEP meetings last week to end the year; very small caseload this year so she has been able to help out classroom teachers; enjoyed assisting all other students that needed help closing the gap from the pandemic

Consent Agenda

- a. Approve minutes of the April 17, 2023 Board Meeting
- b. Approve minutes of the April 24, 2023 Special Board Meeting
- 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 **Cross** to approve the Consent Agenda. Seconded by **Eeten**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Hartem/IC BASS Fishing co-op are Sectional Champs; JH Track-Emma Eeten placed 4th at State for discus; Spring Concert was May 3rd-large audience; May 5th was the FFA Petting Zoo; HS graduation was this past Saturday; Spring Sports Awards will be May 22nd; staff appreciation cookout will be May 26th at 11:30
- b. Superintendent's Report
 - a. Bushue meeting-Prevailing Wage Resolution, HLS projects, Insurance; Lori has been working on grants-ESSER II will be done this year; school board conference is the weekend before Thanksgiving 11/17-11/19; summer projects will start soon; graduation went well; promotion will be Thursday; June board meeting will start at 6:45; Spec Ed rpt-TMC meeting next week in the superintendent's office; 3 new ECE students next year-looking at ECE returning to Emden-still have to work out semantics; AD rpt-finishing up end of the year paperwork

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2023 Amended Budget/Hearing for Amended Budget – June
 - i. Posted for 30 days in the office
- c. Prevailing Wage Resolution

- d. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
 - i. No increase in cost the last 8 years
- e. Approval of Superintendent for Transportation Requirements
 - i. Routine item-GATA law-5% of Terry's salary comes from transportation
- f. Rehire Koch, Ltd. to complete the Annual Audit
 - i. Year #3 contracted with Koch, Ltd.
- g. Accepting Bid for Ag Shop project
- h. School Resource Officer (SRO)
- i. Ed and Beulah Schmidt Scholarship
 - i. Governing body is supposed to review the applications/scholarships
- j. Memorandum of Understanding
- k. Employment/Resignations

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

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

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

Time entering into Closed Session: **8:37pm**

{Closed Session}

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

Time returning to Open Session: **9:21pm**

Roll Call:

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

New Business – Action

- a. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- b. Approval of Superintendent for Transportation Requirements
- c. Rehire Koch, Ltd. to complete the Annual Audit
- d. Accepting Bid for Ag Shop project
- e. Ed and Beulah Schmidt Scholarship
- f. Memorandum of Understanding
- g. Employment/Resignations

Adjournment – Time: **9:32pm**

Amended

Suggested Motions
May 15, 2023

Amended

Motion by **Cecil** to approve the Superintendent to perform the duties for all transportation requirements needed by the district. Seconded by **Eeten**.

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

Motion by **Cross** to approve the Sports Services Agreement with HMC (Hopedale Medical Complex) for the 2023-2024 school year at a cost of \$1,600. Seconded by **Cecil**.

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

Motion by **Cecil** to rehire Koch, Ltd. to complete the Annual Audit for the 2022-2023 school year (FY23) as presented. Seconded by **Doolin**.

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

Motion by **Phillips** to approve the bid from CAD Construction in the amount of \$757,600 for the work completed on the Agricultural Building. Seconded by **Eeten**.

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

Motion by **Cross** to approve the recommendation of the Ed and Beulah Schmidt Scholarship recommendations. Seconded by **Cecil**.

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

Motion by **Doolin** to approve the Memorandum of Understanding as presented. Seconded by **Ballance**.

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

Motion by **Cross** to approve the superintendent's acceptance of the resignation Corey McNeil as 5th Grade Math Teacher effective the end of the 2022-2023 school year. Seconded by **Eeten**.

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

Motion by **Cecil** to employ **Cory Brown** as District Principal as per contract for the 2023-2024 school year. Seconded by **Doolin**.

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

Motion by **Cross** to employ **Tanya Zerbonia** as District Assistant Principal/Dean of Students as per contract for the 2023-2024 school year. Seconded by **Cecil**.

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

Motion by **Cecil** to approve **Jon Hodel** as High School Math Teacher beginning the 2023-2024 school year as per salary schedule. Seconded by **Ballance**.

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

Motion by **Cecil** to approve **David Zastrow** as 5th Grade Teacher beginning the 2023-2024 school year as per salary schedule. Seconded by **Doolin**.

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

Motion by **Cecil** to approve **JoEllen Westen** as 4th Grade Teacher beginning the 2023-2024 school year as per salary schedule. Seconded by **Doolin**.

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

Motion by **Ballance** to approve **Lori Lessen** as State Information System Assistant effective immediately salary to be set as the same as her bookkeeping sub salary. Seconded by **Eeten**.

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

Motion by **Cecil** to adjourn. Seconded by **Eeten**.

All in favor:
Yea - 7
Nay -

Greg Phillips, President

Dirk Aper, Secretary