

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

**Monday, May 16, 2016
7:00 P.M.**

Call to Order:

Roll Call:

Aper – **Here** Hopkins - **Here**
Booth - **Here** Phillips -
Groth - **Here** Zinser - **Here** Cross - **Here**

Introduction of Guests

- a. Recognition of Students
 - a. Devan Faulkner and Judd Walsh-completed their year at Lincoln Alternative Education Program-will receive an LCHS diploma and a certificate of achievement from Hartsburg-Emden

Persons Wishing to Address the Board

Focus on Education

Corey McNeil-5th grade teacher/JH Track coach; Science assessment this week, even though it is the last week of school, most schools still in session next week; 2 junior high students compete at State track meet; has been a good year for 5th grade.

Susan Wilson-district librarian; both libraries adding to their collections, \$562 in sales at the book fair in April.

Consent Agenda

- a. Approve minutes of the April 18, 2016 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 **Zinser**.

Roll Call:

Hopkins - **Here** Phillips -
Groth - **Y** Zinser - **Y**
Cross - **Y** Aper – **Y** Booth - **Y**

Correspondence Received

Thank you's from the Family of Brad Aper, Junior High/High School and Grade School

Administrative Reports

- a. Principal's Report
 - a. Graduation went well-Promotion this Thursday; handbook changes; science assessment, 8th grade and Freshmen last week-grade school this week; interviews for 6-12 Special Ed-recommend for hire; JH/HS science teacher-reposted, continue to work on; Academic awards went well; HSBB defeated tonight in Regionals; HSSB plays tomorrow.
- b. Superintendent's Report
 - a. Met with Bushue-open enrollment through June 1st; Property Sale-final closing; E-Rate wrapped up-more cumbersome process; Gary Rankin would like to continue as JHSB coach-Mr. Robinson would not continue to coach if he gets an adjunct teaching position at Junior college level; 3 applicants for summer help-Brady Wolpert was the top candidate; 2 ECE students left for next year-as of now; November 18th-November 20th

School Board conference-Greg, Dirk attending; Summer projects-ceiling at the Grade School, closets in the Math rooms, new carpet in office/library at Grade School.

Old Business – Information

- a. Property Sale Update
- b. HLS Update
 - a. Asbestos has been checked-closets in Math rooms to cover furnaces-also add fire alarms in closets \$4,000-\$5,000-Bruce, Rod and Fred will do; will submit “Do” list to ROE later this week
- c. Support Staff Increases

Old Business – Action

- a. Support Staff Increases

New Business – Information

- a. Legislative Update
 - a. Still not decided, leave for summer soon
- b. Fiscal Year 2016 Budget Update/Amended
- c. Student Handbook Revisions for 2016-17
- d. First Reading: Policies 7:190 – Student Behavior (formerly known as Student Discipline), 7:200 – Suspension Procedures, 7:210 – Expulsion Procedures
- e. Prevailing Wage Resolution
- f. Resignations
- g. Employment
- h. Approval of Superintendent for Transportation Requirements

Motion by **Aper** to enter into Closed Session . . . (state reason below). Seconded by **Groth**.

Closed Session 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 - Y	Aper - Y	
Zinser - Y	Booth - Y	
Phillips -	Hopkins - Y	Groth - Y

Time entering into Closed Session: **9:05pm**

{Closed Session}

Time returning to Open Session: **9:15pm**

Roll Call:

Booth - Y	Cross - Y	
Groth - Y	Hopkins - Y	
Zinser - Y	Phillips -	Aper - Y

New Business – Action

- a. Approval of Student Handbook Revisions for 2016-17
- b. Prevailing Wage Resolution
- c. Resignations
- d. Employment
- e. Approval of Superintendent for Transportation Requirements

Adjournment

Suggested Motions

May 16, 2016

Motion by **Aper** to approve a salary increase of **25¢ per hour** for all non-certified employees for 2016-2017. Seconded by **Cross**.

Cross - Y	Phillips -	
Hopkins - Y	Aper - Y	
Booth - Y	Groth - Y	Zinser - Y

Motion by **Cross** to approve Student Handbook Revisions for 2016-17 as presented. Seconded by **Aper**.

Aper - Y	Phillips -	
Hopkins - Y	Booth - Y	
Zinser - Y	Groth - Y	Cross - Y

Motion by **Zinser** to adopt the Prevailing Wage Resolution as presented. Seconded by **Cross**.

Hopkins - Y	Zinser - Y	
Groth - Y	Phillips -	
Cross - Y	Booth - Y	Aper - Y

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Emily Helton as Jr./Sr. High School Science Teacher. Seconded by **Zinser**.

Phillips -	Groth - Y	
Booth - Y	Cross - Y	
Aper - Y	Zinser - Y	Hopkins - Y

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Jessie Eeten as Jr./Sr. High Assistant Volleyball Coach. Seconded by **Hopkins**.

Booth - Y	Phillips -	
Zinser - Y	Aper - Y	
Groth - Y	Cross - Y	Hopkins - Y

Motion by **Cross** to employ Carrie Nevius as Jr./Sr. High School Special Education Teacher for 2016-2017 per salary schedule. Seconded by **Zinser**.

Groth - Y	Hopkins - Y	
Zinser - Y	Aper - Y	
Booth - Y	Cross - Y	Phillips -

Motion by **Aper** to employ Arianna Hoerbert as a summer maintenance worker at a salary of \$8.50 per hour and Brady Wolpert as a summer maintenance worker at a salary of \$ 8.25 per hour. Seconded by **Hopkins**.

Zinser - Y	Hopkins - Y	
Phillips -	Groth - Y	
Aper - Y	Booth - Y	Cross - Y

Motion by **Groth** to approve the superintendent to perform the duties for all transportation requirements which will consume over 5% of his overall time. Seconded by **Cross**.

Cross - Y	Phillips -	
Booth - Y	Hopkins - Y	
Zinser - Y	Aper - Y	Groth - Y

Motion by **Hopkins** to adjourn at **9:19pm**. Seconded by **Zinser**.

All in favor:

Yea - **6**
Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary