

# **HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21**

## **BOARD OF EDUCATION MEETING**

**Monday, May 20, 2019**  
**7:00 P.M.**

Call to Order – Time: **7:00 pm**

Roll Call:

Miller - **present**  
Zinser - **present**  
Groth - **present**

Aper – **entered at 7:14pm**  
Cross – **entered at 7:09pm**  
Craig - **present**                      Phillips - **present**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Melanie Wright-2<sup>nd</sup> year Paraprofessional-enjoyed this year immensely and working with the students; Freshmen class sponsor-fundraiser at Culver's this Thursday

Jenn Hayes-4<sup>th</sup> grade teacher and lead teacher at the grade school; in the classroom desks were replaced with tables-works really well; using Mystery Science-internet based/hands-on; volleyball went well this season; Senior class sponsor-trip went well; graduation went well also

Consent Agenda

- a. Approve minutes of the April 15, 2019 Board Meeting
- b. Approve minutes of the April 24, 2019 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 **Zinser** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

Craig - **Here**  
Groth - **Y**  
Cross - **Y**

Phillips - **Y**  
Zinser - **Y**  
Aper - **Y**                      Miller - **Y**

Correspondence Received

Administrative Reports

- a. Principal's Report
  - a. Graduation went well-Promotion is next Thursday, May 30<sup>th</sup>; FFA banquet went well; Academic Awards went well; Spring Sports awards is tomorrow night; high school finals will be next Thursday and Friday; still working on Science position
- b. Superintendent's Report
  - a. Have been working on some grants; November 22-24 school board conference in Chicago-hotel paid by board for Friday and Saturday-registration opens in June; roof projects-A/C should be installed soon; board sponsored staff appreciation cookout on Tuesday, June 4<sup>th</sup>; security camera update-still waiting on 2 quotes-Bodine Electric and Heart Technologies-will update the board when the other 2 come in

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2019 Amended Budget-**June meeting start at 6:50pm**
- c. Prevailing Wage Resolution
- d. Student Handbook Revisions for 2019-20
- e. Roof Project (Health Life Safety Project)

- f. Employment/Resignations
- g. Social Worker Time-**social/emotional needs have sky rocketed**
- h. Approval of Superintendent for Transportation Requirements

#### New Business – Action

- a. Prevailing Wage Resolution
- b. Student Handbook Revisions for 2019-20
- c. Roof Project (Health Life Safety Project)
- d. Employment/Resignations
- e. Social Worker Time
- f. Approval of Superintendent for Transportation Requirements

Adjournment – Time: **9:00pm**

## Suggested Motions

May 20, 2019

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

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

Motion by **Craig** to approve Student Handbook Revisions for 2019-20 as presented. Seconded by **Miller**.

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

Motion by **Zinser** to approve King-Lar Roofing, Inc. (Decatur), as lowest bid, to replace the south roof at the Jr./Sr. High School as presented in the specifications provided by the Districts' Architect, Kevin Handy. Seconded by **Groth**.

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

Motion by **Cross** to employ Cathrine (Katie) Tanner as High School English Teacher for the 2019-2020 school year per collective bargaining agreement. Seconded by **Craig**.

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

Motion by **Zinser** to approve the superintendent's acceptance of the resignation of Maria Conn as High School Science Education Teacher. Seconded by **Cross**.

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

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Megan Behrends as Assistant to the Head Cook. Seconded by **Craig**.

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

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Jessica Hartman as Junior High Speech Coach. Seconded by **Miller**.

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

Motion by **Zinser** to hire a School Social Worker through Tri-County Special Education Coop for one day of services for the 2019-2020 school year. Seconded by **Groth**.

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

Motion by **Craig** to approve the superintendent to perform the duties for all transportation requirements needed by the district. Seconded by **Aper**.

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

Motion by **Zinser** to adjourn at **9:00pm**. Seconded by **Miller**.

All in favor:  
Yea - **7**  
Nay –

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Greg Phillips, President

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Dirk Aper, Secretary