

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, April 15, 2015
6:45 P.M.

Call to Order

Budget Hearing:

Roll Call

Aper - P	McAfee - P
Booth - P	O'Brien
Groth - P	Phillips - P
Lessen - P	

Motion by **Phillips** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Amended Fiscal Year 2015 budget. Seconded by **Aper**.

Yea - **6**

Nay - **0**

Presentation by Mr. Beard

“If we can last 5 more years, we can last 20”. We have no control over enrollment numbers. We are \$10,000 better off than we were 2 years ago.

Call for Public Input

Budget Hearing Adjourned: **6:52 p.m.**

Call to Order:

Roll Call

Aper - P	McAfee - P
Booth - P	O'Brien
Groth - P	Phillips - P
Lessen - P	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Dana Simmers-4th Grade; class has been doing book studies on Authors; Family Reading Night was a great success-Lisa Baker King was guest reader, she returned April 17th for DEAR day; from January to present time, Emden Elementary has read 65,000 pages!

Jenn Hayes-4th grade and Emden Elementary lead teacher; math has changed a lot; IXL has been a major deal at the grade school and the kids have been using Moby Math; Jenn handles lead teacher discipline issues over lunch; Jump Rope for Heart is May 1st, as well as Muffins with Mom; Cornbelters baseball game/field trip is May 7th.

Consent Agenda

- a. Approve minutes from March 16, 2015 board meeting
- b. Approve payment of payroll and monthly bills
- c. Approve activity report
- d. Approve financial report
- e. Approve Treasurer's Report
- f. Approve IESA Membership
- g. Approve Agenda

Motion by **Phillips** to approve the Consent Agenda. Seconded by **Booth**.

Roll Call

Booth - Y	O'Brien
Groth - Y	Phillips - Y
Lessen - Y	Aper - Y
McAfee - Y	

Report Results of Canvass – Mr. Beard

Marcy Booth	58
Lori Beekman	79
Kent Cross	78

Proclaim the Results of the Election – Mr. Beard

Marcy Booth, Lori Beekman, and Kent Cross have been elected to four-year terms to the Hartsburg-Emden # 21 Board of Education.

Seating of New Board Members (and existing member)

Mr. Beard: I will now affirm the newly-elected members of the school board

Mr. Beard to new board members: Please repeat after me:

I (board members state name) do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Hartsburg-Emden Community Unit School District # 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 affirm 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; and

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

Adjourn

With there being no old business to come before this board, a motion by **Phillips** to adjourn sine die at **7:22** p.m. Seconded by **McAfee**.

Yea - **8**

Nay - **0**

Organization of New Board

Greg Phillips will appoint Temporary Chairman and Secretary for Organizational Meeting

Chairman – **Mr. Beard**

Secretary – **Erika**

Call to order by Temporary Chairman **Mr. Beard** at **7:25**p.m.

Roll Call –

Aper - **Y**

Groth - **Y**

Beekman - **Y**

McAfee - **Y**

Booth - **Here**

Phillips - **P**

Cross - **Y**

Nomination for President

Temporary Chairman: Nominations are now in order for the office of president.

Jay McAfee: I nominate **Greg Phillips** for the office of president.

Temporary Chairman: **Greg Phillips** is nominated. Are there any other nominations for the office of president? (This will be repeated two more times)

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

Vote on Nomination

Roll Call –

Aper - Y	Groth - Y
Beekman - Y	McAfee - Y
Booth - Y	Phillips - Present
Cross - Y	

Seating of President

Nomination for Vice President

(President): Nominations are now in order for the office of vice-president.

Dirk Aper: I nominate **Jay McAfee** for the office of vice-president.

If only one person is nominated, the temporary secretary will be instructed to record a unanimous vote for that person and that person will thereby be declared elected....or there can be a roll call vote if more than one person is nominated.

Vote on Nomination (Unanimous or Roll Call)

Nomination for Secretary

(President): Nominations are now in order for the office of secretary.

Jay McAfee: I nominate **Dirk Aper** for the office of secretary.

If only one person is nominated, the temporary secretary will be instructed to record a unanimous vote for that person and that person will thereby be declared elected....or there can be a roll call vote if more than one person is nominated.

Vote on Nomination (Unanimous or Roll Call)

Seating of New Officers

Establish Meeting Dates

Third Monday of the month at 7:00 p.m. unless otherwise stated.

Resolution Regarding Board Policies

Resolution presented by Phillips

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 **McAfee** to adopt the resolution as presented. Seconded by **Groth**.

Yea - 7

Nay - 0

Adjourn

Motion by **Aper** to adjourn. Seconded by **McAfee**

Yea - 7

Nay - 0

Time **7:29 p.m.**

Call to Order:

Roll Call

Aper ____

Groth ____

Beekman ____

McAfee ____

Booth ____

Phillips ____

Cross ____

Correspondence Received

Administrative Report

Transportation-2 different bus issues, bus #1 defrost not fixed, bus #3 needs a new alternator (should be in Tuesday, 04/21); LulaBelle is 80-has to take written and driving test every year from here on out; interview 2 math candidates-no action item for recommendation; Jaclyn Bennett resigned from grade school kitchen staff; we have 1 student attending here from Lincoln Alternative Ed program to finish out the school year; ROE #17 Superintendent meeting is tomorrow; Beta Club induction ceremony went well; PARCC testing 1st round went well; May 6th SIP day, 11:30 dismissal; HS play went well; Student of the Month for February was Joe Garcia and Matt Nowatney; Student of the Month for March was Randy Grohmann and Lexi Barry.

Superintendent's Report

Old Business – Information

- a. Report of Abstract of Votes
- b. 2014-2015 Amended Calendar

Old Business – Action

- a. Amended Fiscal Year 2015 Budget
- b. Policy 7:180 (Prevention of and Response to Bullying, Intimidation, and Harassment)

New Business – Information

- a. New Board Member Training
- b. Legislative Update

New Business – Action

- a. 2015-2016 Calendar
- b. HMC Sports Medicine Services Agreement
- c. Health Insurance Renewal
- d. Closed Session under 5 ILCS 120/2©(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 and 5ILCS 120/2©(10) Student discipline cases.
- e. Resignation
- f. Employment
- g. Principal's Contract

Adjournment