

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
Monday, April 18, 2016
7:00 P.M.

Call to Order:

Roll Call:

Aper – Present	Hopkins –	
Booth – Present	Phillips – Present	
Groth – Present	Zinser – Present	Cross – Present

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Jennifer Hayes – 4th Grade/RTI/Lead Teacher – Finishing up the PARCC testing, mostly successful with a few computer glitches. Working with 4th grade on Math, implementing interventions. Hatching chicks in Science. Applying science and math with monthly visits from Teri Hoerbert, discussing how each discipline is used in their dairy operation. Upcoming field trip to the dairy on May 4.

Lori Beekman – Resource Teacher at Emden – She appreciates how the Authentic Literacy Program works to help our students improve their reading skills. Works with students both in the classroom and one-on-one in private instruction. She has been transitioning from working with high school students to now working with elementary students.

Consent Agenda

- a. Approve minutes of the March 21, 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 **Aper** to approve Consent Agenda. Seconded by **Zinser**.

Roll Call:

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

Correspondence Received

Hopkins arrived at 7:35 pm.

Administrative Reports

- a. Principal’s Report
 - a. 6-12 Special Education Teaching posted both internally and externally. Jr./Sr. Beta inductions went well. Graduation and Promotion prep work has begun. Handbook changes to be presented at May meeting. Tri County has completed screening at the

Grade School. Heartland College dual credit courses have been set for next year. Spring sports are well underway. Prom, HS play, FFA banquet, Spring Concert, Muffins with Mom, and Graduation/Promotion coming up.

b.) Superintendent's Report

a. Met with Bushue for medical insurance bids. Worked with Mayor Bathe and Atty. Scott Brunton on the property sale. Met with Randy Merker and Don Beard plus an assortment of regional meetings for professional development. Worked on the cumbersome new E-Rate procedure. New buses are slated to arrive on June 8th.

Old Business – Information

- a. Property
- b. Maintenance of Softball Diamond

Old Business – Action

- a. Property

Motion by **Aper** to adopt the resolution regarding approval of purchase and sale agreement with the Village of Hartsburg, as amended. Seconded by **Booth**.

Roll Call

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

New Business – Information

- a. Legislative Update
- b. IESA Membership
- c. Sports Medicine Services Agreement with HMC.
- d. Health Insurance Renewal
- e. Employment and Approval of Support Staff
- f. Support Staff Increases
- g. Summer Days for Ag Teacher
- h. Full-time Guidance Counselor
- i. Resignations
- j. Overnight Trip – FFA

Motion by **Booth** to enter into 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. Seconded by **Aper**.

Roll Call:

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

Time entering into Closed Session: 8:20 pm

{Closed Session}

Time returning to Open Session: 9:04 pm

Roll call:

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

New Business – Action

a. IESA Membership

Motion by **Cross** to renew the IESA Membership for the 2016-2017 school year for \$690.
Seconded by **Zinser**.

Roll Call:

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

b. Sports Medicine Services Agreement with HMC.

Motion by **Zinser** to approve the Sports Services Agreement with HMC for the 2016-2017 school year at a cost of \$1600. Seconded by **Aper**.

Roll Call:

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

c. Health Insurance Renewal

Motion by **Booth** to approve the Health Insurance Contract with Blue Cross Blue Shield (R.W. Troxell Agency) for the PPO and HDHP plans as presented for 2016-2017. Seconded by **Cross**.

Roll Call:

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

d. Employment and Approval of Support Staff

Motion by **Aper** to re-employ for the 2016-2017 school year all non-certified staff.
Seconded by **Hopkins**.

Roll Call:

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

e. Support Staff Increases

Resolution was tabled by Board request for more numbers.

f. Summer Days for Ag Teacher

Motion by **Hopkins** to approve ten (10) paid working days for the Agriculture Teacher/FFA Sponsor over the summer months. Seconded by **Groth**.

Roll Call:

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

g. Full-time Guidance Counselor

Motion by **Booth** to approve the re-establishing of the Guidance Counselor back to a full-time position. Seconded by **Zinser**.

Roll Call:

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

h. Resignations

Motion by **Aper** to approve the superintendent’s acceptance of the resignation of Amber Jordan as Jr./Sr. High School Special Education Teacher. Seconded by **Booth**.

Roll Call:

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

i. Overnight Trip – FFA

Motion by **Zinser** to approve an overnight trip for the FFA Officer Retreat to Plattner’s Ghpst Hollow Lodge in Chandlerville, IL in June. Seconded by **Booth**.

Roll Call:

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

Adjournment

Motion by **Cross** to adjourn. Seconded by **Hopkins**.

All in favor:

Yea 7

Nay 0

Greg Phillips, President

Dirk Aper, Secretary