

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

Monday, April 17, 2017
7:00 P.M.

Amended Agenda

Call to Order – Time: **7:00pm**

Roll Call:

Aper - **Here**
Booth - **Here**
Groth - **Here**

Hopkins – **entered at 7:01pm**
Phillips - **Here**
Zinser - **Here**

Cross – **entered at 7:03pm**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Calob Pluhm entered at 7:02pm; Logan County music festival went well; upcoming Spring concert; the HS play “Oz” is coming along---performance dates are April 21st and April 22nd at 7:00pm both nights

Consent Agenda

- a. Approve minutes of the March 20, 2017 meeting
- b. Approve minutes of Negotiation Committee on February 1, March 15, March 29, and April 11 2017 meetings
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer’s Report
- g. Approve Amended Agenda

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

Roll Call:

Hopkins - **Y**
Groth - **Y**
Cross - **Y**

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

Booth - **Y**

Correspondence Received

IASB packet

Administrative Reports

- a. Principal’s Report
 - a. We currently have 2 candidates for the Math position; recommend Britta Langley for high school cheer; graduation prep is underway; PARCC testing is finished; Logan County music festival went well; 7th and 8th grade volleyball state champs; school play and senior trip coming up
- b. Superintendent’s Report
 - a. Starting the process of E-Rate; Investments-rolled a few CD’s; Stage curtains are in bad shape-we are applying for a grant from the Woods Foundation to replace them-one bid was \$36,000; the district office will be closed one week in July for office cleanings; cook-out on May 25th; cafeteria audit-only finding was our district needs to keep lunch prices in check with national average

Old Business – Information

- a. Hartsburg Methodist Church
 - a. Potential donation after sale

Old Business – Action

- a. none

New Business – Information

- b. Legislative Update
- c. Negotiations Update
- d. IESA Membership
 - a. Renewal
- e. Health Insurance Renewal
- f. Truck
 - a. School truck from Kevin Zinser seems to be a solid truck
- g. Gym Floor
 - a. Viewed samples for finishes, discussed various artwork
- h. Employment & Resignations

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

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

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

Time entering into Closed Session: **8:10pm**

{Closed Session}

Motion by **Zinser** to return to Open Session. Seconded by **Booth**.

Time returning to Open Session: **9:23pm**

Roll Call:

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

New Business – Action

- a. IESA Membership
- b. Health Insurance Renewal
- c. Truck
- d. Gym Floor
- e. Employment & Resignations

Adjournment – Time: **9:27pm**

Greg Phillips, President

Dirk Aper, Secretary

Suggested Motions

April 17, 2017

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

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

Motion by **Aper** to approve the Health Insurance Contract with Blue Cross Blue Shield (R.W. Troxell Agency) for the PPO and HDHP plans as presented for 2017-2018. Seconded by **Hopkins**.

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

If needed

Motion by **Groth** to approve the purchase of a 2003 truck from Kevin Zinser for the amount of \$3,900. Seconded by **Cross**.

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

Would like you to approve "base bid cost"

Motion by **Cross** to approve the bid from Allred Floor Service Company to redo the Jr./Sr. High School Gym for the base amount of \$15,622. Seconded by **Hopkins**.

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

Motion by **Zinser** to approve Gina Horn to become the new Jr./Sr. High School Assistant Cook for the 2017-18 school year at her current salary. Seconded by **Aper**.

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

Motion by **Cross** to employ Brady Wolpert as a summer maintenance worker at a salary of \$8.50 per hour and Brody Baker, Zach Phillips and Anna Hayes as summer maintenance workers at a salary of \$8.25 per hour. Seconded by **Groth**.

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

Motion by **Hopkins** to approve Britta Langley as High School Cheerleading Coach as per salary schedule. Seconded by **Zinser**.

Phillips - **Y**
Booth - **Y**
Hopkins - **Y**

Zinser - **Y**
Cross - **Y**
Aper - **Y**

Groth - **Y**

Motion by **Booth** to re-employ for the 2017-2018 school year all non-certified staff. Seconded by **Zinser**.

Groth - **Y**
Zinser - **Y**
Booth - **Y**

Hopkins - **Y**
Aper - **Y**
Cross - **Y**

Phillips - **Y**

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

All in favor:
Yea - **7**
Nay -

Greg Phillips, President

Dirk Aper, Secretary