

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

Monday, April 16, 2018
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

Aper - Y	Beekman - Y	
Booth - Y	Phillips - Present	
Groth - Here	Zinser - Y	Cross - Y

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Rachel Jordan-6th grade Reading and English teacher, K-5 music/art teacher; has taught in the district for 21 years; working on composers; doing a lot of reading and writing; just finished PARCC testing last week and the kids feel they did well with the testing

Jenn Hayes-GS lead teacher; 23 years at Hartem; math was hit hard in 4th grade this year; talked a lot about the Olympics; online Science is very exciting; Field Day at the end of May; finishing up PARCC this week; VB seasons went very well; taste test with the dairy council; Prom is this weekend-Somewhere Over The Rainbow; Post Prom-Elevate Trampoline Park

Consent Agenda

- a. Approve minutes of the March 19, 2018 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 **Booth** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Senior trip concluded very early this morning; Prom is this weekend; Graduation and 8th grade Promotion prep work has begun; Beta Club induction went well; musical went well-kids did a great job; Spring sports are underway; next month is packed with events/activities; Thursday is Freshmen orientation
- b. Superintendent's Report
 - a. School musical was awesome-Mr. Pluhm is doing an amazing job; the district office will be closed the week of July 4th; summer office hours for the district office will be Monday-Thursday 8:00am-2:00pm and Friday 8:00am-Noon; staff appreciation cook-out May 25th?; scheduling for sports for next year is ongoing

Old Business – Information

- a. none

Old Business – Action

- a. none

New Business – Information

- a. Legislative Update
At the end of May it will be all about the Governor’s race; a lot of political maneuvering
- b. IESA Membership
- c. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- d. Health Insurance Renewal
 - a. A new quote in your packet-BCBS 60% increase
- e. Re-employment of Support Staff
- f. Support Staff Increases
- g. Employment of Student Summer Workers
- h. Gym Floor
- i. Jr./Sr. High School Outdoor Sign
- j. Summer Projects/Health Life Safety
- k. Lawn Mower Quote
- l. Employment & Resignations

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases, 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	Beekman - Y	Groth - Y

Time entering into Closed Session: **8:20pm**

{Closed Session}

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

Time returning to Open Session: **9:00pm**

Roll Call:

Booth - X	Cross - X	
Groth - X	Beekman - X	
Zinser - X	Phillips - X	Aper - X

New Business – Action

- a. IESA Membership
- b. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- c. Health Insurance Renewal
- d. Re-employment of Support Staff
- e. Support Staff Increases
- f. Employment of Student Summer Workers
- g. Gym Floor
- h. Jr./Sr. High School Outdoor Sign
- i. Summer Projects/Health Life Safety
- j. Lawn Mower Quote
- k. Employment & Resignations

Adjournment – Time: **9:08pm**

Suggested Motions

April 16, 2018

Motion by **Zinser** to renew the IESA Membership for the 2018-2019 school year for \$690. Seconded by **Booth**.

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

Motion by **Cross** to approve the Sports Services Agreement with HMC (Hopedale Medical Complex) for the 2018-2019 school year at a cost of \$1,600. Seconded by **Zinser**.

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

Motion by **Beekman** to approve the Health Insurance Contract with Blue Cross Blue Shield (R.W. Troxell Agency) for the PPO and HDHP plans as presented for 2018-2019. Seconded by **Cross**.

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

Motion by **Booth** to re-employ for the 2018-2019 school year all non-certified staff. Seconded by **Zinser**.

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

Motion by **Cross** to approve a salary increase of 30¢ per hour for all non-certified employees for 2018-2019. Seconded by **Beekman**.

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

Motion by **Zinser** to re-employ Brady Wolpert as a summer maintenance worker at a salary of \$8.75 per hour and Brody Baker & Anna Hayes as summer maintenance workers at a salary of \$ 8.50 per hour. Seconded by **Booth**.

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

Motion by **Aper** to approve the quote from Allred Floor Service Company for work on the Jr./Sr. High School Gym in the amount of \$5,330. Seconded by **Beekman**.

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

Motion by **Groth** to approve the quote from Signs of Success for a new Jr./Sr. High School Outside LED Sign in the amount of \$10,850 (with correct spelling of Emden & correct Stag). Seconded by **Beekman**.

Groth - **Y** ('hell yeah') Beekman - **Y**
Zinser - **Y** Cross - **Y**
Phillips - **Y** Aper - **Y** Booth - **Y**

Motion by **Cross** to approve Brittney Hasty-Kavanaugh to become the new Jr./Sr. High School Assistant Cook/Dishwasher beginning immediately at a salary of \$10.00. Seconded by **Zinser**.

Beekman - **Y** Booth - **Y**
Aper - **Y** Cross - **Y**
Groth - **Y** Zinser - **Y** Phillips - **Y**

Motion by **Beekman** to approve Fred Wagner to become the new District Head of Maintenance/Building & Grounds beginning May 7, 2018 at a salary of \$15.25. Seconded by **Groth**.

Booth - **Y** Phillips - **Y**
Beekman - **Y** Aper - **Y**
Cross - **Y** Groth - **Y** Zinser - **Y**

Motion by **Beekman** to approve the superintendent's acceptance of the resignation of Sarah Aderman as Elementary School Special Education Paraprofessional. Seconded by **Aper**.

Cross - **Y** Phillips - **Y**
Booth - **Y** Beekman - **Y**
Zinser - **Y** Aper - **Y** Groth - **Y**

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Gary Rademaker as Junior High Basketball Coach. Seconded by **Booth**.

Phillips - **Y** Groth - **Y**
Aper - **Y** Beekman - **Y**
Cross - **Y** Booth - **Y** Zinser - **Y**

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Elizabeth Fanning as Agriculture Teacher/FFA Sponsor. Seconded by **Aper**.

Cross - **Y** Phillips - **Y**
Booth - **Y** Beekman - **Y**
Zinser - **Y** Aper - **Y** Groth - **Y**

Motion by **Aper** to approve the bid of \$10,035 with a \$5,500 trade in from Rohlfs Implement for a new Kubota lawnmower. Seconded by **Beekman**.

Cross - **Y** Phillips - **Y**
Booth - **Y** Beekman - **Y**
Zinser - **Y** Aper - **Y** Groth - **Y**

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

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