

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

Amended Agenda

Monday, April 15, 2019
7:00 P.M.

Amended Agenda

Call to Order – Time: **7:00pm**

Roll Call:

Aper – **Here**
Miller -
Groth - **Here**

Craig - **Here**
Phillips - **Present**
Zinser - **Here**

Cross – **entered at 7:01**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Bethany Trummel and Dana Simmers presented together; Mrs. Trummel-1st grade teacher, Mrs. Simmers-Kindergarten teacher; they have seen a lot of improvement in motivation; they attended tech training; Mrs. Folkman has assisted them in making sure the classrooms have the books they need/want; they have done a lot of collaboration; phonics/writing curriculum was purchased and Mrs. Johnson has gotten the 2nd grade curriculum; assessment tool was purchased with Hartem Legacy fund monies; both of them attended the Kindergarten conference

Consent Agenda

- a. Approve minutes of the March 18, 2019 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Amended Agenda – adding Hopedale Medical Complex Contract

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

Roll Call:

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

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

Miller -

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Just about done testing-similar to PARCC; SAT & PSAT testing is pretty hectic, all 3 are done in the same week-Juniors, Freshmen and Sophomores; English 1001/1002 Heartland dual credit course for next year; the musical went well; recommend Sara Barton for Ag position; Freshmen Orientation is April 25th
- b. Superintendent's Report
 - a. Reinvest working cash CD; school musical went well; Senior trip went well-100% in school the next day; summer hours for district office Monday-Thursday 8:00-2:00 and Friday 8:00-12:00, office closed the week of July 4th; Tuesday, June 4th staff appreciation cookout sponsored by the board-all are invited; winter awards went well; solar farm lottery still not done

Old Business

- a. none

New Business – Information

- a. Legislative Update
- b. Special Board Meeting for Election Results
- c. Health Insurance Renewal
- d. High School Boys Swimming and Diving Team Coop

- e. Re-employment of Support Staff
- f. Support Staff Increases
- g. 2019-2020 School Calendar
- h. Summer Projects/Health Life Safety
- i. Employment of Student Summer Workers
- j. Resignations
- k. Employment
- l. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)

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 | Miller - | |
| Phillips - Y | Craig - Y | Groth - Y |

Time entering into Closed Session: **8:26pm**

{Closed Session}

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

Time returning to Open Session: **9:45pm**

Roll Call:

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

New Business – Action

- a. Health Insurance Renewal
- b. High School Boys Swimming and Diving Team Coop
- c. Re-employment of Support Staff
- d. Support Staff Increases
- e. 2019-2020 School Calendar
- f. Employment of Student Summer Workers
- g. Resignations
- h. Employment
- i. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)

Adjournment – Time: **9:50pm**

Amended
Suggested Motions

Suggested Motions

April 15, 2019

Amended
Suggested Motions

Motion by **Zinser** to approve the Health Insurance Contract with Blue Cross Blue Shield (R.W. Troxell Agency) for the PPO and HDHP plans as presented for 2019-2020. Seconded by **Craig**.

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

Motion by **Cross** to approve the High School Boys Swimming & Diving Team Cooperative Agreement with Olympia High School and Delavan with Olympia High School being the host school. Seconded by **Zinser**.

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

Motion by **Zinser** to re-employ for the 2019-2020 school year all non-certified staff. Seconded by **Craig**.

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

Motion by **Craig** to approve a salary increase of **30¢** for all non-certified employees for 2019-2020. Seconded by **Groth**.

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

****If needed****

Motion by **Zinser** to approve the proposed 2019-2020 school calendar as presented. Seconded by **Aper**.

All in favor:
Yea - **6** Nay -

Motion by **Cross** to re-employ Addam Hoerbert as a summer maintenance worker at a salary of \$8.50 per hour and Austin Hayes, Abigail Hoerbert, Samantha Perschall, & Connor Zinser as summer maintenance workers at a salary of \$ 8.25 per hour. Seconded by **Craig**.

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

Motion by **Zinser** to approve the superintendent's acceptance of the resignation of Dakin Bolen as Assistant High Basketball Coach. Seconded by **Aper**.

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

