

Hartsburg-Emden CUSD #21

400 West Front Street

Hartsburg, IL 62643

Terry Wisniewski, Superintendent

217-642-5244

Jon Leslie, District Principal

217-642-5333 (Fax)

PUBLIC NOTICE

SCHOOL BOARD MEETINGS & OTHER PUBLIC MEETINGS FOR THE SCHOOL DISTRICT DURING THE COVID-19 CRISIS

UNTIL FURTHER NOTICE: THE PUBLIC CAN ONLY ATTEND SCHOOL BOARD MEETINGS BY REMOTE ACCESS.

Due to the Governor's Executive Orders regarding COVID-19 limiting the number persons at a gathering to no more than 10, while also relaxing of the Open Meeting Act requirements with regard to public meetings, all School Board meetings and any other public meeting for the School District will be held remotely via [Zoom Meeting] without an in-person meeting location for the public to attend.

To join in the meeting, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request an invitation link. You will also be able to attend by phone, dial in and listen to the School Board Meeting and comment during public comment period.

Prior to the meeting, you can also submit a public comment remotely by email, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 4-20-20". You may also call the Superintendent at 217-642-5244 and have a statement set up.

During the public comment period of the Meeting, public comments will be read or played, and the members of public will be given the opportunity to speak if they are attending remotely.

If there are any questions regarding this information, please contact the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at twisniewski@hartem.org

Dated this 15th day of April, 2020

Dirk Aper
Secretary, Board of Education
Hartsburg-Emden Community Unit School District # 21

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

**Monday, April 20, 2020
7:00 P.M.**

This will be a Remote Meeting held via ["Zoom Meetings"].

**THE PUBLIC CAN ONLY ATTEND THIS MEETING REMOTELY;
IN-PERSON ATTENDANCE BY THE PUBLIC IS CURRENTLY PROHIBITED**

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board meeting will be held remotely via [Zoom Meetings] without an in-person meeting location for the public to attend. To join in the meeting, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request an invitation link. You will also be able to attend by phone, dial in and listen to the School Board Meeting and comment during public comment period.

Prior to the meeting, you can also submit a public comment remotely by email, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 4-20-20". You may also call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at twisniewski@hartem.org and we'll make sure you are set up attend the meeting.

Call to Order – Time: **7:10pm**

Roll Call:

Aper - X	Craig - X	
Miller - X	Phillips - X	
Groth - X	Zinser - X	Cross - X

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the March 16, 2020 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 **Groth** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

Craig - X	Phillips - X	
Groth - X	Zinser - X	
Cross - X	Aper - X	Miller - X

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

New Business – Information

- a. Legislative Update
- b. Re-employment of Support Staff
- c. Re-employment of Student Summer Workers
- d. 2020-2021 School Calendar
- e. Health Insurance Renewal
- f. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- g. Waive Graduation requirement of Constitution Exam
- h. Employment & Resignations

New Business – Action

- a. Re-employment of Support Staff
- b. Re-employment of Student Summer Workers
- c. 2020-2021 School Calendar
- d. Health Insurance Renewal
- e. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- f. Waive Graduation requirement of Constitution Exam
- g. Employment & Resignations

Adjournment – Time: **7:58pm**

Suggested Motions

April 20, 2020

Motion by **Zinser** to re-employ for the 2020-2021 school year all non-certified staff. Seconded by **Cross**.

Groth - Present	Craig - X	
Zinser - X	Aper - X	
Miller - X	Cross - X	Phillips - X

Motion by **Aper** to re-employ Addam Hoerbert & Connor Zinser as full-time summer maintenance workers and Austin Hayes for part-time Superintendent Assistant and part-time summer maintenance worker, all for a salary of \$9.00 per hour before July 1st and \$10.00 per hour after July 1st. Seconded by **Craig**.

Zinser -	Craig - X	
Phillips - X	Cross - X	
Aper - X	Miller - X	Groth - X

Motion by **Zinser** to approve the proposed 2020-2021 school calendar as presented. Seconded by **Miller**.

All in favor:
Yea – 7 Nay -

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 2020-2021. Seconded by **Phillips**.

Zinser - X	Groth - X	
Craig - X	Cross - X	
Miller - X	Phillips - X	Aper - X

Motion by **Zinser** to approve the Sports Services Agreement with HMC (Hopedale Medical Complex) for the 2020-2021 school year at a cost of \$1,173.28. Seconded by **Groth**.

Phillips - X	Miller - X	
Zinser - X	Aper - X	
Groth - X	Cross - X	Craig - X

Motion by **Miller** to approve the superintendent's acceptance of the resignation of Laura Simonton as Jr./Sr. High School History Teachers and all extra-curricular activities. Seconded by **Cross**.

Miller - X	Zinser - X	
Craig - X	Cross - X	
Groth - X	Aper - X	Phillips - X

Motion by **Cross** to waive the Constitution Exam requirement for the 2019-2020 school year. Seconded by **Miller**.

All in favor:
Yea - 7 Nay -

Motion by **Zinser** to adjourn at **7:58pm**. Seconded by **Miller**.

All in favor:
Yea – 7 Nay –