

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

**Monday, April 25, 2022
7:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, if seats are full. 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 4-25-22". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 4-25-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **7:00pm**

Roll Call:

Aper – X	Craig - X	
Miller - X	Phillips - X	
Cecil - X	Charron - X	Cross - X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Nichole Folkman-District Librarian; post card field trip (travel the world using post cards) going along with the Olympics theme this year; help teachers at the junior high/high school in getting books for their classrooms/students; been busy making displays; have gotten quite a few grants; 1990's books are considered historical; Summer Library in a Bag-kids get to keep the books forever; Sponsor for Educators Rising-formerly FEA-going to be more competitive; HS Scholastic Bowl had a good season this year; have presented at a lot of conferences this year

Sergeant Josh Pharis-School Resource Officer; 1st year at Hartem; working with the drivers education class in discussing traffic stops, DUI, etc., worked with Ms. Zerbonia's Forensic Science class; DARE-5th grade; have talked about teenage mental health in the classroom; goal-build on the education provided to the students at Hartem; try to get more students to participate in Trap

Consent Agenda

- Approve minutes of the March 21, 2022 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Agenda

Motion by **Cross** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

Craig - X	Phillips - X	
Charron - X	Cecil - X	
Cross - X	Aper - X	Miller - X

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Students of the Month-Aliya Marcum and Eva Sanders; JH Track Logan County meet Wednesday, April 27; Math teacher position still open, no Special Ed aide applicants; Prom will be April 30; May 14 is high school graduation; May 19 is 8th grade promotion
- b. Superintendent's Report
 - a. Insurance quote at the table-34.32% increase (\$3,092.26 increase per person); working to try and fill the open positions; COVID-19 update-no positive cases in 6 weeks; Staff Appreciation cookout May 26th; Teacher Appreciation week May 2-May 6; Graduation and Promotion prep is underway; Senior trip went well; as of now, no Free Breakfast/Lunch next year

New Business – Information

- a. Legislative Update
- b. Re-employment of Support Staff
- c. Support Staff Pay
- d. Sub Pay
- e. Official's Pay
- f. IESA Membership
- g. School Calendar 2022-2023
- h. Handbook Changes
- i. Junior High Baseball Coop with WLB
- j. Employment & Resignations

Motion by **Craig** to enter into Closed Session . . . (state reason below). Seconded by **Miller**.

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and 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:

Cecil - X	Aper - X	
Charron - X	Miller - X	
Phillips - X	Craig - X	Cross - X

Time entering into Closed Session: **8:52pm**

{Closed Session}

Motion by **Cross** to return to Open Session. Seconded by **Craig**.

Time returning to Open Session: **9:19pm**

Roll Call:

Miller - X	Cross - X	
Craig - X	Cecil - X	
Charron - X	Phillips - X	Aper - X

New Business – Action

- a. Re-employment of Support Staff
- b. Support Staff Pay
- c. Sub Pay
- d. Official's Pay

- e. IESA Membership
- f. School Calendar 2022-2023
- g. Handbook Changes
- h. Junior High Baseball Coop with WLB
- i. Employment & Resignations

Adjournment – Time: **9:26pm**

Suggested Motions

April 25, 2022

Motion by **Craig** to re-employ for the 2022-2023 school year all non-certified staff. Seconded by **Cecil**.

Charron - X	Craig - X	
Cecil - X	Aper - X	
Miller - X	Cross - X	Phillips - X

Motion by **Cross** to accept Support Staff Salaries as presented 2022-2023. Seconded by **Charron**.

Cecil - X	Charron - X	
Craig - X	Cross - X	
Miller - X	Phillips - X	Aper - X

Motion by **Miller** to increase sub pay by \$10 per day, and an additional \$10 for Hartem retired teachers, for the 2022-2023 school year. Seconded by **Craig**.

Aper - X	Charron - X	
Craig - X	Cross - X	
Phillips - X	Miller - X	Cecil - X

Motion by **Craig** to approve Official's Pay as presented. Seconded by **Aper**.

Miller - X	Cross - X	
Charron - X	Phillips - X	
Cecil - X	Craig - X	Aper - X

Motion by **Cross** to renew the IESA Membership for the 2022-2023 school year. Seconded by **Miller**.

Craig - X	Cecil - X	
Miller - X	Charron - X	
Phillips - X	Aper - X	Cross - X

Motion by **Miller** to approve the 2022-2023 School Calendar as presented. Seconded by **Craig**.

Charron - X	Cecil - X	
Miller - X	Craig - X	
Cross - X	Aper - X	Phillips - X

Motion by **Aper** to approve the 2022-2023 Handbook changes as presented. Seconded by **Craig**.

Cross - X	Miller - X	
Charron - X	Cecil - X	
Aper - X	Phillips - No	Craig - X

Motion by **Craig** to approve the Junior High Baseball Cooperative Agreement with West Lincoln Broadwell with WLB being the host school. Seconded by **Cross**.

Phillips - X	Cross - X	
Aper - X	Craig - X	
Cecil - X	Miller - X	Charron - X

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Jansen Whitted as Junior High Basketball Coach. Seconded by **Cecil**.

Aper - X	Phillips - X	
Cecil - X	Craig - X	
Cross - X	Charron - X	Miller - X

Motion by **Cross** to employ Matt Neaville as Varsity High School Basketball Coach per salary schedule for the 2022-2023 school year. Seconded by **Craig**.

Cecil - X	Cross - X	
Craig - X	Phillips - Present	
Aper - X	Miller - X	Charron - X

Motion by **Miller** to employ Ron Spencer as Junior High Basketball Coach per salary schedule for the 2022-2023 school year. Seconded by **Charron**.

Phillips - X	Cecil - X	
Craig - X	Cross - X	
Miller - X	Charron - X	Aper - X

Motion by **Craig** to employ Austin Hayes at \$12.30, Dani Phillips and Violet Merz, at \$12.15 and Jace Whitted at \$12.00 for summer work. Seconded by **Miller**.

Aper - X	Cecil - X
Craig - X	Miller - X
Charron - X	Cross - X

Motion by **Miller** to adjourn at **9:26pm**. Seconded by **Charron**.

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

Greg Phillips, President

Dirk Aper, Secretary