

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

Monday, April 17, 2023
7:00 P.M.

Call to Order – Time: 7:00pm

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Kent Hieronymus-Spanish teacher and Chess coach; has had an enjoyable 4 years @ Hartem; the kids are really good here-sharp bunch of kids; everyone is where they should be after COVID; concentrate on the grammar a lot; very competitive chess team this year

Consent Agenda

- a. Approve minutes of the March 20, 2023 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 **Cross** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Eva Sanders and Avery Rohlfs Student of the Month; Logan County Band and Choir Festivals were 03/16 and 03/23-great turn out, nice to see all of the talent in Logan County; job openings-Math teacher, Special Ed teacher, Special Ed TA, District Principal, PE Teacher; High school baseball, high school softball and junior high track all up and running
- b. Superintendent's Report
 - a. Continue to meet with Bushue-talking about medical insurance; continue to attend meetings; all job postings are on the IASA job bank; begin process of seeking new principal-similar process as before; staff cookout on last Teacher Institute day May 26th-meal at 11:30-Dirk and Tommy will be cooking; Teacher Appreciation-May; Senior Trip was a good time; summer projects information at the center of the table; AD Report-working on scheduling canceled events for Spring 2023 and transportation for 2023-2024 events; Special Ed Report-18 students with IEP's, 10 with 504's; school maintenance of effort meeting 05/24/23 @ Superintendent's office

New Business – Information

- a. Legislative Update
- b. Re-employment of Support Staff
- c. Support Staff Pay
 - a. Phasing in to reach \$15.00 minimum pay w/years of service

- d. Sub Pay
 - a. \$110/day to \$120/day
- e. School Resource Officer
- f. Ag Shop Project Update
- g. Playground Project Update
 - a. All set-Senior class is donating 2 benches and a garbage can to the Grade School playground
- h. Athletic Co-ops
- i. Medical Insurance Renewal
 - a. Memorandum of Understanding
- j. IESA Membership
 - a. 6.7% increase for all sports
- k. School Calendar 2023-2024
- l. Handbook Changes
- m. Employment & Resignations

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

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	
Cross - X	Craig - X	Phillips - X

Time entering into Closed Session: **9:22pm**

{Closed Session}

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

Time returning to Open Session: **10:05pm**

Roll Call:

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

New Business – Action

- a. Re-employment of Support Staff
- b. Support Staff Pay
- c. Sub Pay
- d. Athletic Co-ops
- e. Medical Insurance Renewal
- f. IESA Membership
- g. School Calendar 2023-2024
- h. Handbook Changes
- i. Employment & Resignations

Adjournment – Time: **10:09pm**

Suggested Motions

April 17, 2023

Motion by **Craig** to re-employ for the 2023-2024 school year all non-certified staff. Seconded by **Charron**.

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

Motion by **Cross** to accept Support Staff Salaries as presented 2023-2024. Seconded by **Miller**.

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

Motion by **Miller** to increase sub pay by \$10 per day for the 2023-2024 school year. Seconded by **Craig**.

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

Motion by **Craig** to approve Track and Cross County Athletic Co-op with Delavan. Seconded by **Cross**.

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

Motion by **Craig** to approve Medical Insurance Renewal as presented. Seconded by **Miller**.

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

Motion by **Miller** to renew the IESA Membership for the 2023-2024 school year. Seconded by **Charron**.

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

Motion by **Cross** to approve the 2023-2024 School Calendar as presented. Seconded by **Miller**.

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

Motion by **Craig** to approve the 2023-2024 Handbook changes as **amended**.

Seconded by **Aper**.

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

Motion by **Cross** to approve the superintendent’s acceptance of the resignation **Cory Brown** as District Principal effective the end of the 2022-2023 school year. Seconded by **Craig**.

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

Motion by **Miller** to approve the superintendent’s acceptance of the resignation **Jacob Papis** as High School Math Teacher effective the end of the 2022-2023 school year. Seconded by **Cecil**.

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

Motion by **Craig** to approve the superintendent’s acceptance of the resignation **Nolan Lessen** as Emden Elementary Custodian effective June 2, 2023. Seconded by **Cecil**.

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

Motion by **Miller** to adjourn **at 10:09pm**. Seconded by **Charron**.

All in favor:
 Yea - 7
 Nay -