

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

**Monday, August 15, 2016
6:30 P.M.**

6:30pm: Grade School – tour of building
7:00pm: Jr./Sr. High School – tour of building
7:20pm: Regular Business Board Meeting

Call to Order – Time: **6:30pm**

Roll Call:

| | | |
|------------------|---------------------|---------|
| Aper – Y | Hopkins - | |
| Booth - Y | Phillips - Y | |
| Groth - Y | Zinser - | Cross - |

Motion by **Aper** to suspend the rules while the Board takes a tour of the Grade School and High School buildings. Seconded by **Groth**.

Roll Call:

| | | |
|---------------------|------------------|----------|
| Cross - | Aper - Y | |
| Hopkins - | Booth - Y | |
| Phillips - Y | Groth - Y | Zinser - |

Motion by **Booth** to resume the rules for the Regular Board Meeting **at 7:35pm**. Seconded by **Aper**.

Roll Call:

| | | |
|-------------------|-----------------|---------------------|
| Booth - Y | Aper - Y | |
| Zinser - Y | Cross - | |
| Groth - Y | Hopkins - | Phillips - Y |

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 20, 2016 board meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve reappointment of Dean Leesman as Treasurer
- g. Approve Application for Recognition of Schools
- h. Approve Agenda

Motion by **Booth** to approve the Amended Consent Agenda. Seconded by **Zinser**.

Roll Call:

| | | |
|---------------------|-------------------|-----------|
| Booth - Y | Cross - | |
| Groth - Y | Zinser - Y | |
| Phillips - Y | Aper - Y | Hopkins - |

Correspondence Received

Abe Lincoln Division Meeting/Dinner-October 4th-please let Erika know if you will be attending and she will get you registered

Administrative Reports

- a. Principal's Report
 - a. Back-to-school 08/22-2:00 dismissal through Friday, 09/02; Maria Cook science application; 6th-12th grade locker decorate night; grade school open house Thursday, 08/18 6:00-7:00; athletics are up and running
- b. Superintendent's Report
 - a. New legislation coming out-roll call all votes; opening breakfast 08/18-everyone is welcome; staff appreciation dinner-fill out RSVP and give to Erika; Evaluation tools-hand out in closed session; PARCC preliminary results-we have had significant growth; Mr. Leslie and Mr. Wisniewski attended ROE Back-to-School breakfast; \$100 donation by Steve Leesman to each grade school teacher for supplies; we currently have only 1 out-of-district ECE student

Old Business – Information

- a. Ten Year Health Life Safety Projects
- b. Technology Services Update
 - i. Summer Maintenance – finishing up
 - i. GS roof and HS cafeteria roof look nice-both projects completed
 - ii. Content Filter, Firewall, and Server Stand
- c. Staff Appreciation Dinner
- d. School Buses

New Business – Information

- a. Fiscal Year 2017 Budget Update – on display
 - a. Presentation at 6:45pm next month, before regularly scheduled meeting
- b. Legislative Update
 - a. New policy in Spring for meals/mileage; one unisex bathroom is ok
- c. Employment & Resignation

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

Closed Session 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.

Roll Call:

| | | |
|---------------------|------------------|------------------|
| Cross - | Aper - Y | |
| Zinser - Y | Booth - Y | |
| Phillips - Y | Hopkins - | Groth - Y |

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

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

Time returning to Open Session: **8:52pm**

Roll Call to resume to Open Session:

| | | |
|-------------------|---------------------|-----------------|
| Booth - Y | Cross - | |
| Groth - Y | Hopkins - | |
| Zinser - Y | Phillips - Y | Aper - Y |

New Business – Action

- a. Employments

Adjournment – Time: **8:55pm**

Suggested Motions

August 15, 2016

Motion by **Aper** to approve Maria Cook as Jr./Sr. High School Science Teacher for the 2016-17 school year per salary schedule. Seconded by **Zinser**.

| | | |
|-------------------|---------------------|------------------|
| Booth - Y | Cross - | |
| Zinser - Y | Phillips - Y | |
| Aper - Y | Hopkins - | Groth - Y |

Motion by **Booth** to approve updated extra-curricular assignments to include

- Maria Cook for Science Fair

for 2016-2017 as presented per collective bargaining agreement. Seconded by **Aper**.

| | | |
|---------------------|------------------|-----------|
| Groth - Y | Booth - Y | |
| Zinser - Y | Cross - | |
| Phillips - Y | Aper - Y | Hopkins - |

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Charissa Aue as Dishwasher/Assistant Cook. Seconded by **Aper**.

| | | |
|------------------|-------------------|---------------------|
| Booth - Y | Zinser - Y | |
| Aper - Y | Groth - Y | |
| Cross - | Hopkins - | Phillips - Y |

Motion to adjourn **8:55pm**

Greg Phillips, President

Dirk Aper, Secretary