

- f. Approve Financial Report
- g. Approve Treasurer's Report
- h. Approve reappointment of Dean Leesman as Treasurer
- i. Approve Agenda

Agenda Page 2

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

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - i. Thank you to the board for the opening day breakfast-great food; decorate you locker night was fairly successful; CATCH program K-7 promotes physical activity and healthy food choices in children and will not take place of PE; no cost to the district-we are the 2nd most obese county in IL
- b. Superintendent's Report
 - i. Zac Hopkins and Tammy Zinser need to complete Mandated New School Board Member Training; Mr. Wisniewski attended the new Superintendents Meeting for IASA-a lot of recommendations; audit went well-only here 1 day; staff appreciation dinner at Stag-R-Inn on Monday, August 24th-all board members are invited to attend

Old Business – Information

- a. Ten Year Health Life Safety Survey
 - a. Architect said our buildings look good-not much on the list
- b. Technology Services Update
 - a. Oberlander Communications
 - b. Stratus
 - i. Hoping to have installation by next week
 - c. New School Website
 - i. This is a work in progress-Mr. Robinson is working diligently to update

New Business – Information

- a. Fiscal Year 2016 Budget Update
 - a. Budget is on display-presentation at next meeting
- b. Preliminary PARCC Results
 - a. No results-can be as late as November until we get them although, the whole purpose of going to PARCC was for “faster results”
- c. Superintendent Goals

- d. Legislative Update
- e. Intergovernmental Agreements
 - a. Will proceed to talk to Scott Brunton regarding this and Emden Elevator/FS plant

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

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

Time entering into Closed Session: **9:08 pm**

{Closed Session}

Time returning to Open Session: **10:15 pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. ROE #17 CSFT Resolution
- b. Insurance Renewal
- c. CATCH
- d. Community Eligibility Provision (CEP)
- e. Resignations
- f. Employments

Adjournment

Suggested Motions August 17, 2015

Motion by **Groth** to approve the Resolution Reference County Occupational Sales Tax Revenue as presented, granting ROE #17 to handle the distribution of CSFT revenues for Hartsburg-Emden School District #21. Seconded by **Booth**.

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

Motion by **Cross** to approve the district's insurance renewal with Unland Companies in the amount of \$63,299 for FY16. Seconded by **Aper**.

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

Motion by **Aper** to approve the Grade School implementation of the Community Eligibility Provision (CEP) Program for the school years between the fall of 2015 to the spring of 2019. Seconded by **Hopkins**.

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

Motion by **Aper** to approve the implementation of the Coordinated Approach To Childs Health (CATCH) Program for the 2015-16 school. Seconded by **Zinser**.

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

Motion by **Groth** to approve the superintendent's acceptance of the resignation of Carrie Schmidt as District Guidance Counselor. Seconded by **Booth**.

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

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Stephanie Sawyer as Jr./Sr. High Science Teacher. Seconded by **Booth**.

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

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Tammy Buse as Grade School Dishwasher/Assistant Cook. Seconded by **Cross**.

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

Motion by **Booth** to approve the superintendent's acceptance of the resignation of Lisa Conrady as Jr./Sr. High School Dishwasher/Assistant Cook. Seconded by **Zinser**.

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

Motion by **Cross** to approve Emily Helton as Jr./Sr. High School Science Teacher for the 2015-16 school year per salary schedule. Seconded by **Groth**.

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

Motion by **Booth** to approve Calob Pluhm as Jr./Sr. High School Band/Chorus Teacher and High School IVS Monitor for the 2015-16 school year per salary schedule. Seconded by **Zinser**.

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

Motion by **Groth** to approve Amanda Feltes as Half-Time District Guidance Counselor for the 2015-16 school year per salary schedule. Seconded by **Booth**.

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

Motion by **Zinser** to approve Betty Jo Lessen as Grade School Dishwasher/Assistant Cook for the 2015-16 school at a salary of \$11.75. Seconded by **Hopkins**.

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

Motion by **Aper** to approve Charissa Aue as Jr./Sr. High School Dishwasher/Assistant Cook for the 2015-16 school at a salary of \$9.50. Seconded by **Hopkins**.

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

Motion by **Booth** to approve Sarah Aderman as Grade School Paraprofessional for the 2015-16 school at a salary of \$10.00. Seconded by **Cross**.

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

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

- Lori Beekman as Senior Class Sponsor
- Emily Helton for Science Fair
- Cari Rohlfs as an unpaid volunteer Assistant High School Cheerleading Coach
- Lori Beekman as an unpaid volunteer Assistant Junior High Cheerleading Coach
- Mark Briggs as an unpaid volunteer Assistant Junior High Baseball Coach
- Gary Rademaker as an unpaid volunteer Assistant High School Golf Coach

for 2015-2016 as presented per collective bargaining agreement. Seconded by **Zinser**.

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

Motion by **Aper** to adjourn. Seconded by **Groth**.

Yea - **7**
Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary