

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

**Monday, August 21, 2017
6:15 P.M.**

6:15pm: Grade School – tour of building
6:45pm: Jr./Sr. High School – tour of building
7:00pm (when tour of building is completed): Regular Business Board Meeting

Call to Order – Time: **6:16 pm**

Roll Call:

Aper – X	Beekman - X	
Booth - X	Phillips - X	
Groth - X	Zinser -	Cross -

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

Roll Call:

Cross – entered at 6:18	Aper - X	
Beekman - X	Booth -	
Phillips - X	Groth - X	Zinser -

Motion by **Aper** to resume the rules for the Regular Board Meeting **at 7:20pm**. Seconded by **Groth**.

Roll Call:

Booth -	Aper - X	
Zinser - X	Cross - X	
Groth - X	Beekman - X	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 17, 2017 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 **Aper** to approve the Amended Consent Agenda. Seconded by **Cross**.

Roll Call:

Booth -	Cross - X	
Groth - X	Zinser - X	
Phillips - X	Aper – X	Beekman - X

Correspondence Received

- a. Abe Lincoln Division Meeting (October 3rd)

Administrative Reports

- a. Principal’s Report
 - a. Overall a good first day-a lot of eclipse excitement; Kortney Hoerbert junior high softball coach; 1 applicant for Paraprofessional; locker decorating night went well; Emden Elementary open house went well; using Edgenuity for Spanish courses-Mrs. Feltes will monitor; junior high softball 8th grade night is next week; Golf is underway; HSVB 1st game is next week; Labor Day no school
- b. Superintendent’s Report
 - a. Auditors will present at October meeting with findings; opening breakfast/institute went well; Staff Dinner Monday 8/28 @ Stag R Inn; start thinking about Superintendent goals/evaluation; PARCC results will be coming; Mr. Leslie and Mr. Wisniewski both attended the ROE breakfast; week of 9/11 the stage curtains should be installed; Danita Gabbrants sub bus driver for 30 days; September board meeting needs to change due to displaying budget for minimum of 30 days- board meeting will be September 20th at 6:45

Old Business – Information

- a. Summer Maintenance – finishing up
- b. Staff Appreciation Dinner
 - a. Please RSVP to Erika so we can have an accurate head-count

New Business – Information

- a. Fiscal Year 2018 Budget Update – on display
- b. Legislative Update
- c. Retirements coming this year
- d. Employment, Resignation, & Extra-Curricular Assignments

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

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 -	
Phillips - Y	Beekman – Y	Groth - Y

Time entering into Closed Session: **8:25pm {Closed Session}**

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

Time returning to Open Session: **8:46pm**

Roll Call to resume to Open Session:

Booth -	Cross - X	
Groth - X	Beekman - X	
Zinser - X	Phillips - X	Aper - X

New Business – Action

- a. Employment, Resignation, & Extra-Curricular Assignments

Adjournment – Time: **8:50pm**

Suggested Motions
August 21, 2017

Amended Motions 8-21-17

Motion by **Zinser** to approve the superintendent's acceptance of the resignation of Nicole Schleder as Jr./Sr. High School Paraprofessional. Seconded by **Beekman**.

Cross - X	Phillips - X	
Beekman - X	Booth -	
Zinser - X	Groth - X	Aper - X

Motion by **Cross** to approve Melanie Wright as Jr./Sr. High School Paraprofessional for the 2017-18 school year at a salary of \$10.50 per hour pending proper licensing. Seconded by **Zinser**.

Booth -	Cross - X	
Zinser - X	Phillips - X	
Aper - X	Beekman - X	Groth - X

Motion by **Beekman** to approve Kortney Hoerbert as Junior High Girls Softball Coach for the 2017-18 school year as per collective bargaining agreement. Seconded by **Aper**.

Phillips - X	Beekman - X	
Groth - X	Aper - X	
Booth -	Cross - X	Zinser - X

Motion by **Beekman** to approve updated extra-curricular assignments for the 2017-2018 school year as presented, pay per collective bargaining agreement. Seconded by **Cross**.

Groth - X	Booth -	
Zinser - X	Cross - X	
Phillips - X	Aper - X	Beekman - X

Motion by **Cross** to approve an Intergovernmental Agreement with Chester East Lincoln School District to sub contract Ashley Aper for Special Education Administrative Services for the 2017-18 school year. Seconded by **Groth**.

Phillips - X	Cross - X	
Beekman - X	Booth -	
Groth - X	Zinser - X	Aper - X

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

Yea - **6**
Nay -

Greg Phillips, President

Dirk Aper, Secretary