

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

**Monday, August 20, 2018  
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: **6:16pm**

Roll Call:

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

Motion by **Phillips** to resume the rules for the Regular Board Meeting **at 7:15pm**. Seconded by **Cross**.

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 16, 2018 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 **Amended** Agenda

Motion by **Zinser** 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 4<sup>th</sup>)

## Administrative Reports

- a. Principal's Report
  - a. We are off to a better first start than last year; we have a full staff; students are working through schedule changes with Mrs. Feltes; grade school open house last week was well attended; junior high softball and junior high baseball are on the downside of their seasons; August 25<sup>th</sup> high school volleyball Meet The Stags
- b. Superintendent's Report
  - a. We will be hanging the Pillars/Mission Statement/Vision posters in both buildings; have met with Bushue; staff dinner is next Monday night at Emden Community House; AD report at your seat this evening-Tomahawk conference stuff; 1 ECE student; 2 years in a row increase in enrollment

## Old Business – Information

- a. Summer Maintenance – finishing up
- b. Staff Appreciation Dinner
- c. Amended Registration Fees for 2018-19 School Year
  - a. Spanish fee was \$75 now will be \$50, rollover difference into meal accounts
- d. **HS Boiler**

## Old Business – Action

- a. Amend Registration Fees for 2018-19 School Year
- b. **HS Boiler**

## New Business – Information

- a. Fiscal Year 2019 Budget Update – on display
  - a. Budget hearing September meeting at 6:45pm
- b. Legislative Update
  - a. 1 more week to sign the \$40,000 teacher starting salary
- c. Employment & Resignation

Motion by **Beekman** 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 _____	
Zinser _____	Booth _____	
Phillips _____	Beekman _____	Groth _____

Time entering into Closed Session: **8:20pm {Closed Session}**

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

Time returning to Open Session: **8:44pm**

Roll Call to resume to Open Session:

Booth -	Cross - <b>X</b>	
Groth - <b>X</b>	Beekman - <b>X</b>	
Zinser - <b>X</b>	Phillips - <b>X</b>	Aper - <b>X</b>

## New Business – Action

- a. Employment & Resignation

Adjournment – Time: **8:48pm**

Motion by **Aper** to approve Amended Registration Fees for the 2018-2019 school year as presented. Seconded by **Zinser**.

Aper - <b>X</b>	Booth -	
Groth - <b>X</b>	Cross - <b>X</b>	
Beekman - <b>X</b>	Zinser - <b>X</b>	Phillips - <b>X</b>

Motion by **Cross** to approve the Superintendent to move forward with the repair of the HS Boiler at a cost of approximately \$30,000. Seconded by **Beekman**.

Beekman - <b>X</b>	Cross - <b>X</b>	
Groth - <b>X</b>	Aper - <b>X</b>	
Zinser - <b>X</b>	Booth -	Phillips - <b>X</b>

Motion by **Zinser** to approve the Superintendent's acceptance of the resignation of Calob Pluhm as Jr./Sr. High School Band/Choir Teacher. Seconded by **Beekman**.

Cross - <b>X</b>	Phillips - <b>X</b>	
Beekman - <b>X</b>	Booth -	
Zinser - <b>X</b>	Groth - <b>X</b>	Aper - <b>X</b>

Motion by **Beekman** to approve Abigail Malaga as Jr./Sr. High School Spanish Teacher for the 2018-19 school year per salary schedule. Seconded by **Zinser**.

Groth - <b>X</b>	Aper - <b>X</b>	
Beekman - <b>X</b>	Booth -	
Phillips - <b>X</b>	Cross - <b>X</b>	Zinser - <b>X</b>

Motion by **Cross** to approve Hannah Blackwell as Jr./Sr. High School Band/Choir Teacher for the 2018-19 school year per salary schedule pending proper Illinois licensing. Seconded by **Aper**.

Booth -	Cross - <b>X</b>	
Zinser - <b>X</b>	Phillips - <b>X</b>	
Aper - <b>X</b>	Beekman - <b>X</b>	Groth - <b>X</b>

Motion by **Zinser** to approve Lindsey Beccue (Grass) as District Library Aide for the 2018-19 school year at a salary of \$10.25 per hour pending proper licensing as a paraprofessional. Seconded by **Beekman**.

Zinser - <b>X</b>	Booth -	
Phillips - <b>X</b>	Groth - <b>X</b>	
Cross - <b>X</b>	Beekman - <b>X</b>	Aper - <b>X</b>

Motion by **Beekman** to approve Hunter Langley as Junior High School Cheerleading Coach for the 2018-2019 school year per salary schedule. Seconded by **Cross**.

Booth -	Phillips - <b>X</b>	
Groth - <b>X</b>	Aper - <b>X</b>	
Cross - <b>X</b>	Zinser - <b>X</b>	Beekman - <b>X</b>

Motion by **Beekman** to approve Bob Ham as an unpaid/volunteer Junior High School Assistant Baseball Coach for the 2018-2019 school year. Seconded by **Cross**.

Booth -	Phillips - <b>X</b>	
Groth - <b>X</b>	Aper - <b>X</b>	
Cross - <b>X</b>	Zinser - <b>X</b>	Beekman - <b>X</b>

Motion by **Groth** to approve Kent Cross, Blake Beekman, and Terry Wisniewski as an unpaid/volunteer Junior High School Assistant Basketball Coaches for the 2018-2019 school year. Seconded by **Aper**.

Booth -	Phillips - <b>X</b>	
Groth - <b>X</b>	Aper - <b>X</b>	
Cross - <b>Present</b>	Zinser - <b>X</b>	Beekman - <b>Present</b>

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

Yea - **6**  
Nay -

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Greg Phillips, President

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Dirk Aper, Secretary