

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

**Monday, August 19, 2019
6:10 P.M.**

6:10pm: Grade School – tour of building
6:40pm: Jr./Sr. High School – tour of building
7:00pm (when tour of building is completed): Regular Business Board Meeting

Call to Order – Time: **6:10pm**

Roll Call:

Aper - X	Craig - X	
Miller -	Phillips - X	
Groth - X	Zinser -	Cross - X

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

Roll Call:

Cross - X	Aper - X	
Craig - X	Miller – entered 6:11	
Phillips - X	Groth - X	Zinser -

Motion by **Aper** to resume the rules for the Regular Board Meeting. Seconded by **Craig**.

Roll Call:

Miller - X	Aper - X	
Zinser – entered 7:27	Cross - X	
Groth - X	Craig - X	Phillips - X

Introduction of Guests

Michelle Reber-Title I plan, met with Mr. Wisniewski to go through plans and documents; formed a committee; Board has to approve the plans-will have to be approved every year; Hartsburg-Emden has used targeted assistance, looking at using school-wide also.

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 22, 2019 Regular Board Meeting
- b. Approve minutes from July 25, 2019 Special Board Meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve reappointment of Dean Leesman as Treasurer
- h. Approve Application for Recognition of Schools
- i. Approve Agenda

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

Roll Call:

Miller - X	Cross - X	
Groth - X	Zinser - X	
Phillips - X	Aper - X	Craig - X

Correspondence Received

- a. Abe Lincoln Division Meeting (October 3rd)
New Berlin CUSD 16
- b. Doris Last – Thank You card

Administrative Reports

- a. Principal's Report
 - a. 1st day back-201 district enrollment; overall pretty good day; GS open house and JH/HS locker night went well; recommend Jon Wright for HS basketball coach; recommend Jordan Detmers for volleyball assistant coach-Shauna Wetherell unpaid assistant/volunteer coach; IPA coming up in October; staff dinner next week; VB Meet the Stags next week
- b. Superintendent's Report
 - a. Audit went smoothly-only here 1 day; Abe Lincoln Division Meeting October 3rd, let Erika know if you plan on going; Staff Appreciation Dinner next Monday at 6:00pm Stag R Inn; IAR preliminary results are in; AD reports-sports are underway; Ashley Aper report-another new ECE student, total of 3 students attending

Old Business – Information

- a. Summer Maintenance – summary
 - a. Overall the buildings look good, GS gym looks great; maintenance staff worked hard and did a good job
- b. Staff Appreciation Dinner

New Business – Information

- a. Fiscal Year 2019 Budget Update – on display 8-17-19
- b. Legislative Update
- c. State Grants – Plans, Applications, and Requirements
- d. Payment to King Lar for 10 Year Health Life Safety Project (roof on back of school)
- e. Employment & Resignation

Motion by **Groth** 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 - X	Aper - X	
Zinser - X	Craig - X	
Phillips - X	Miller - X	Groth - X

Time entering into Closed Session: **8:23pm {Closed Session}**

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

Time returning to Open Session: **8:55pm**

Roll Call to resume to Open Session:

Craig - X	Cross - X	
Groth - X	Miller - X	
Zinser - X	Phillips - X	Aper - X

New Business – Action

- a. State Grant Plans, Applications, and Requirements
- b. Payment to King Lar for 10 Year Health Life Safety Project (roof on back of school)
- c. Employment & Resignation

Adjournment – Time: **9:00pm**

Suggested Motions

August 19, 2019

Motion by **Zinser** to approve State Grants – Plans, Applications, and Requirements as presented for the 2018-2019 school year. Seconded by **Craig**.

Phillips - X	Zinser - X	
Cross - X	Groth - X	
Aper - X	Miller - X	Craig - X

Motion by **Craig** to approve King Lars – Contractor’s Application for Payment – in the amount of \$79,488.90 for the work completed on the 10 Year Health Life Safety Project – roof the south end of the building. Seconded by **Cross**.

Cross - X	Craig - X	
Aper - X	Zinser - X	
Miller - X	Phillips - X	Groth - X

Motion by **Cross** to approve the superintendent’s acceptance of the resignation of Kaylee Beekman as Assistant Volleyball Coach. Seconded by **Groth**.

Aper - X	Groth - X	
Phillips - X	Craig - X	
Miller - X	Zinser - X	Cross - X

Motion by **Craig** to approve John Wright as paid High School Varsity Head Basketball Coach for the 2019-2020 school year per Collective Bargaining Agreement. Seconded by **Zinser**.

Cross - X	Aper - X	
Groth - X	Miller - X	
Craig - X	Zinser - X	Phillips - X

Motion by **Zinser** to approve Jordan Detmers as paid High School Assistant Volleyball Coach for the 2019-2020 school year per Collective Bargaining Agreement. Seconded by **Miller**.

Groth - X	Aper - X	
Craig - X	Miller - X	
Phillips - X	Cross - X	Zinser - X

Motion by **Cross** to approve Chris Phillips as unpaid/volunteer Assistant Baseball Coach for the 2019-2020 school year. Seconded by **Groth**.

Miller - X	Phillips - X	
Groth - X	Aper - X	
Cross - X	Zinser - X	Craig - X

Motion by **Miller** to approve Elias Klokkenga as unpaid/volunteer Assistant Softball Coach for the 2019-2020 school year. Seconded by **Craig**.

Groth - X	Phillips - X	
Aper - X	Zinser - X	
Craig - X	Cross - X	Miller - X

Motion by **Zinser** to approve Brittney Hasty-Kavanaugh as District Assistant Head Cook effective immediately at a salary of \$11.25 per hour. Seconded by **Cross**.

Zinser - X	Craig - X	
Phillips - X	Groth - X	
Aper - X	Miller - X	Cross - X

Motion by **Craig** to approve Trisha Armbrust to become the new Jr./Sr. High School Assistant Cook/Dishwasher beginning immediately at a salary of \$10.50. Seconded by **Zinser**.

Craig - X	Miller - X	
Aper - X	Cross - X	
Groth - X	Zinser - X	Phillips - X

Motion by **Miller** to approve Jay McAfee as paid Junior High School Head Baseball Coach for the 2019-2020 school year per Collective Bargaining Agreement. Seconded by **Groth**.

Cross - X	Aper - X	
Groth - X	Miller - X	
Craig - X	Zinser - X	Phillips - X

Motion by **Cross** to approve Shauna Wetherell as unpaid/volunteer Assistant Volleyball Coach for the 2019-2020 school year. Seconded by **Craig**.

Miller - X	Phillips - X	
Groth - X	Aper - X	
Cross - X	Zinser - X	Craig - X

Motion by **Zinser** to adjourn at **9:00pm**. Seconded by **Miller**.

Yea - 7
Nay -

Greg Phillips, President

Dirk Aper, Secretary