

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

**Monday, August 16, 2021
6:10 P.M.**

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Cafeteria at 7:00pm)**

Due to the Governor's mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Cafeteria as to maintain 3 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 8-16-21". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 8-16-21 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

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

Call to Order – **Time: 6:10pm**

Roll Call:

Aper - X	Craig - X	
Miller - X	Phillips - X	
Cecil - X	Charron -	Cross - X

Motion by **Aper** 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 - X	
Phillips - X	Cecil - X	Charron -

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Time: 7:11pm

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

Roll Call:

Miller - X	Aper - X	
Charron -	Cross - X	
Cecil - X	Craig - X	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 19, 2021 Regular 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 Application for Recognition of Schools
- g. Approve Agenda

Motion by **Cross** to approve the Amended Consent Agenda. Seconded by **Craig**.

Roll Call:

Miller - X	Cross - X	
Cecil - X	Charron -	
Phillips - X	Aper - X	Craig - X

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

New Business – Information

- a. Fiscal Year 2022 Budget Update – on display 8-20-21
- b. Legislative Update
- c. Resolution for opening school
- d. Overnight Volleyball Trips
- e. Sponsor/Coaches List
- f. Employment & Resignation

Motion by **Cross** to enter into Closed Session . . . (state reason below). Seconded by **Craig**.

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. 5 ILCS 120/2c(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Roll Call:

Cross - X	Aper - X	
Charron -	Craig - X	
Phillips - X	Miller - X	Cecil - X

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

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

Time returning to Open Session: **8:43pm**

Roll Call to resume to Open Session:

Craig - X	Cross - X	
Cecil - X	Miller - X	
Charron -	Phillips - X	Aper - X

New Business – Action

- a. Resolution for opening school
- b. Overnight Volleyball Trips
- c. Sponsor/Coaches List
- d. Employment & Resignation

Adjournment – **Time: 8:51pm**

Suggested Motions

August 16, 2021

Motion by **Cross** to approve resolution for opening school for the 2021-2022 school year as presented. Seconded by **Miller**.

Cecil - X	Miller - X	
Charron - Absent	Cross - X	
Phillips - X	Aper - X	Craig - X

Motion by **Cross** to approve Jansen Whitted as paid Junior High School Head Basketball Coach for the 2021-2022 school year per Collective Bargaining Agreement. Seconded by **Phillips**.

Aper - No	Miller - X	
Phillips - X	Cecil - X	
Craig - X	Cross - X	Charron - Absent

Motion by **Craig** to approve updated extra-curricular assignments as amended for the 2021-2022 school year as presented, pay per collective bargaining agreement. Seconded by **Phillips**.

Charron - Absent	Aper - X	
Craig - X	Cross - X	
Phillips - X	Cecil - X	Miller - X

Motion by **Cross** to allow the Varsity Volleyball Team to attend overnight trips to the Effingham St. Anthony's Invite, Quincy High School Invite and the Quincy Notre Dame Invite as presented. Seconded by **Craig**.

Charron - Absent	Cross - X	
Miller - X	Cecil - X	
Aper - X	Craig - X	Phillips - X

Motion by **Craig** to approve the superintendent's acceptance of the resignation of Brady Wolpert as Assistant Varsity/Junior Varsity Basketball Coach. Seconded by **Cecil**.

Aper - X	Cecil - X	
Phillips - X	Craig - X	
Miller - X	Charron - Absent	Cross - X

Motion by **Miller** to approve Matt Neaville as paid Assistant Varsity/J.V. Basketball Coach for the 2021-2022 school year, as per salary schedule. Seconded by **Craig**.

Cross - X	Craig - X	
Charron - Absent	Phillips - X	
Aper - X	Miller - X	Cecil - X

Motion by **Craig** to approve Ron Crane as part-time Bus Driver at a rate of \$15.00. Seconded by **Cecil**.

Cross - X	Aper - X	
Miller - X	Phillips - X	
Cecil - X	Charron - Absent	Craig - X

Motion by **Miller** to approve Sydney Dial as unpaid/volunteer Assistant Softball Coach for the 2021-2022 school year. Seconded by **Craig**.

Charron - Absent	Craig - X	
Cecil - X	Aper - X	
Cross - X	Miller - X	Phillips - X

Motion by **Cecil** to approve Rachael Whitted as Paraprofessional/Elementary School Teacher's Aide for the 2021-2022 school year at a rate of \$13.50. Seconded by **Cross**.

Cecil - X	Miller - X	
Charron - Absent	Cross - X	
Phillips - X	Aper - Present	Craig - X

Motion by **Miller** to adjourn **at 8:51pm**. Seconded by **Cecil**.

Yea 6
Nay 0

Greg Phillips, President

Dirk Aper, Secretary