

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

**Monday, August 15, 2022
6:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. 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, if seats are full. 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 8-15-22". 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 8-15-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

6:00pm: Grade School Library – tour of building
6:30pm: Jr./Sr. High School – tour of building
7:00pm (or when tour of building is completed): **Regular Business Board Meeting**

Call to Order – **Time: 6:00pm**

Roll Call:

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

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

Roll Call:

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

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Time: 7:12 pm

Motion by **Cross** to resume the rules for the Regular Board Meeting. Seconded by **Charron**.

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

In attendance: Brianna Eeten, Daniel Eeten, Lori Carter, Matt Balance, Amber Eads and Ryan Eads

Consent Agenda

- a. Approve minutes from July 18, 2022 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 **Craig** to approve the Amended Consent Agenda. Seconded by **Phillips**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Maintenance staff worked hard this summer-the rooms and buildings look good; high school golf, junior high softball and high school volleyball are all up and running; junior high baseball co-op with WLB, high school soccer co-op with Olympia are both happening; attended the threat assessment seminar; conducted personalized new teacher orientation with Mr. Pipis; Molly Allen will be here tomorrow for teacher institute; took 2 courses over the summer; JH/HS locker decorating was tonight, GS open house is tomorrow night at 5:30
- b. Superintendent's Report
 - a. Auditor Matt Koch was here all last week Monday-Friday; Bushue meeting with Don Beard (FMLA, Workers Comp); Mr. Brown will take care of state mandated training; opening Teacher Institute breakfast went well today; staff dinner-RSVP to Erika by tomorrow; Re-Opening Plan is on the website; transportation report has been submitted-it was due today; hiring is challenging; Ag Incentive grant has been submitted; main office and cafeteria door are on back order; copy of the Coach's/Sponsors guide is at your spot

New Business – Information

- a. Fiscal Year 2023 Budget Update – on display 8-19-22
- b. Legislative Update-IL is a monkeypox disaster area
- c. Resolution to Opening School
- d. Review of ESSER Grant-will amend and renew in December (can spend this year/next year)
- e. Liability Insurance Renewal-cyber insurance almost doubled
- f. Sponsor/Coaches List
- g. Addendum to the Collective Bargaining Agreement
- h. Future Project Considerations
- i. IAR (Illinois Assessment for Readiness) Update
- j. Employment & Resignation

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

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**
Charron - **X** Craig - **X**
Phillips - **X** Miller - Cecil - **X**

Time entering into Closed Session: **9:22pm** *{Closed Session}*

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

Time returning to Open Session: **10:34pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Resolution to Opening School
- b. Review of ESSER Grant
- c. Liability Insurance Renewal
- d. Sponsor/Coaches List
- e. Addendum to the Collective Bargaining Agreement
- f. Employment & Resignation

Adjournment – **Time**: **10:40pm**

Suggested Motions

August 15, 2022

Motion by **Craig** to approve resolution for opening school for the 2022-2023 school year as presented. Seconded by **Aper**.

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

Motion by **Cross** to approve ESSER III Budget as presented. Seconded by **Craig**.

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

Motion by **Craig** to approve the district's insurance renewal through Unland Companies with Utica as presented for FY23. Seconded by **Charron**.

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

Motion by **Cross** to approve updated extra-curricular assignments as amended for the 2022-2023 school year as presented, pay per collective bargaining agreement. Seconded by **Aper**.

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

Motion by **Craig** to approve the Addendum to the Collective Bargaining Agreement (CBA), August 2022 as presented. Seconded by **Cecil**.

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

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Amanda Feltes as District Guidance Counselor. Seconded by **Craig**.

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

Motion by **Craig** to approve Madison Farris as Jr./Sr. High School Special Education Teacher's Aide/Paraprofessional for the 2022-2023 school year. Seconded by **Aper**.

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

Motion by **Craig** to approve Melodye Crabtree Jr./Sr. High School Assistant Cook/Dishwasher for the 2022-2023 school year. Seconded by **Cecil**.

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

Motion by **Charron** to approve Sandy Crane as part-time Bus Driver for the 2022-2023 school year. Seconded by **Craig**.

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

Motion by **Charron** to adjourn. Seconded by **Craig**.

Yea - **6**
Nay -

Greg Phillips, President

Dirk Aper, Secretary