

# HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

## BOARD OF EDUCATION MEETING

Monday, August 21, 2023  
6:00 P.M.

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 \_\_X\_\_

Doolin \_\_X\_\_

Eeten \_\_X\_\_

Cross \_\_X\_\_

Cecil \_\_arrived at 6:20pm\_\_

Ballance \_\_X\_\_

Phillips \_\_X\_\_

Motion by \_\_Eeten\_\_ to suspend the rules while the Board takes a tour of the Grade School and High School buildings. Seconded by \_\_Ballance\_\_.

Roll Call:

Cross \_\_X\_\_

Aper \_\_X\_\_

Doolin \_\_X\_\_

Eeten \_\_X\_\_

Ballance \_\_X\_\_

Cecil \_----\_

Phillips \_\_X\_\_

=====

**Time:** \_\_7:30pm\_\_

Motion by \_\_Cross\_\_ to resume the rules for the Regular Board Meeting.  
Seconded by \_\_Eeten\_\_.

Roll Call:

Eeten \_\_X\_\_

Aper \_\_X\_\_

Ballance \_\_X\_\_

Cross \_\_X\_\_

Cecil \_\_X\_\_

Doolin \_\_X\_\_

Phillips \_\_X\_\_

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 17, 2023 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 Cecil.

Roll Call:

Ballance X

Cross X

Cecil X

Doolin X

Eeten X

Aper X

Phillips X

Correspondence Received

Administrative Reports

a. Principal's Report

1A. 3 sports off and going; meet the stags tomorrow night; updates coaches/class sponsor list @ your seat; Aug 4<sup>th</sup> ROE breakfast; Ms. Zerbonia passed staff evaluation training.

b. Superintendent's Report

1B. Audit pushed back a week-overall things went well-full report @ October meeting; Bushue mtg. -FMLA, Code of Ethics; Cory and Ms. Z are working on staff mandated trainings; opening breakfast went well; transportation rpt. submitted; hiring continues to be a challenge; summer workers did a fantastic job; conducted exit interviews with each summer worker; ECE started today; IAR results coming up sometime soon; policies up to date on website; meet the Stags tomorrow night; AD Rpt- routine items for start of school year; Spec. Ed Rpt new school psychologist.

New Business – Information

a. Fiscal Year 2024 Budget Update – on display 8-18-23

b. Legislative Update

2B. Veto session in October-no mtgs. have occurred

c. Board Training

2C. Board Training workshop

d. Project Update

2D. Keep trying to work with the architect; running into some small issues-meeting w/ them in Tuesdays

e. ESSER Funds Resolution

2E. Greg and Dirk sign resolution

f. Review of ESSER III Grant

g. Sponsor/Coaches List

2G. Coaches/Sponsor List @ your seat

h. Employment & Resignation

2H. Rachel Jordan and Hunter Schmitz

Adjournment – Time: 8:26pm

## Suggested Motions

August 21, 2023

Motion by \_\_\_\_Cross\_\_\_\_ to approve Resolution for use of ESSER Funds for the 2023-2024 school year as presented. Seconded by \_\_\_\_Eeten\_\_\_\_.

Cecil <u>X</u>	Doolin <u>X</u>	
Ballance <u>X</u>	Cross <u>X</u>	
Eeten <u>X</u>	Aper <u>X</u>	Phillips <u>X</u>

Motion by \_\_\_\_Aper\_\_\_\_ to approve updated extra-curricular assignments as amended for the 2023-2024 school year as presented, pay per collective bargaining agreement. Seconded by \_\_\_\_Doolin\_\_\_\_.

Aper <u>X</u>	Ballance <u>X</u>	
Cross <u>X</u>	Doolin <u>X</u>	
Eeten <u>X</u>	Cecil <u>X</u>	Phillips <u>X</u>

Motion by \_\_\_\_Aper\_\_\_\_ to approve the superintendent's acceptance of the irrevocable letter of retirement for **Rachel Jordan** as 6<sup>th</sup> Grade ELA and Grade School Music/Art Teacher. Seconded by \_\_\_\_Eeten\_\_\_\_.

Ballance <u>X</u>	Cecil <u>X</u>	
Doolin <u>X</u>	Eeten <u>X</u>	
Cross <u>X</u>	Aper <u>X</u>	Phillips <u>X</u>

Motion by \_\_\_\_Doolin\_\_\_\_ to approve the superintendent's acceptance of the resignation of **Hunter Schmitz** as District Bookkeeper. Seconded by \_\_\_\_Ballance\_\_\_\_.

Cecil <u>X</u>	Aper <u>X</u>	
Cross <u>X</u>	Doolin <u>X</u>	
Ballance <u>X</u>	Eeten <u>X</u>	Phillips <u>X</u>

Motion by \_\_\_\_Cross\_\_\_\_ to approve **Erika Sipka** as District Bookkeeper at a salary of \$19.35. Seconded by \_\_\_\_Cecil\_\_\_\_.

Cross <u>X</u>	Aper <u>X</u>	
Doolin <u>X</u>	Cecil <u>X</u>	
Ballance <u>X</u>	Eeten <u>X</u>	Phillips <u>X</u>

Motion by \_\_\_\_Ballance\_\_\_\_ to approve **Lauren DeJarnette** as District Secretary at a salary of \$16.55. Seconded by \_\_\_\_Eeten\_\_\_\_.

Doolin <u>X</u>	Eeten <u>X</u>	
Cross <u>X</u>	Cecil <u>X</u>	
Ballance <u>X</u>	Aper <u>X</u>	Phillips <u>X</u>

Motion by \_\_\_\_Cecil\_\_\_\_ to approve **Angie Zinser** as Emden Elementary Secretary at a salary of \$15.75. Seconded by \_\_\_\_Eeten\_\_\_\_.

Eeten <u>X</u>	Ballance <u>X</u>	
Doolin <u>X</u>	Aper <u>X</u>	
Cecil <u>X</u>	Cross <u>X</u>	Phillips <u>X</u>

Motion by \_\_Eeten\_\_\_\_\_ to adjourn. Seconded by \_\_Ballance\_\_\_\_\_.

Yea \_\_7\_\_

Nay \_\_0\_\_

Adjournment-Time: 8:26pm

---

Greg Phillips, President

---

Dirk Aper, Secretary