

**HARTSBURG-EMDEN CUSD #21  
MINUTES FOR REGULAR MEETING  
December 15, 2014**

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**LEVY HEARING – 6:45 P.M.**

Call to Order at **6:47 P.M.**

Roll Call

Aper - <b>P</b>	McAfee - <b>A</b>
Booth - <b>P</b>	O'Brien - <b>P</b>
Groth - <b>P</b>	Phillips - <b>P</b>
Lessen - <b>P</b>	

Superintendent Beard will present the levy proposal:

The proposal calls for a 1.78% increase. The estimated EAV is \$38,827,562, including \$105,780 in first time property. The estimated total tax rate will be 5.1893.

Recommended: Adoption of a levy of \$2,014,863.

All the money needed to operate next year-our EAV has increased (other districts not so lucky in that aspect).

Levy Hearing Adjourned: **6:59 P.M.**

Call to Order

Roll Call

Aper - <b>P</b>	McAfee - <b>A</b>
Booth - <b>P</b>	O'Brien - <b>P</b>
Groth - <b>P</b>	Phillips - <b>P</b>
Lessen - <b>P</b>	

Introduction of Guests

FFA National Convention participants-highlighted their favorite parts of the National Convention in Louisville, Kentucky October 29<sup>th</sup> through November 1<sup>st</sup>. Some of their favorite things included: a disabled gentleman who was a keynote speaker, hanging out with friends, going to the mall, a bullying keynote speaker, meeting other FFA members from across the country and the career fair. Ms. Fanning enjoyed spending Halloween with the kids (she made them treat bags) and learning about alligator farming.

Persons Wishing to Address the Board

Focus on Education

Mrs. Jordan, K-5 music/art teacher and 6<sup>th</sup> grade Authentic Literacy teacher; the music program went well, no kids were sick; have enjoyed 6<sup>th</sup> grade English-being given a new subject to teach after 18 years has been a change; she has been trying to get all the information that is out there on Authentic Literacy; 6<sup>th</sup> grade keeps getting new students which adds more challenges.

Consent Agenda

- a. Approve minutes from November 17, 2014 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 Agenda

Motion by **Phillips** to approve the Consent Agenda. Seconded by **O'Brien**.

Roll Call

Booth - **Y**                      O'Brien - **Y**  
Groth - **Y**                        Phillips - **Y**  
Lessen - **Y**                      Aper - **Y**  
McAfee - **Absent**

Correspondence Received

Administrative Report

Transportation has been uneventful-Altorfer waiting on seals; great turnout at Donuts with Dad; thanks to the HCC providing K-5 movie and 6-8 bowling/pizza party; we have 4 new students (4<sup>th</sup> grader, 2-6<sup>th</sup> graders and Junior); October Students of the Month were Meg Meeker and Spencer Davis; November Students of the Month were Erica Wolpert and Hunter Buck.

Superintendent's Report

Old Business – Information

Old Business – Action

- a. Property Tax Levy

Resolved by **Brad Lessen**

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2014 levy in the amount of \$2,014,863.

Motion by **O'Brien** to adopt the resolution establishing the tax levy for 2014 and placing one copy in the minutes. The amount of the resolution shall be certified and returned to the County Clerks of Logan and Tazewell Counties on or before the last Tuesday in December 2014.

Seconded by **Aper**.

Roll Call

Groth - **Y**                        Phillips - **Y**  
Lessen - **Y**                      Aper - **Y**  
McAfee - **Absent**              Booth - **Y**

## O'Brien - Y

- b. Senior Overnight Trip

### New Business – Information

- a. Vision 20/20
  - a. Regular agenda item; 4 pillars will be the focus
- b. SOCS Website Information
  - a. Delavan, Illini Central, Olympia use SOCS for website control; \$2,000/year
- c. Ill Conference Reports
- d. Policies: First Reading for policies 2:140 (Communications To and From the Board), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:220 (Substitute Teachers), and 5:250 (Leaves of Absence)
  - a. Reflection of changes in legislation
- e. Budget Analysis

### New Business – Action

### Adjournment