

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

**Monday, December 19, 2016
6:45 P.M.**

Call to Order: **6:48pm**

Levy Hearing:

Roll Call:

Aper - **Here**
Booth - **Here**
Groth -

Hopkins - **Entered at 6:58pm**
Phillips - **Present**
Zinser - **Present**

Cross - **Entered at 6:56pm**

Motion by **Aper** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2016. Seconded by **Booth**.

All in favor:

Yea - **4**
Nay - **0**

Presentation on the proposed Levy Hearing by Mr. Wisniewski

The proposal calls for a 4.99% increase. The estimated EAV is \$42,002,536, including \$572,610 in first time property or new construction. The estimated asking total tax rate will be 5.09 ¼.

Recommend: The Board to adopt the proposed levy of \$2,138,999

- Call for Public Input

Levy Hearing Adjourned: **7:06pm**

Roll Call:

Cross - **Y**
Hopkins - **Y**
Phillips - **Y**

Aper - **Y**
Booth - **Y**
Groth -

Zinser - **Y**

Regular Board Meeting – **7:07pm**:

Roll Call:

Booth - **Y**
Zinser - **Y**
Groth -

Aper - **Here**
Cross - **Yes**
Hopkins - **Yes**

Phillips - **Present**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 21, 2016 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 **Zinser** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

Hopkins - Here	Phillips - Y	
Groth -	Zinser - Y	
Cross - Y	Aper - Y	Booth - Y

Correspondence Received

Christmas cards have been received and are on display from various vendors....chocolates from Abbott & Assoc.

Administrative Reports

- a. Principal's Report
 - a. We will have one high school student start the Lincoln credit recovery program in January; high school and elementary students had great performances at their Christmas programs; SR trip to Clearwater, Florida April 21st-23rd; started the 5 Essentials Survey letter that will be going out to parents; congratulations to Haylie Langley on the birth of her son, Bryant; January 9th-13th is basketball homecoming-January 13th is the game; junior high volleyball is underway, games starting soon; junior high basketball is about over; Teacher Institute will be Tuesday, January 3rd-school resumes January 4th-high school finals Thursday, January 5th and Friday, January 6th with 2:00pm dismissal both days
- b. Superintendent's Report
 - a. Waiver has been approved-in regards to the ding on our audit; winter bench-markings for Special Ed will be after Christmas break; boiler at the high school went out on Wednesday, estimated \$2500-\$3000 bill; fire alarm at the grade school keeps going off-looking into the issue

Old Business – Information

- a. Second Reading & Adoption of Policies: 2:120 (Board Member Development), 2:125 (Board Member Compensation; Expenses), 2:200 (Types of School Board Meetings), 4:60 (Purchases and Contracts), 4:110 (Transportation), 4:175 (Convicted Child Sex Offender; Screening; Notifications), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:20 (Workplace Harassment Prohibited), 5:190 (Teacher Qualifications), 5:250 (Leaves of Absence), 5:260 (Student Teachers), 6:145 (Migrant Students), 7:20 (Harassment of Students Prohibited), and 7:320 (Senior Trip)
- b. Overnight Senior Class Trip
- c. Property Tax Levy

Old Business – Action

- a. Approval of the above Policies
- b. Overnight Senior Class Trip
- c. Property Tax Levy

Property Tax Levy

Resolved by {Board Secretary – Dirk Aper}

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2016 levy in the amount of \$2,138,999.

Motion by **Cross** to adopt the resolution establishing the tax levy for 2016 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 2016. Seconded by **Zinser**.

Roll Call:

Booth - Y	Aper - Y	
Zinser - Y	Cross - Y	
Groth -	Hopkins - Y	Phillips - Y

New Business – Information

- a. Legislative Update
- b. Superintendent Evaluation & Contract
- c. Employment

New Business – Action

- a. Employment

Adjournment – Time: **8:00pm**

Suggested Motions December 19, 2016

Motion by **Zinser** to approve the following policies . . .

- 2:120 – Board Member Development
- 2:125 – Board Member Compensation; Expenses
- 2:200 – Types of School Board Meetings
- 4:60 – Purchases and Contracts
- 4:110 – Transportation
- 4:175 – Convicted Child Sex Offender; Screening; Notifications
- 5:10 – Equal Employment Opportunity and Minority Recruitment
- 5:20 – Workplace Harassment Prohibited
- 5:190 – Teacher Qualifications
- 5:250 – Leaves of Absence
- 5:260 – Student Teachers
- 6:145 – Migrant Students
- 7:20 – Harassment of Students Prohibited
- 7:320 – Senior Trip

as presented. Seconded by **Booth**.

All in favor:

Yea - **6**

Nay - **0**

Motion by **Aper** to approve Overnight Senior Class Trip to *Clearwater, Florida* as presented.
Seconded by **Booth**.

Zinser - **Y**

Groth -

Aper - **Y**

Cross - **Y**

Booth - **Y**

Phillips - **Y**

Hopkins - **Y**

Motion by **Booth** to approve Danelle O'Donoghue as unpaid/volunteer Junior High School Assistant Volleyball Coach for the 2016-2017 school year. Seconded by **Zinser**.

Cross - **Y**

Phillips - **Y**

Hopkins - **Y**

Aper - **Y**

Booth - **Y**

Groth -

Zinser - **Y**

Motion by **Cross** to adjourn at **8:00pm**. Seconded by **Booth**.

All in favor:

Yea - **6**

Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary