

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

**Monday, December 18, 2017
6:45 P.M.**

Call to Order: **6:45pm**

Levy Hearing:

Roll Call:

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

Beekman - **Y**
Phillips - **Y**
Zinser - **Y**

Cross – **Entered at 6:47pm**

Motion by **Aper** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2017. Seconded by **Beekman**.

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 \$42,857,177, including \$125,000 in first time property or new construction. The estimated asking total tax rate will be 5.2.

Recommend: The Board to adopt the proposed levy of \$2,184,110

- Call for Public Input

Levy Hearing Adjourned: **6:55pm**

Roll Call:

Cross - **Y**
Beekman - **Y**
Phillips - **Y**

Aper - **Y**
Booth -
Groth -

Zinser - **Y**

Regular Board Meeting – 7:00pm:

Roll Call:

Booth -
Zinser - **Y**
Groth -

Aper - **Y**
Cross - **Y**
Beekman - **Y**

Phillips - **Y**

Introduction of Guests

Mrs. Strotheide.....presented with an enlarged/framed Periodic Table of Elements from the Class of 1989, in memory of her husband Robert Strotheide

Persons Wishing to Address the Board

Focus on Education

Nichole Folkman-12th year at Hartsburg-Emden; Yearbook advisor, FEA, HS Scholastic Bowl sponsor; scholastic bowl competitions start in January; received 2 major grants this year; really appreciate attending reading conferences each year; needing more shelves in the classroom for all of the books we have gotten; replacing desktops with chromebooks; 1 donors choose project was funded; will have close to 3,000 books in the classroom by the year's end

Bethany Trummel-5th year at Hartsburg-Emden, 1st grade; love to see the improvements made in the classroom; Authentic Literacy has been a wonderful tool in the classroom; currently excited about rhyming; last year and this year we have implemented Math Daily 3; implemented new science standards; 1st grade loves Ag in the Classroom

Consent Agenda

- a. Approve minutes of the November 20, 2017 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 **Aper** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. High school finals tomorrow and Wednesday, 2:00 dismissal as well; hope the flu bug stays away; one senior student will attend Alternative Ed program at LCHS 2nd semester; great turnout @ Donuts with Dads; Christmas concert and program both were enjoyable; SR trip discussions are still happening; 7 teachers are participating in professional development in implantation of technology in the classroom; junior high volleyball is getting started; no Christmas high school basketball tournament
- b. Superintendent's Report
 - a. Continuing ISAL; strategic planning committee has met several times; AD update is enclosed in the packet; we have 27 students with IEP's-continue to meet all students' needs

Old Business – Information

- a. Second Reading & Adoption of Policies: 4:15 Identity Protection, 4:170 Safety, 5:90 General Personnel – Abused and Neglected Child Reporting, 5:240 Professional Personnel – Suspension, 5:290 Educational Support Personnel – Employment Termination and Suspensions, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:70 Attendance and Truancy, 7:260 Exemption From Physical Education, 7:270 Administering Medicines To Students.
- b. Property Tax Levy

Old Business – Action

- a. Approval of the above Policies
- b. 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 2017 levy in the amount of \$2,184,110.

Motion by **Cross** to adopt the resolution establishing the tax levy for 2017 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 2017. Seconded by **Zinser**.

Roll Call:

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

New Business – Information

- a. Legislative Update
 - a. Everything is on hold-will wait to see what happens
- b. Bus Lease Bids
- c. Activity Bus Purchase
- d. First Reading: 7:320 Senior Fieldtrips
 - a. 2nd reading and adoption in January

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and under 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 - Y	Aper - Y	
Zinser - Y	Booth -	
Phillips - Y	Beekman - Y	Groth -

Time entering into Closed Session: **7:45pm**

{Closed Session}

Motion by **Aper** to return to Open Session . . . Seconded by **Zinser**.

Time returning to Open Session: **8:10pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Bus Bids
- b. Activity Bus Purchase

Adjournment – Time: **8:12pm**

Suggested Motions December 18, 2017

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

- 4:15 Identity Protection
- 4:170 Safety
- 5:90 General Personnel – Abused and Neglected Child Reporting
- 5:240 Professional Personnel – Suspension
- 5:290 Educational Support Personnel – Employment Termination and Suspensions
- 6:60 Curriculum Content
- 6:150 Home and Hospital Instruction
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 7:70 Attendance and Truancy
- 7:260 Exemption From Physical Education
- 7:270 Administering Medicines To Students.

as presented. Seconded by **Zinser**.

All in favor:

Yea - **5**

Nay - **0**

Motion by **Zinser** to accept the two year bus lease proposal from Central States Bus Sales, Inc. for an annual cost of **\$55,134.48**. Seconded by **Aper**.

Zinser - **Y**

Groth -

Aper - **Y**

Cross - **Y**

Booth -

Phillips - **Y**

Beekman - **Y**

Motion by **Beekman** to approve the purchase of a 14 passenger 2015 used bus from Central States Bus Sales, Inc. for the price of **\$38,500**. Seconded by **Zinser**.

Booth -

Beekman - **Y**

Zinser - **Y**

Phillips - **Y**

Groth -

Cross - **Y**

Aper - **Y**

Motion by **Zinser** to adjourn at **8:12pm**. Seconded by **Beekman**.

All in favor:

Yea - **5**

Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary