

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

Monday, December 20, 2021
6:45 P.M.

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Library at 6:45pm)

Due to the Governor's mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements. 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, 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 12-20-21". 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 12-20-21 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **6:45pm**

Levy Hearing:

Roll Call:

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

Motion by **Craig** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2021. Seconded by **Cecil**.

All in favor:

Yea - **6**
Nay -

Presentation on the proposed Levy Hearing by Mr. Wisniewski
Request for funds by the school district

The proposal calls for a 4.99% increase. The estimated EAV is \$48,555,464, including \$12,350 in first time property or new construction. The estimated asking total tax rate will be 5.15.

Recommend: The Board to adopt the proposed levy of \$2,434,725

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

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

Regular Board Meeting – Time: **7:05pm**

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

John Robinson-HS Business/Computer teacher, IT person; announcer @ games; computer applications-work on creating their own website; co-senior class sponsor; HS golf coach

Consent Agenda

- a. Approve minutes of the November 15, 2021 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 **Craig** to approve the Consent Agenda. Seconded by **Charron**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. HS St. Teresa holiday tournament starts tomorrow; Christy Moore was here last week; CPR/AED training on Monday, January 3rd; students of the month were Leah Sutton-5th grade and Sadie Williams-9th grade; Grace Doolin-IL State Scholar; pixellot camera will be installed this week; JH/HS and grade school Christmas programs went well
- b. Superintendent's Report
 - a. Continue to attend meetings and meet with Bushue; duct socks should be in at the end of January or beginning of February; Health Life Safety-Fred is working on mitigation plan; compliance audit-will hit it hard 2nd semester; \$500.00 donation from Dan Wisniewski for chess; 18 IEP students and 5 students with 504's

Old Business – Information

- a. Property Tax Levy

Old Business – Action

- a. 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 2021 levy in the amount of \$2,434,725.

Motion by **Miller** to adopt the resolution establishing the tax levy for 2021 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 2021. Seconded by **Craig**.

Roll Call:

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

New Business – Information

- a. Legislative Update
- b. TRS Supplemental Savings Plan Resolution
- c. Senior Trip

New Business – Action

- a. TRS Supplemental Savings Plan Resolution
- b. Senior Trip

Adjournment – Time: **8:01pm**

Suggested Motions

December 20, 2021

Motion by **Craig** to approve the TRS Supplemental Savings Plan Resolution for 457(b) plan as presented. Seconded by **Cecil**.

Charron - **X**

Craig - **X**

Aper – **X**

Cross - **X**

Miller - **X**

Cecil - **X**

Phillips -

Motion by **Craig** to approve the Class of 2022 Senior Trip as presented. Seconded by **Cecil**.

Cecil - **X**

Miller - **X**

Craig - **X**

Charron - **X**

Cross - **X**

Aper – **X**

Phillips -

Motion by **Miller** to adjourn **at 8:01pm**. Seconded by **Charron**.

All in favor:

Yea - **6**

Nay –

Greg Phillips, President

Dirk Aper, Secretary