

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

**Monday, December 21, 2015
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

Aper - **Here**
Booth____
Groth - **Here**

Hopkins - **Here**
Phillips - **Here**
Zinser - **Here**

Cross - **Here**

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 Budget. Seconded by **Groth**.

All in favor:

Yea - **6**
Nay - **0**

Presentation on the proposed Levy Hearing by Mr. Wisniewski

The proposal calls for a 4.99% increase. The estimated EAV is \$39,807,568, including \$182,333 in first time property. The estimated total tax rate will be 5.31.

Recommend: The Board to adopt the proposed levy of \$2,115,343.

- Call for Public Input

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

Yea- **6**
Nay- **0**

Roll Call for Regular Board Meeting – 7:00pm: **7:06pm**

Booth____
Zinser - **Here**
Groth - **Here**

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

Phillips - **Here**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 16, 2015 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

*There was a purchase of 50 cases of copy paper due to a special sale that was offered, hope to make it last until end of the year; School Reach was bought out

Motion by **Cross** to approve the Consent Agenda. Seconded by **Zinser**.

Roll Call:

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

Correspondence Received

Christmas cards-Thank You from Ruth Coers for the flower arrangement

Administrative Reports

- a. Principal's Report
 - a. Mr. Leslie has been busy with teacher evaluations; IEP meetings include having behavior plans in place; there was a great turnout at Donuts with Dad; the Christmas concerts were great; December 8th and 9th we had the administrative review for the breakfast/lunch program; willing to do a trial basis February through the end of the year for students wearing yoga pants; Logan county was great through the electronic threat ordeal; Crisis management team did a great job helping students and staff; the Teacher's Aide position will be filled after break; high school basketball win this past weekend over Delavan was huge; FFA is busy as usual; College Financial Aid night will take place in January
- b. Superintendent's Report
 - a. There are some changes with Bushue-employees must be given the opportunity to use vacation days or will be paid for them; the last two weeks were handled with professionalism and a lot of support

Old Business – Information

- a. CEP Program
 - a. The board needs to give direction on finishing the year with the CEP program or does our district need to opt out
- b. Special Ed Payment

Old Business – Action

- a. Approve New Mission Statement
- b. Property Tax Levy

Resolved by **Aper**

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2015 levy in the amount of \$2,115,343.

Motion by **Aper** to adopt the resolution establishing the tax levy for 2015 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 2015. Seconded by **Cross**.

Roll Call:

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

New Business – Information

- a. PARCC Scores / School Report Card
 - a. Authentic Literacy IS working and that we do well with it
- b. Bus Bids
 - a. There have been virtually no bus issues
- c. Luther Field
 - a. Mr. Wisniewski will do some investigating and speak with Pat Taphorn
- d. Request for Tuition Waiver for Employees
 - a. 5 year waiver for full-time district employees
 - b. Special board meeting Thursday, January 7th @ 5:45pm
- e. Legislative Update

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

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** Hopkins - **Y** Groth - **Y**

Time entering into Closed Session: **8:51pm**

{Closed Session}

Time returning to Open Session: **8:59pm**
Motion made by **Aper**. Seconded by **Zinser**.

Roll Call to resume to Open Session:

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

New Business – Action

- a. Approve Bus Bid
- b. Ten Year Health Life Safety
- c. Athletic Officials Pay
- d. Full-time Support Staff with 20+ years – Vacation Days
 - a. At this time, this would apply to Lori, Rod and Bruce

Adjournment

Suggested Motions
December 21, 2015

Motion by **Cross** to adopt the new Mission Statement A as presented to become the new Hartsburg-Emden C.U.S.D. #21 Mission Statement from this date forward. Seconded by **Hopkins**.

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

Motion by **Groth** to accept the two year bus lease proposal from Central States Bus Sales, Inc. for an annual cost of \$54,952.48. Seconded by **Aper**.

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

Motion by **Aper** to approve Ten Year Health Life Safety Plan as presented. Seconded by **Zinser**.

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

Motion by **Hopkins** to approve the increase of pay for the following Athletic Official: J.V. Basketball to \$45.00, HS Baseball to \$52.50, and JH Baseball to \$50.00 beginning in FY17. Seconded by **Cross**.

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

Motion by **Aper** to approve the increase in vacation time for Full-time Support Staff with 20 or more years of service to 20 days per year beginning in FY17. Seconded by **Zinser**.

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

Motion by **Aper** to apply to discontinue the CEP Program effective January 1, 2016. Seconded by **Groth**.

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

Motion by **Aper** to adjourn at **9:22pm**. Seconded by **Groth**.

All in favor:
Yea - **6**
Nay - **0**