

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21**  
**BOARD OF EDUCATION MEETING**  
**MONDAY, February 16, 2015**  
**7:00 P.M.**

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Call to Order

Roll Call

Aper - <b>P</b>	McAfee - <b>A</b>
Booth - <b>P</b>	O'Brien - <b>A (entered meeting at 7:03pm)</b>
Groth - <b>P</b>	Phillips - <b>P</b>
Lessen - <b>P</b>	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Emily Helton-2<sup>nd</sup> year at Hartsburg-Emden 7<sup>th</sup> through 12<sup>th</sup> special education; just finished Mrs. Sawyer's maternity leave; loves getting to know all of the students; JH Scholastic Bowl coach-season is getting started.

Jessica Hartman-6<sup>th</sup> grade lead teacher (also 7<sup>th</sup> grade Math and Science); increased math to 9 times/week to increase AIMS percentage; doing an Ancient Greece lesson using Authentic Literacy.

Consent Agenda

- a. Approve minutes from January 19, 2015 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 Lincolnland Technical Education Center Joint Agreement Resolution
- g. Approve Agenda

Motion by **Phillips** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call

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

Correspondence Received

Federal Department of Education stated opting out of PARCC is not an option, consequences will be administered.

## Administrative Report

Re-programmed the buses on January 19<sup>th</sup>; new radio on bus #6; next month SIP day will be Thursday, March 26<sup>th</sup>, instead of Wednesday, March 25<sup>th</sup> as we are hosting the Logan County Music Festival; [www.schooldigger.com](http://www.schooldigger.com) has listed Hartsburg-Emden 3<sup>rd</sup> and 4<sup>th</sup> grade as the 7<sup>th</sup> most improved school in IL; Abby Headrick's letter of resignation was enclosed in the board packets; all HS band/chorus overnight trip May 1<sup>st</sup> and May 2<sup>nd</sup>-SIU and St. Louis (approx. 16 students); Library grant of \$750 thanks to Susan Wilson; Liz Fanning and Ag classes were issued a \$2485 community garden grant-produce to help community members in need; 4 in-school suspensions-2 days each; Coaches vs Cancer meal/game will be February 17<sup>th</sup> starting at 4:30pm; 21 principal applicants; Brady Wolpert and Anna Hayes January student of the month.

## Superintendent's Report

We have more than enough copiers in the district-I have worked with Wendelin on the issue that have too many is not cost efficient-we will have 3 newer, main copiers (2 at the high school and 1 at the grade school) that will serve us (including faxing) for the next several years-staff will receive training tomorrow; next month I will present an amended budget to the board for Approval in April; Spring Dinner meeting is 02/24-please let Erika know by the end of the week if you plan on attending; will present resolution of 20/20 next month; April 7<sup>th</sup> board election-3 candidates-Marcy Booth, Lori Beekman and Kent Cross are all running unopposed; maintenance planning has started, thanks to Mike O'Brien and information will be shared next month; re-employment action next month as well.

## Old Business – Information

- a. Vision 20/20 Update
- b. Financial and Historical Data
  - a. Mr. Beard discussed the 6 fundamental areas impacting student achievement. They are: school climate, finance, facilities, curriculum, quality staff and extra-curricular activities
- c. Legislative Update
  - a. The new General Assembly hasn't done much; Budget Address will be Wednesday, February 18<sup>th</sup> by the Governor; executive order to take on unions-Mr. Beard will keep us updated and how it impacts us

## Old Business – Action

## New Business – Information

- a. Health Insurance Bids
  - a. Bushue Human Resources is taking care of this for us-notice was ran in the Lincoln Courier and State Journal Register-will review after March 20
- b. Process of Setting Expectation and Goals for the Superintendent
  - a. Mr. Beard provided the board with guidelines for setting goals and expectations for the Superintendent-Mr. Beard's suggestion is to meet with Superintendent and the Board at a separate meeting

## New Business – Action

- a. Overnight Trip
- b. Resignation

- c. Resolution Regarding Reduction in Time of Certified Staff
- d. Resolution of Non-Reemployment
- e. Employment

Adjournment