

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21**  
**BOARD OF EDUCATION MEETING**  
**MONDAY, February 15, 2016**  
**7:00 P.M.**

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Call to Order:

Roll Call:

Aper - <b>Here</b>	Hopkins - <b>Here</b>	
Booth - <b>Here</b>	Phillips - <b>Present</b>	
Groth - <b>Here</b>	Zinser - <b>Here</b>	Cross - <b>Here</b>

#### Introduction of Guests

Senior class sponsor Lori Beekman and 3 students-asking for approval for overnight Senior Trip to Galena-Chestnut Mountain for skiing-waiver will be provided; inappropriate behaviors result in entire group returning; approximately 15 students, 3 chaperones; everyone would go to free group lesson; money earned through fundraising and concessions

#### Persons Wishing to Address the Board

#### Focus on Education

Nichole Folkman-HS English teacher-HS Scholastic Bowl Sponsor, Junior Class Sponsor, Co-Sponsor or WYSE-10<sup>th</sup> year of teaching; academically-students are enjoying reading and writing pretty much what they want; spoke at the Reading Conference in Minnesota; still working on getting the yearbook going, we do get credit back on those not sold; 10 students in the junior class, working hard on Prom stuff

Amber Jordan-2<sup>nd</sup> year teaching-was a stressful transition at first; currently working with 12 students 6<sup>th</sup> through 12<sup>th</sup> grade; try to keep students engaged and interested in their studies; working with Mrs. Hartman's 6<sup>th</sup> grade science class, may have them build their own land forms

#### Consent Agenda

- a. Approve minutes of the January 18, 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 **Booth** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

Hopkins - <b>Y</b>	Phillips - <b>Y</b>	
Groth - <b>Y</b>	Zinser - <b>Y</b>	
Cross - <b>Y</b>	Aper - <b>Y</b>	Booth - <b>Y</b>

#### Correspondence Received

IASB Position Statements-Economic Interest Statements

#### Administrative Reports

- a. Principal's Report
  - a. Finishing up teacher evaluations; mentors have been meeting with students 9<sup>th</sup>-12<sup>th</sup> grade; Homecoming week was fun and the students had a blast; HS basketball and HS cheer Senior Night will be February 19; a lot of activities going on with volleyball, WYSE, basketball and cheerleading.

- b. Superintendent's Report
  - a. Christy Moore was here last Friday for SIP day; Mr. Wisniewski did a presentation in front of the staff; some non-Logan county schools are interested in the gas/electric consortium-still in set-up mode, more information later; ISBE needs an updated list of members; please complete your Statement of Economic Interest as well.

Old Business – Information

- a. Lunch Program
  - a. We are back on track after discontinuing CEP
- b. Request for Tuition Waiver for Employees
  - a. Staff is aware-they need to see Mr. Wisniewski if they are interested
- c. Property
  - a. Recommend not letting city put the well on our property, if we aren't going to do anything with the property –suggest selling, try to work out a deal with the city-need direction from the board to meet with Mayor Bathe and Town of Hartsburg

Old Business – Action

New Business – Information

- a. Senior Overnight Trip
  - a. As amended
- b. Legislative Update
- c. Principal Evaluation & Contract
  - a. Closed session details
- d. Administrative Salary Increases
  - a. Closed session details
- e. Resignations & Employment
  - a. Closed session details

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

Closed Session 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 - <b>Y</b>	Aper - <b>Y</b>	
Zinser - <b>Y</b>	Booth - <b>Y</b>	
Phillips - <b>Y</b>	Hopkins - <b>Y</b>	Groth - <b>Y</b>

Time entering into Closed Session: **8:17pm**

*{Closed Session}*

Time returning to Open Session: **9:10pm**

Roll Call:

Booth - <b>Y</b>	Cross - <b>Y</b>	
Groth - <b>Y</b>	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Phillips - <b>Y</b>	Aper - <b>Y</b>

New Business – Action

- a. Senior Overnight Trip
- b. Principal Contract
- c. Administrative Salary Increases
- d. Resignations & Employment

Adjournment

**Suggested Motions**  
**February 15, 2016**

Motion by **Groth** to approve Overnight Senior Class Trip, as amended-no skiing, to *Galena*. Seconded by **Aper**.

Zinser - <b>Present</b>	Groth - <b>Y</b>	
Aper - <b>Y</b>	Cross - <b>Y</b>	
Booth - <b>Present</b>	Phillips - <b>Y</b>	Hopkins - <b>Present</b>

Motion by **Zinser** to approve the contract of Jon Leslie as K-12 principal for fiscal year 2017 through fiscal year 2019. Seconded by **Cross**.

Phillips - <b>Y</b>	Groth - <b>Y</b>	
Booth - <b>Y</b>	Cross - <b>Y</b>	
Aper - <b>Y</b>	Zinser - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Aper** to approve administrative pay increases in the amount of \$750 annually. Seconded by **Groth**.

Groth - <b>Y</b>	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	
Booth - <b>Y</b>	Cross - <b>Y</b>	Phillips - <b>Y</b>

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Gary Rankin as High School Softball Coach. Seconded by **Hopkins**.

Aper - <b>Y</b>	Phillips - <b>Y</b>	
Hopkins - <b>Y</b>	Booth - <b>Y</b>	
Zinser - <b>Y</b>	Groth - <b>Y</b>	Cross - <b>Y</b>

Motion by **Booth** to approve John Robinson to move from Junior High Track Coach to High School Softball Coach. Seconded by **Zinser**.

Cross - <b>Y</b>	Phillips - <b>Y</b>	
Booth - <b>Y</b>	Hopkins - <b>Present</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	Groth - <b>Y</b>

Motion by **Cross** to adjourn at **9:14pm**. Seconded by **Groth**.

All in favor:

Yea - **7**  
Nay - **0**

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Greg Phillips, President

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Dirk Aper, Secretary