

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

**Monday, February 20, 2017
7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

Booth - Here	Aper - Here	
Zinser - Here	Cross - Here	
Groth - Here	Hopkins - Here	Phillips - Present

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Mrs. Reber-4th grade/Title I/8th grade sponsor; gearing up for 8th grade promotion; 4th grade English/Reading is working on PARCC prep; reading benching-marking scores are up in January; Title I started with 10 at the beginning; getting ready for family reading night on Thursday, March 16th 6:00-8:00-CATCH is providing a healthy snack-HCC donated \$5.00 toward each child's book purchase

Mrs. Feltes-K-12 guidance counselor; this year her goal was to get more involved with the students and get into the classrooms; October we discussed bullying prevention; have talked to Kindergarten and 1st grade about social skills and emotions; trying to get small groups started at both buildings; parent programs-FAFSA & Heartland dual credit informational nights

Consent Agenda

- a. Approve minutes of the January 16, 2017 regular school board meeting
- b. Approve minutes of the February 1, 2017 negotiations committee meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Teacher evaluations are still ongoing; Civics course will become a graduation requirement-US History and Civics requirement for our state; Beta Club induction went well, great turn-out and a neat honor for our students; FFA week this week-assembly on Friday.
- b. Superintendent's Report
 - a. Bushue meeting-hold off on lead testing; Morton and Pontiac data breaches-looking into cyber insurance such situations; add 2 additional handicap parking spaces; baseball boosters fundraiser dinner Feb 24th; board would like more questions answered regarding the baseball shed placement, liabilities, approval from town/county and permits; Blake

Beekman only write-in-Mr. Wisniewski would like to invite him to March board meeting to “get his feet wet.”

New Business – Information

- a. Legislative Update
 - a. General State Aid formula won't be changed; poverty grant will help us a little
- b. 2017-2018 School Calendar
- c. L-Tech Joint Agreement Resolution
- d. Bushue Agreement
- e. Principal Evaluation
- f. Health Life Safety and Summer Projects
- g. Negotiations
- h. Resignations

Motion by **Groth** 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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and under 5 ILCS 120/2c(9) Student disciplinary cases.

Roll Call:

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

Time entering into Closed Session: **8:54pm**

{Closed Session}

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

Time returning to Open Session: **10:50pm**

Roll Call to resume to Open Session:

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

New Business – Action –

- a. 2017-2018 School Calendar
- b. L-Tech Joint Agreement Resolution
- c. Bushue Agreement
- d. Resignations

Adjournment – Time: **10:53pm**

Suggested Motions

February 20, 2017

Motion by **Booth** to approve the proposed 2017-2018 school calendar as presented. Seconded by **Zinser**.

All in favor:
Yea - **6**
Nay - **1**

Motion by **Zinser** to renew the L-Tech Joint Agreement Resolution as presented. Seconded by **Booth**.

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

Motion by **Aper** to approve the agreement between Hartsburg-Emden CUSD # 21 and Bushue Human Resources, Inc. for a period of three years commencing January 1, 2017 and ending December 31, 2019. The cost for services provided will be \$5,940 annually for the 3 years. Seconded by **Cross**.

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

Motion by **Groth** to approve the superintendent's acceptance of the resignation of LulaBelle Barry as District Bus Driver. Seconded by **Booth**.

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

Motion by **Zinser** to adjourn at **10:53pm**. Seconded by **Aper**.

All in favor:
Yea - **7**
Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary