

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

**Monday, February 26, 2018
7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

Booth - X	Aper - X	
Zinser - X	Cross - X	
Groth - X	Beekman - X	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Calob Pluhm-Back To The 80's musical 03/23 and 03/24; it's been very helpful having lessons during the day with students; classes are going well; JR class sponsor; successful Solo and Ensemble participants; Olivia Garcia participated at ILMEA state; wireless microphones were funded by the legacy fund

Mrs. Feltes K-12 guidance counselor; spending a lot of time monitoring students; working with credit recovery students; small group and individual counseling at the grade school; getting ready for standardized testing and working on schedules for next year; PARCC testing is next month; Juniors are prepping for SAT in April

Consent Agenda

- a. Approve minutes of the January 22, 2018 regular School 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 Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Finished up basketball spirit week; National FFA week was last week; testing is quickly approaching; Active Shooter training Friday, February 16th; junior high basketball and high school basketball seasons have ended; junior high volleyball won the regional game tonight; we currently have 5 high school softball players at Delavan; Health Life Safety inspection was today-went well for the most part
- b. Superintendent's Report
 - a. We received last year's Science scores-PARCC; school shooting is a hot topic with area superintendents right now; AD report-Matt has been keeping busy; we are hosting the 7th grade Sectional next Monday; April 11th is the preschool screening

New Business – Information

- a. Legislative Update
- b. 2018-2019 School Calendar
- c. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- d. Administrative Evaluations & Contracts
- e. Administrative Salary Increases
- f. Employments/Resignations

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

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 - X	Aper - X	
Zinser - X	Booth - X	
Phillips - X	Beekman - X	Groth - X

Time entering into Closed Session: **7:53pm**

{Closed Session}

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

Time returning to Open Session: **8:53pm**

Roll Call to resume to Open Session:

Booth - X	Cross - X	
Groth - X	Beekman - X	
Zinser - X	Phillips - X	Aper - X

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Administrative Evaluations & Contracts
- c. Administrative Salary Increases
- d. Employments/Resignations

Adjournment – Time: **8:55pm**

Suggested Motions

February 26, 2018

Motion by **Beekman** to renew the Lincolnland Regional Delivery System (LRDS) Intergovernmental Agreement Resolution as presented. Seconded by **Zinser**.

Groth - X	Beekman - X	
Zinser - X	Aper - X	
Booth - X	Cross - X	Phillips - X

Motion by **Zinser** to approve the contract of Jon Leslie as K-12 principal for fiscal year 2019 through fiscal year 2023. Seconded by **Beekman**.

Phillips - X	Groth - X	
Booth - X	Cross - X	
Aper - X	Zinser - X	Beekman - X

Motion by **Groth** to approve administrative pay increases in the amount of \$1,500 annually. Seconded by **Aper**.

Groth - X	Beekman - X	
Zinser - X	Aper - X	
Booth - X	Cross - X	Phillips - X

Motion by **Zinser** to continue our agreement with Chester East Lincoln School District to sub contract Ashley Aper for Special Education Administrative Services for the 2018-19 school year. Seconded by **Beekman**.

Phillips - X	Cross - X	
Beekman - X	Booth - X	
Groth - X	Zinser - X	Aper - Here

Motion by **Beekman** to approve the superintendent's acceptance of the resignation of Gina Horn as District Assistant Head Cook. Seconded by **Cross**.

Booth - X	Zinser - X	
Aper - X	Groth - X	
Cross - X	Beekman - X	Phillips - X

Motion by **Beekman** to approve Megan Behrends as District Assistant Head Cook effective immediately at a salary of \$10.75 per hour. Seconded by **Groth**.

Zinser - X	Beekman - X	
Phillips - X	Groth - X	
Aper - X	Booth - X	Cross - X

Motion by **Cross** to approve the superintendent's acceptance of the resignation for Haylie Langley as unpaid/volunteer Junior High School Assistant Volleyball Coach and paid High School Assistant Volleyball Coach. Seconded by **Booth**.

Cross - X	Phillips - X	
Beekman - X	Aper - X	
Booth - X	Groth - X	Zinser - X

Motion by **Zinser** to adjourn at **8:55pm**. Seconded by **Booth**.

All in favor:
Yea - 7
Nay -

Greg Phillips, President

Dirk Aper, Secretary