

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

Monday, February 25, 2019
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

Miller – **entered at 7:02** Aper - **Here**
Zinser - **Present** Cross – **entered at 7:03**
Groth - **Present** Craig - **Here** Phillips - **Present**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Carrie Nevius-3rd year at Hartem; co-sponsor of the junior class; schedule changes daily.
Corey McNeil-5th grade; positive environment-enjoys working with the staff/students in the district;
co-junior high track coach; finished up the Reading Specialist program

Consent Agenda

- a. Approve minutes of the January 28, 2019 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 **Craig**.

Roll Call:

Craig - **Y** Phillips - **Y**
Groth - **Y** Zinser - **Y**
Cross - **Present** Aper - **Y** Miller - **Y**

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. 5 Essentials survey is open for a couple more weeks; Tony Ziembra would like to be the unpaid volunteer for high school baseball; Fresh/Soph tourn is happening now; high school baseball is starting tomorrow; 25th of March is the preschool screening
- b. Superintendent's Report
 - a. Mr. Wisniewski got the Statement of Economic Interests turned in; school trailer-asking for direction on what to purchase; E-Rate grants are done; Title I, Title II and transportation audit for the district is coming up; congratulations to Mr. and Mrs. Leslie; officials pay-we are the lowest paid; back flat roof needs stripped and rubber roof put on-get quotes; AD report-hosting VB sectional for 7th grade and 8th grade regional/sectional

New Business – Information

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

Motion by **Zinser** 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 - Y	Aper - Y	
Groth - Y	Miller - Y	
Phillips - Y	Craig - Y	Zinser - Y

Time entering into Closed Session: **7:54pm**

{Closed Session}

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

Time returning to Open Session: **8:45pm**

Roll Call to resume to Open Session:

Phillips - Y	Craig - Y	
Groth - Y	Miller - Y	
Cross - Y	Zinser - Y	Aper - Y

New Business – Action

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

Adjournment – Time: **8:51pm**

Suggested Motions

February 25, 2019

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

Groth - Y	Craig - Y	
Zinser - Y	Aper - Y	
Miller - Y	Cross - Y	Phillips - Y

Motion by **Cross** to approve Superintendent pay increase in the amount of \$3,000.00 annually. Seconded by **Craig**.

Phillips - Y	Miller - Y	
Cross - Y	Zinser - Y	
Craig - Y	Aper - Y	Groth - Y

Motion by **Miller** to approve Principal pay increase in the amount of \$2,500.00 annually. Seconded by **Zinser**.

Phillips - Y	Miller - Y	
Cross - Y	Zinser - Y	
Craig - Y	Aper - Y	Groth - Y

Motion by **Groth** to continue our agreement with Chester East Lincoln School District to sub contract Ashley Aper for Special Education Administrative Services for the 2019-2020 school year. Seconded by **Zinser**.

Cross - Y	Craig - Y	
Miller - Y	Phillips - Y	
Groth - Y	Zinser - Y	Aper - Present

Motion by **Zinser** to adjourn. Seconded by **Miller**.

All in favor:
Yea - 5
Nay -

Greg Phillips, President

Dirk Aper, Secretary