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

Monday, February 22, 2021 7:00 P.M.

THE PUBLIC CAN ATTEND THIS MEETING IN-PERSON ATTENDANCE WILL BE LIMITED TO 20 (in the Jr./Sr. High School Cafeteria at 7:00pm)

Due to the Phase IV guidelines regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 6 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat (face masks will be required for public attendance). If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, please send an email to the Superintendent at <u>twisniewski@hartem.org</u>, and inserting in the subject line for the email "Public Comment for School Board Meeting on 2-22-21". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at <u>twisniewski@hartem.org</u> and we'll make sure you are set up to attend the meeting.

Call to Order – Time: 7:00pm

Roll Call:

Miller - Present	Aper - Here
Zinser -	Cross - Here
Groth -	Craig - Present

Phillips - Present

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Bethany Trummel-1st grade at Emden Elementary; Reading-Authentic Literacy is the focus; Math-meeting in small groups and use IXL program to diagnose where they're at; learning about significant people in our country; learning about timelines; working closely with Tri-County to identify those needing extra help; attended virtual conference over the summer and a free webinar on phonics; attending the virtual kindergarten conference coming up

Kent Hieronymus-2nd year at Hartem teaching Spanish; Hartem is a gem of a place-the kids are marvelous; really working on grammer in the classroom for Spanish 1-concentrate more now on conversation and writing; Hartem chess had a good year-10 people played at State tournament-won 2 matches, Hartem was the smallest chess school-ended up 14 places higher than rated

Consent Agenda

- a. Approve minutes of the January 25, 2021 regular School Board Meeting
- b. Approve minutes of Special Board Meeting on February 1, 2021
- 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 Cross to approve the Consent Agenda. Seconded by Craig.

Roll Call:

Craig - X	Phillips - X	
Groth -	Zinser -	
Cross - X	Aper – X	Miller - X

Administrative Reports

- a. Principal's Report
 - a. February 19th Teacher Institute went well-it's been awhile since everyone has been in one space even though it was remote; National FFA week is this week-looks very different this year; SAT testing in the Spring-off campus; WYSE Academic Challenge-competition in Math/Science/Engineering-we placed 2nd in each division; looking at Senior trip options and Junior class Prom options; No discipline; junior high basketball no state series-added games to regular season; high school basketball and high school cheer senior night is tonight; junior high volleyball 8th grade night is tomorrow night
- b. Superintendent's Report
 - a. Busy time of year-going through grants; A/C in the gym-last 3 texts have gone unanswered; IHSA/IESA change things regularly; CSBO mentoring at Clinton School District-using spreadsheets to help bring support staff up to \$15.00; we are approved as a district for Distance Learning-transforming Mr. Stoltzenburg's classroom-can also be used for Distance Conferences or as a Professional Development Lab

New Business - Information

- a. Legislative Update-Michael Madigan resigned
- b. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution-LTEC/CEO
- c. Special Education Administrator Agreement with Chester East Lincoln-asking for approval
- d. King Lar Contractor's Application for Payment
- e. Superintendent's Self Evaluation
- f. Benchmarking Score Presentation
- g. April Board Meeting
- h. Negotiations-nothing new to talk discuss
- i. Senior Trip-wanting to go to Florida in late May
- j. Employment & Resignations

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Special Education Administrator Agreement with Chester East Lincoln
- c. King Lar Contractor's Application for Payment
- d. Employment & Resignations

Adjournment – Time: 8:40pm

Suggested Motions February 22, 2021

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

Groth -	Craig - X	
Zinser -	Aper - X	
Miller - X	Cross - X	Phillips - ${f X}$

Motion by **Cross** to continue our agreement with Chester East Lincoln School District to sub contract Ashley Aper for Special Education Administrative Services for the 2021-2022 school year. Seconded by **Craig**.

Cross – X	Craig - X
Miller - X	Phillips - X
Groth -	Zinser -

Motion by **Craig** to approve King Lar – Contractor's Application for Payment – in the amount of $\frac{41,062.80}{100}$ for the work completed on the gym roof. Seconded by **Aper**.

Aper – X	Cross - X	
Craig - X	Groth -	
Phillips - X	Zinser -	Miller - X

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Bethany Trummel as Emden Elementary 1st Grade Teacher. Seconded by **Aper**.

Miller - X	Zinser -	
Aper – \mathbf{X}	Groth -	
Cross - X	Craig - X	Phillips - X

Motion by Aper to adjourn at 8:40pm. Seconded by Miller.

All in favor: Yea - **5** Nay –

Greg Phillips, President

Dirk Aper, Secretary