

**HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21**  
**BOARD OF EDUCATION MEETING**  
**MONDAY, April 15, 2015**  
**6:45 P.M.**

Call to Order

Budget Hearing:

Roll Call

Aper _____	McAfee _____
Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Amended Fiscal Year 2015 budget. Seconded by \_\_\_\_\_.

Yea \_\_\_\_\_

Nay \_\_\_\_\_

Presentation by Mr. Beard

Call for Public Input

Budget Hearing Adjourned:

Call to Order:

Roll Call

Aper _____	McAfee _____
Booth _____	O'Brien _____
Groth _____	Phillips _____
Lessen _____	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from March 16, 2015 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 IESA Membership
- g. Approve Agenda

Motion by \_\_\_\_\_ to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Roll Call

Booth \_\_\_\_\_ O’Brien \_\_\_\_\_  
 Groth \_\_\_\_\_ Phillips \_\_\_\_\_  
 Lessen \_\_\_\_\_ Aper \_\_\_\_\_  
 McAfee \_\_\_\_\_

**Report Results of Canvass – Mr. Beard**

Marcy Booth	58
Lori Beekman	79
Kent Cross	78

**Proclaim the Results of the Election – Mr. Beard**

Marcy Booth, Lori Beekman, and Kent Cross have been elected to four-year terms to the Hartsburg-Emden # 21 Board of Education.

**Seating of New Board Members ( and existing member)**

*Mr. Beard:* I will now affirm the newly-elected members of the school board

*Mr. Beard to new board members:* Please repeat after me:

I (board members state name) do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Hartsburg-Emden Community Unit School District # 21, in accordance with the Constitution of the United States, the Constitution of the State of Illinois and the laws of the State of Illinois, to the best of my ability.

I further affirm that:

I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

**Adjourn**

With there being no old business to come before this board, a motion by \_\_\_\_\_ to adjourn sine die at \_\_\_\_\_ p.m. Seconded by \_\_\_\_\_.

Yea \_\_\_\_\_

Nay \_\_\_\_\_

**Organization of New Board**

Greg Phillips will appoint Temporary Chairman and Secretary for Organizational Meeting

Chairman –

Secretary –

Call to order by Temporary Chairman \_\_\_\_\_ at \_\_\_\_\_ p.m.

Roll Call –

Aper \_\_\_\_\_

Groth \_\_\_\_\_

Beekman \_\_\_\_\_

McAfee \_\_\_\_\_

Booth \_\_\_\_\_

Phillips \_\_\_\_\_

Cross \_\_\_\_\_

**Nomination for President**

*Temporary Chairman:* Nominations are now in order for the office of president.

\_\_\_\_\_: I nominate \_\_\_\_\_ for the office of president.

*Temporary Chairman:* \_\_\_\_\_ is nominated. Are there any other nominations for the office of president? (This will be repeated two more times)

*Temporary Chairman:* If there are no further nominations, nominations for the office of president are closed.

**Vote on Nomination**

Roll Call –

Aper \_\_\_\_\_

Groth \_\_\_\_\_

Beekman \_\_\_\_\_

McAfee \_\_\_\_\_

Booth \_\_\_\_\_

Phillips \_\_\_\_\_

Cross \_\_\_\_\_

**Seating of President**

**Nomination for Vice President**

*(President):* Nominations are now in order for the office of vice-president.

\_\_\_\_\_: I nominate \_\_\_\_\_ for the office of vice-president.

If only one person is nominated, the temporary secretary will be instructed to record a unanimous vote for that person and that person will thereby be declared elected....or there can be a roll call vote if more than one person is nominated.

**Vote on Nomination (Unanimous or Roll Call)**

**Nomination for Secretary**

*(President):* Nominations are now in order for the office of secretary.

\_\_\_\_\_: I nominate \_\_\_\_\_ for the office of secretary.

If only one person is nominated, the temporary secretary will be instructed to record a unanimous vote for that person and that person will thereby be declared elected....or there can be a roll call vote if more than one person is nominated.

**Vote on Nomination (Unanimous or Roll Call)**

**Seating of New Officers**

**Establish Meeting Dates**

Third Monday of the month at 7:00 p.m. unless otherwise stated.

**Resolution Regarding Board Policies**

Resolution presented by Phillips

Be it resolved that the newly organized Board of Education of Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois shall operate under the policies and procedures of the previous board with power to amend such policies and procedures.

Motion by \_\_\_\_\_ to adopt the resolution as presented. Seconded by \_\_\_\_\_.

Yea \_\_\_\_\_

Nay \_\_\_\_\_

## Adjourn

Motion by \_\_\_\_\_ to adjourn. Seconded by \_\_\_\_\_

Yea \_\_\_\_\_

Nay \_\_\_\_\_

Time \_\_\_\_\_

Call to Order:

Roll Call

Aper \_\_\_\_\_

Groth \_\_\_\_\_

Beekman \_\_\_\_\_

McAfee \_\_\_\_\_

Booth \_\_\_\_\_

Phillips \_\_\_\_\_

Cross \_\_\_\_\_

Correspondence Received

Administrative Report

Superintendent's Report

Old Business – Information

- a. Report of Abstract of Votes
- b. 2014-2015 Amended Calendar

Old Business – Action

- a. Amended Fiscal Year 2015 Budget
- b. Policy 7:180 (Prevention of and Response to Bullying, Intimidation, and Harassment)

New Business – Information

- a. New Board Member Training
- b. Legislative Update

New Business – Action

- a. 2015-2016 Calendar
- b. HMC Sports Medicine Services Agreement
- c. Health Insurance Renewal
- d. Closed Session under 5 ILCS 120/2©(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 5ILCS 120/2©(10) Student discipline cases.
- e. Resignation
- f. Employment
- g. Principal's Contract

Adjournment