

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

**Monday, June 17, 2019
6:50 P.M.**

Call to Order – Time: _____

Budget Hearing:

Roll Call:

Aper _____

Craig _____

Miller _____

Phillips _____

Groth _____

Zinser _____

Cross _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2019 Amended Budget. Seconded by _____.

All in favor: Yea ___

Nay ___

Presentation on the proposed Amended Budget for FY19 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: _____

Roll Call:

Cross _____

Aper _____

Craig _____

Miller _____

Phillips _____

Groth _____

Zinser _____

Roll Call for Regular Board Meeting – Time: _____

Miller _____

Aper _____

Zinser _____

Cross _____

Groth _____

Craig _____

Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- Approve minutes of the May 20, 2019 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- 13 Month Bills
- Approve Agenda

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Miller _____

Cross _____

Groth _____

Zinser _____

Phillips _____

Aper _____

Craig _____

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

Old Business – Information

- a. Adopt FY2019 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Adopt FY2019 Hartsburg Emden CUSD # 21 Amended Budget
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2019 budget was posted at least 30 days prior to the hearing of the budget June 17, 2019; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2018 through June 30, 2019, and that the budget for the fiscal year 2019 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by _____ to adopt said resolution and the official Fiscal Year 2019 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by _____.

Roll Call:

Cross _____	Aper _____	
Zinser _____	Miller _____	
Phillips _____	Craig _____	Groth _____

New Business – Information

- a. Legislative Update
- b. FY 20 Board Meeting Dates
- c. Meal Prices for 2019-20 School Year
- d. Registration Fees for 2019-20 School Year
- e. Security Cameras
- f. Employment & Resignations
- g. Resolution to Transfer FY19 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- h. Destruction of Closed Session Recordings Under Open Meetings Act

Motion by _____ to enter into Closed Session . . . (state reason below). Seconded by _____.

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:

Aper _____	Miller _____	
Zinser _____	Cross _____	
Phillips _____	Craig _____	Groth _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session. Seconded by _____.

Time returning to Open Session: _____

Roll Call:

Craig _____

Cross _____

Groth _____

Miller _____

Zinser _____

Phillips _____

Aper _____

New Business – Action

- a. FY 19 Board Meeting Dates
- b. Meal Prices for 2019-20 School Year
- c. Registration Fees for 2019-20 School Year
- d. Security Cameras
- e. Employment & Resignations
- f. Resolution to Transfer FY19 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: _____