

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

**Monday, June 20, 2016
6:45 P.M.**

Call to Order – Time: _____

Budget Hearing:

Roll Call:

Aper _____

Hopkins _____

Booth _____

Phillips _____

Groth _____

Zinser _____

Cross _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 Amended Budget. Seconded by _____.

All in favor: Yea ___

Nay ___

Presentation on the proposed Amended Budget for FY16 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: _____

Roll Call:

Cross _____

Aper _____

Hopkins _____

Booth _____

Phillips _____

Groth _____

Zinser _____

Administrative Cost Hearing – Time: _____

Roll Call:

Phillips _____

Hopkins _____

Booth _____

Aper _____

Cross _____

Zinser _____

Groth _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 for the Superintendent's Office increases of cost in excess of 5%. Seconded by _____.

All in favor: Yea ___

Nay ___

Presentation of reason of increased costs made by Mr. Wisniewski

- Call for Public Input

Administrative Cost Hearing Adjourned – Time: _____

Roll Call:

Cross _____

Aper _____

Groth _____

Phillips _____

Booth _____

Zinser _____

Hopkins _____

Roll Call for Regular Board Meeting – Time: _____

Booth _____ Aper _____
Zinser _____ Cross _____
Groth _____ Hopkins _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the May 16, 2016 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer’s Report
- f. 13 Month Bills
- g. Approve Agenda

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

Roll Call:

Booth _____ Cross _____
Groth _____ Zinser _____
Phillips _____ Aper _____ Hopkins _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. HS Girls Softball
- b. Adoption of Policies 7:190 – Student Behavior (formerly known as Student Discipline), 7:200 – Suspension Procedures, 7:210 – Expulsion Procedures

Old Business – Action

- a. Adoption of Policies 7:190 – Student Behavior (formerly known as Student Discipline), 7:200 – Suspension Procedures, 7:210 – Expulsion Procedures
- b. Adopt FY2016 Hartsburg Emden CUSD # 21 Budget
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 budget was posted at least 30 days prior to the hearing of the budget June 20, 2016; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2015 through June 30, 2016, and that the budget for the fiscal year 2016 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 2016 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by _____.

Roll Call:

Cross _____ Aper _____
Zinser _____ Booth _____
Phillips _____ Hopkins _____ Groth _____

- c. Administrative Cost Waiver
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 superintendent's office increases of cost in excess of 5% was posted at least 30 days prior to the hearing held on June 20, 2016; now, therefore, be it resolved that Hartsburg Emden Community Unit School District # 21 will apply for a waiver to meet the statues required in Illinois Code.

Motion by _____ to adopt said resolution for Superintendent's Office increases of cost in excess of 5% for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by _____.

Roll Call:

Booth _____ Aper _____
Zinser _____ Phillips _____
Groth _____ Hopkins _____ Cross _____

New Business – Information

- a. Legislative Update
- b. \$1000 Donation by Ron Spencer
- c. Spare School Bus
- d. FY 17 Board Meeting Dates
- e. Meal Prices for 2016-17 School Year
- f. Registration Fees for 2016-17 School Year
- g. Employment
- h. Resolution to Transfer FY16 Working Cash Interest to the Education Fund
- i. 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(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 _____ Aper _____
Zinser _____ Booth _____
Phillips _____ Hopkins _____ Groth _____

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Booth _____ Cross _____
Groth _____ Hopkins _____
Zinser _____ Phillips _____ Aper _____

New Business – Action

- a. FY 17 Board Meeting Dates
- b. Meal Prices for 2016-17 School Year
- c. Registration Fees for 2016-17 School Year
- d. Employment
- e. Resolution to Transfer FY16 Working Cash Interest to the Education Fund
- f. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: _____