

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

**Monday, June 20, 2022
6:50 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. 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, if seats are full. Please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 6-20-22". 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 before 1:00pm on 6-20-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Budget Hearing:

Roll Call:

Aper _____ Craig _____
Charron _____ Cross _____
Cecil _____ Miller _____ Phillips _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2020 Amended Budget. Seconded by _____.

All in favor: Yea ___
Nay ___

Presentation on the proposed Amended Budget for FY22 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: _____

Roll Call:

Charron _____ Cross _____
Craig _____ Cecil _____
Aper _____ Miller _____ Phillips _____

Roll Call for Regular Board Meeting – Time: _____

Cross _____ Charron _____
Aper _____ Craig _____
Cecil _____ Miller _____ Phillips _____

Introduction of Guests

- a. Bethany Robertson and Starlei Miesner
 - i. Presentation by Board Vice-President, Kent Cross, of Alternative High School Diplomas

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes of the May 16, 2022 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer’s Report
- g. 13 Month Bills
- h. Approve Agenda

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

Roll Call:

- | | | |
|-------------|---------------|----------------|
| Cecil _____ | Cross _____ | |
| Craig _____ | Charron _____ | |
| Aper _____ | Miller _____ | Phillips _____ |

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Adopt FY2022 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Amended Budget

Board Secretary (Dirk Aper): Be it resolved, whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2022 budget was posted at least 30 days prior to the hearing of the budget June 20, 2022; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2021 through June 30, 2022, and that the budget for the fiscal year 2022 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

New Business – Information

- a. Legislative Update
- b. Summer School Update
- c. Summer Maintenance Update
- d. FY 23 Board Meeting Dates
- e. Meal Prices for 2022-23 School Year
- f. Registration Fees for 2022-23 School Year
- g. Resolution to Transfer FY22 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- h. Destruction of Closed Session Recordings Under Open Meetings Act
- i. Employment & Resignations

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases, and 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.

Roll Call:

Cecil _____ Cross _____
Charron _____ Craig _____
Aper _____ Miller _____ Phillips _____

Time entering into Closed Session: _____

{Closed Session}

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

Time returning to Open Session: _____

Roll Call:

Craig _____ Aper _____
Cecil _____ Charron _____
Cross _____ Miller _____ Phillips _____

New Business – Action

- a. FY 23 Board Meeting Dates
- b. Meal Prices for 2022-22 School Year
- c. Registration Fees for 2022-23 School Year
- d. Resolution to Transfer FY21 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- e. Destruction of Closed Session Recordings Under Open Meetings Act
- f. Employment & Resignations

Adjournment – Time: _____