

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

**Monday, July 19, 2021
7:00 P.M.**

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

Due to the Phase V 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 3-6 feet social distancing requirements for unvaccinated individuals. If unvaccinated individuals of 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 unvaccinated individuals in 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. Vaccinated individuals do not need to reserve a spot but will be limited to the capacity of the cafeteria.

Prior to the meeting, you may also submit a public comment remotely by email, 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 7-19-21". 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 by Monday July 19, 2021 or by email at twisniewski@hartem.org if you wish to attend the meeting and we will make sure you are able to attend the meeting.

Call to Order – Time: _____

Roll Call:

Aper _____
Miller _____
Cecil _____

Craig _____
Phillips _____
Charron _____

Cross _____

Introduction of Guests

- a. Serina Baker
 1. Presentation by Board President, Greg Phillips, of High School Diploma

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes from June 21, 2021 board meeting
- 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 _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Cross _____
Craig _____
Phillips _____

Aper _____
Miller _____
Cecil _____

Charron _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Fiscal Year 2021 Budget Update

New Business – Information

- a. Legislative Update
- b. School Board (Triple I) Conference
- c. Summer Maintenance Update
- d. Re-Opening Guidance
- e. Liability Insurance Renewal
- f. State Grants – Plans, Applications, and Requirements
- g. Opening TI (Teacher Institute)/Breakfast
- h. Staff Appreciation Dinner
- i. Fiscal Year 2022 Budget Update
- j. School Resource Officer Contract
- k. Bids received for meal programs
- l. Resignation & Employment

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

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. 5 ILCS 120/2c(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

Roll Call:

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

Time entering into Closed Session: _____

{Closed Session}

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

Roll Call to resume to Open Session:

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

Time returning to Open Session: _____

New Business – Action

- a. Liability Insurance Renewal
- b. State Grants – Plans, Applications, and Requirements
- c. School Resource Officer Contract
- d. Milk Bid
- e. Bread Bid
- f. Commodities Bid
- g. Resignations & Employment

Adjournment – Time: _____