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

Monday, August 15, 2022 6:00 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 <u>social distancing</u>, 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, <u>if seats are full</u>. Please send an email to the Superintendent at <u>twisniewski@hartem.org</u>, and inserting in the subject line for the email "Public Comment for School Board Meeting on 8-15-22". 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 8-15-22 or by email at <u>twisniewski@hartem.org</u> and we'll make sure you are set up to attend the meeting.

6:00pm: Grade School Library – tour of building

Introduction of Guests

Call to Order – Time: Roll Call:	6:30pm: Jr./Sr. High School – tour of 7:00pm (or when tour of building is co		l Meeting
Aper	Call to Order – <u>Time</u> :	-	
Miller Phillips Cross Motion by to suspend the rules while the Board takes a tour of the Grade School and High School buildings. Seconded by Roll Call:	Roll Call:		
Cecil Charron Cross Motion byto suspend the rules while the Board takes a tour of the Grade School and High School buildings. Seconded by Roll Call:		Craig	
Motion by			
School and High School buildings. Seconded by Roll Call: Cross	Cecil	Charron	Cross
School and High School buildings. Seconded by Roll Call: Cross	Motion by to	suspend the rules while the Bo	oard takes a tour of the Grade
Cross		<u>=</u>	
Cross	Roll Call·		
Craig Miller Cecil Charron Phillips to resume the rules for the Regular Board Meeting. Seconded by Roll Call: Miller Aper Charron Cross		Aper	
Phillips Cecil Charron Time: Motion by to resume the rules for the Regular Board Meeting. Seconded by Roll Call: Aper Charron Cross			
Motion byto resume the rules for the Regular Board Meeting. Seconded by Roll Call: Miller Aper Charron Cross			Charron
Motion byto resume the rules for the Regular Board Meeting. Seconded by Roll Call: Aper Charron Cross	=======================================	=======================================	
Roll Call: Miller	Time:		
Miller Aper Charron Cross	Motion byto	resume the rules for the Regul	lar Board Meeting. Seconded by
Miller Aper Charron Cross	Poll Coll.		
Charron Cross		Δner	
		Cross	
			Phillips

Consent A	Agenda
-----------	--------

- a. Approve minutes from July 18, 2022 Regular 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 Application for Recognition of Schools
- g. Approve Agenda

Motion by	to approve the Amended Consent Agenda. Seconded by
Roll Call: Miller Cecil Phillips	Charron
Correspondence Receive	d
Administrative Reports	
a. Principal's Repb. Superintendent	
 b. Legislative Up c. Resolution to O d. Review of ESS e. Liability Insuration f. Sponsor/Coach g. Addendum to the Future Project i. IAR (Illinois A j. Employment & 	23 Budget Update – on display 8-19-22 date Opening School SER Grant ance Renewal nes List the Collective Bargaining Agreement Considerations assessment for Readiness) Update
	nent, employment, compensation, discipline, performance, or dismissal of ng hearing testimony on a complaint lodged against an employee to determine
Roll Call:	
Cross	_ Aper
Charron Phillips	
_	Closed Session: {Closed Session}
Motion by _	to return to Open Session Seconded by
<u>Time</u> returning to Op	pen Session:

Rol	ll Call to resume to Open Sessio	n:	
	Craig	Cross	
	Cecil	Miller	
	Charron	Phillips	Aper
New Busin	ness – Action		
a.	Resolution to Opening Scho	ool	
b.	Review of ESSER Grant		
c.	Liability Insurance Renewa	1	
d.	Sponsor/Coaches List		
e.	Addendum to the Collective	Bargaining Agreement	
	Employment & Resignation		
Adjournm	ent – Time :		