

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

**Monday, August 16, 2021
6:10 P.M.**

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Cafeteria at 7:00pm)**

Due to the Governor’s mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Cafeteria as to maintain 3 feet social distancing requirements. 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, 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 8-16-21”. 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 before 1:00pm on 8-16-21 or by email at twisniewski@hartem.org and we’ll make sure you are set up to attend the meeting.

6:10pm: Grade School Library – tour of building
6:40pm: Jr./Sr. High School – tour of building
7:00pm (or when tour of building is completed): Regular Business Board Meeting

Call to Order – **Time:** _____

Roll Call:

Aper _____	Craig _____	
Miller _____	Phillips _____	
Cecil _____	Charron _____	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:

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

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Time: _____

Motion by _____ to resume the rules for the Regular Board Meeting. Seconded by _____.

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 19, 2021 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 _____	Cross _____	
Cecil _____	Charron _____	
Phillips _____	Aper _____	Craig _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Fiscal Year 2022 Budget Update – on display 8-20-21
- b. Legislative Update
- c. Resolution for opening school
- d. Overnight Volleyball Trips
- e. Sponsor/Coaches List
- f. Employment & Resignation

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 _____	Craig _____	
Phillips _____	Miller _____	Cecil _____

Time entering into Closed Session: _____ *{Closed Session}*

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

Time returning to Open Session: _____

Roll Call to resume to Open Session:

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

New Business – Action

- a. Resolution for opening school
- b. Overnight Volleyball Trips
- c. Sponsor/Coaches List
- d. Employment & Resignation

Adjournment – **Time:** _____