

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

**Monday, August 17, 2020
6:10 P.M.**

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

Due to the Phase IV 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 6 feet social distancing requirements. If 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 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.

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 8-17-20". 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 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 (when tour of building is completed): Regular Business Board Meeting

Call to Order – Time: _____

Roll Call:

Aper _____	Craig _____	
Miller _____	Phillips _____	
Groth _____	Zinser _____	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 _____	Groth _____	Zinser _____

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

Roll Call:

Miller _____	Aper _____	
Zinser _____	Cross _____	
Groth _____	Craig _____	Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from July 20, 2020 Regular Board Meeting
- b. Approve minutes from August 03, 2020 Special 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 reappointment of Dean Leesman as Treasurer
- h. Approve Application for Recognition of Schools
- i. Approve Agenda

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

Roll Call:

Miller _____	Cross _____	
Groth _____	Zinser _____	
Phillips _____	Aper _____	Craig _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Fiscal Year 2020 Budget Update – on display 8-21-20
- b. Legislative Update
- c. Liability Insurance Renewal
- d. State Grants – Plans, Applications, and Requirements
- e. Alternative Diploma Program
- f. Employment & Resignation

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 _____	Craig _____	
Phillips _____	Miller _____	Groth _____

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 _____

Groth _____

Miller _____

Zinser _____

Phillips _____

Aper _____

New Business – Action

- a. Liability Insurance Renewal
- b. State Grant Plans, Applications, and Requirements
- c. Alternative Diploma Program
- d. Employment & Resignation

Adjournment – Time: _____