

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

**Monday, August 19, 2019  
6:10 P.M.**

6:10pm: Grade School – 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 \_\_\_\_\_

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 22, 2019 Regular Board Meeting
- b. Approve minutes from July 25, 2019 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

- a. Abe Lincoln Division Meeting (October 3<sup>rd</sup>)  
New Berlin CUSD 16
- b. Doris Last – Thank You card

Administrative Reports

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

Old Business – Information

- a. Summer Maintenance – summary
- b. Staff Appreciation Dinner

New Business – Information

- a. Fiscal Year 2019 Budget Update – on display 8-17-19
- b. Legislative Update
- c. State Grants – Plans, Applications, and Requirements
- d. Payment to King Lar for 10 Year Health Life Safety Project (roof on back of school)
- e. 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. State Grant Plans, Applications, and Requirements
- b. Payment to King Lar for 10 Year Health Life Safety Project (roof on back of school)
- c. Employment & Resignation

Adjournment – Time: \_\_\_\_\_