

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

**Monday, September 17, 2018  
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

Aper \_\_\_\_\_ Beekman \_\_\_\_\_  
Booth \_\_\_\_\_ Phillips \_\_\_\_\_  
Groth \_\_\_\_\_ Zinser \_\_\_\_\_ Cross \_\_\_\_\_

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2019 Budget. Seconded by \_\_\_\_\_.

All in favor:

Yea \_\_\_\_  
Nay \_\_\_\_

Presentation on the proposed Budget for FY19 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

Cross \_\_\_\_\_ Aper \_\_\_\_\_  
Beekman \_\_\_\_\_ Booth \_\_\_\_\_  
Phillips \_\_\_\_\_ Groth \_\_\_\_\_ Zinser \_\_\_\_\_

-----  
Roll Call for Regular Board Meeting – 7:00pm:

Booth \_\_\_\_\_ Aper \_\_\_\_\_  
Zinser \_\_\_\_\_ Cross \_\_\_\_\_  
Groth \_\_\_\_\_ Beekman \_\_\_\_\_ Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- Approve minutes of the August 20, 2018 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approval of Administrator and Teacher Salary and Benefits 2018 Report
- Approve Amended Agenda

Motion by \_\_\_\_\_ to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Roll Call:

Booth \_\_\_\_\_ Cross \_\_\_\_\_  
Groth \_\_\_\_\_ Zinser \_\_\_\_\_  
Phillips \_\_\_\_\_ Aper \_\_\_\_\_ Beekman \_\_\_\_\_

Administrative Reports

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

Old Business – Action

- a. Adopt FY2019 Hartsburg Emden CUSD # 21 Budget  
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2019 budget was posted at least 30 days prior to the hearing of the budget September 17, 2018; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2018 through June 30, 2019, and that the budget for the fiscal year 2019 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by \_\_\_\_\_ to adopt said resolution and the official Fiscal Year 2019 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois.  
Seconded by \_\_\_\_\_.

Roll Call:

Cross \_\_\_\_\_                      Aper \_\_\_\_\_  
Zinser \_\_\_\_\_                      Booth \_\_\_\_\_  
Phillips \_\_\_\_\_                      Beekman \_\_\_\_\_                      Groth \_\_\_\_\_

New Business – Information

- a. Legislative Update
- b. Addendum to Principal Contract
- c. Bookkeeper Salary Adjustment
- d. FFA & Volleyball – Overnight Trips

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:

Aper \_\_\_\_\_                      Cross \_\_\_\_\_  
Beekman \_\_\_\_\_                      Groth \_\_\_\_\_  
Phillips \_\_\_\_\_                      Zinser \_\_\_\_\_                      Booth \_\_\_\_\_

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:

Booth \_\_\_\_\_                      Cross \_\_\_\_\_  
Groth \_\_\_\_\_                      Beekman \_\_\_\_\_  
Zinser \_\_\_\_\_                      Phillips \_\_\_\_\_                      Aper \_\_\_\_\_

New Business – Action

- a. Addendum to Principal Contract
- b. Bookkeeper Salary Adjustment
- c. FFA & Volleyball – Overnight Trips

Adjournment – Time: \_\_\_\_\_