

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

Monday, September 18, 2023

6:45pm: Budget Hearing

7:00pm (when Budget Hearing completed): Regular Business Board Meeting

Call to Order Budget Hearing – Time: \_\_\_\_\_

Roll Call:

Aper \_\_\_\_\_  
Eeten \_\_\_\_\_  
Cecil \_\_\_\_\_

Doolin \_\_\_\_\_  
Cross \_\_\_\_\_  
Ballance \_\_\_\_\_

Phillips \_\_\_\_\_

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2024 Budget. Seconded by \_\_\_\_\_.

All in favor:

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

Presentation on the proposed Budget for FY24 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

Cross \_\_\_\_\_  
Doolin \_\_\_\_\_  
Ballance \_\_\_\_\_

Aper \_\_\_\_\_  
Eeten \_\_\_\_\_  
Cecil \_\_\_\_\_

Phillips \_\_\_\_\_

=====

Call to Order: Regular Board Meeting – Time: \_\_\_\_\_

Doolin \_\_\_\_\_  
Ballance \_\_\_\_\_  
Cecil \_\_\_\_\_

Aper \_\_\_\_\_  
Cross \_\_\_\_\_  
Eeten \_\_\_\_\_

Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- Approve Agenda
- Approve minutes of the August 14, 2023 Board Meeting
- Approve minutes of the September 13, 2023 Special Board Meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Amended Treasurer's Report for June and July
- Approval of Administrator and Teacher Salary and Benefits 2023 Report
- Approval of Contracts over \$25,000

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

Roll Call:

Eeten _____	Doolin _____	
Cross _____	Ballance _____	
Aper _____	Cecil _____	Phillips _____

Correspondence Received

Administrative Reports

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

Old Business – Action

- a. Adopt FY2024 Hartsburg Emden CUSD # 21 Budget  
Resolved by **{Board Secretary – Dirk Aper}**

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2024 budget was posted at least 30 days prior to the hearing of the budget September 18, 2023; now, therefore, be it resolved that the fiscal year of Hartsburg-Emden Community Unit School District # 21 be set as July 1, 2023 through June 30, 2024, and that the budget for the fiscal year 2024 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 2024 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois.  
Seconded by \_\_\_\_\_.

Roll Call:

Cross _____	Aper _____	
Ballance _____	Eeten _____	
Cecil _____	Doolin _____	Phillips _____

New Business – Information

- a. Legislative Update
- b. Grants
- c. Grade School Playground Improvements
- d. Ag Shop Improvements
- e. District's IMRF Reporting Designee/Agent
- f. Senior Trip
- g. Board/Community Relations
- h. Employment & Resignation

Motion by \_\_\_\_\_ to enter into Closed Session . . . (state reason below). Seconded by \_\_\_\_\_.

Closed Session under 5 ILCS 120/2c(9) student disciplinary cases and 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 _____	
Doolin _____	Cecil _____	
Ballance _____	Eeten _____	Phillips _____

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:

Ballance _____	Cross _____	
Cecil _____	Aper _____	
Eeten _____	Doolin _____	Phillips _____

#### New Business – Action

- a. District’s IMRF Reporting Designee/Agent
- b. Senior Trip
- c. Employment & Resignation

Adjournment – Time: \_\_\_\_\_