

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

**Monday, September 19, 2016  
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

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

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 Budget. Seconded by \_\_\_\_\_.

All in favor:

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

Presentation on the proposed Budget for FY17 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

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

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

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- Approve minutes of the August 15, 2016 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Agenda

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

Roll Call:

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

Administrative Reports

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

Old Business – Action

- a. Adopt FY2017 Hartsburg Emden CUSD # 21 Budget  
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 budget was posted at least 30 days prior to the hearing of the budget September 19, 2016; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2016 through June 30, 2017, and that the budget for the fiscal year 2017 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 2017 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by \_\_\_\_\_.

Roll Call:

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

New Business – Information

- a. Legislative Update
- b. Superintendent Evaluation & Professional Development
- c. FFA – Overnight Trip
- d. Employments

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 \_\_\_\_\_  
 Hopkins \_\_\_\_\_                      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 \_\_\_\_\_                      Hopkins \_\_\_\_\_  
 Zinser \_\_\_\_\_                      Phillips \_\_\_\_\_                      Aper \_\_\_\_\_

New Business – Action

- a. FFA – Overnight Trip
- b. Employments

Adjournment – Time: \_\_\_\_\_