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

Monday, September 19, 2022

THE PUBLIC CAN ATTEND THIS MEETING IN-PERSON ATTENDANCE WILL BE LIMITED TO 40 (in the **Board Room** or **Library** if 5+ at 6:45pm)

Due to the CDC guidance for <u>social distancing</u>, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. 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, <u>if seats are full</u>. Please send an email to the Superintendent at <u>twisniewski@hartem.org</u>, and inserting in the subject line for the email "Public Comment for School Board Meeting on 8-15-22". 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 before 1:00pm on 8-15-22 or by email at <u>twisniewski@hartem.org</u> and we'll make sure you are set up to attend the meeting.

6:45pm: Budget Hearing 7:00pm (when Budget Hearing completed): Regular Business Board Meeting Call to Order Budget Hearing – Time: _____ Roll Call: Aper ____ Craig ____ Phillips ____ Miller ____ Charron Cecil ____ Cross Motion by to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2023 Budget. Seconded by _____ All in favor: Yea Nay ____ Presentation on the proposed Budget for FY23 by Mr. Wisniewski • Call for Public Input Budget Hearing Adjourned: Roll Call: Cross ____ Aper ____ Miller ____ Craig ____ Phillips Cecil Charron ______ Call to Order: Regular Board Meeting – Time: Craig ____ Aper ____ Charron ____ Cross____ Cecil ____ Miller ____ Phillips ____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve Agenda
- b. Approve minutes of the August 15, 2022 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report

d. Ag Shop Improvements e. Athletics and Coops

h. Employment & Resignation

f. Senior Trip g. Election

e. Approve Financial Reportf. Approve Treasurer's Report

g.	Approval of Adminis	trator and Teacher Salary a	and Benefits 2022 Report	
Motion by		_to approve the Consent Agenda. Seconded by		
Roll Call:				
	lips	Craig		
	SS	Charron		
Ape	r	Miller	Cecil	
Corresponde	ence Received			
Administrat	ive Reports			
	Principal's Report			
b.	Superintendent's Rep	ort		
Old Busines	ss – Action			
a.	Adopt FY2023 Har	tsburg Emden CUSD # 2	21 Budget	
		Secretary – Dirk Aper}	Ç	
days prior to the he Emden Community	earing of the budget Solution Variety Unit School Distric	September 19, 2022; now, t # 21 be set as July 1, 20	ict # 21 Fiscal Year 2023 budget was posted at least 30, therefore, be it resolved that the fiscal year of Hartsburg-22 through June 30, 2023, and that the budget for the fiscal e official records of the Board of Education of District # 21.	
Hartsburg-		y Unit School District	n and the official Fiscal Year 2023 budget for # 21, Logan and Tazewell Counties, Illinois.	
Roll Call:				
Cros	SS	Aper		
	rron	Miller		
Phil	lips	Craig	Cecil	
New Rusin	ess – Information			
	Legislative Update			
	Grants			
	Grade School Playgro	ound Improvements		

Motion byto ent	er into Closed Session (state reason below). Seconded by
appointment, employment, compensati	student disciplinary cases and under 5 ILCS 120/2c(1) on, discipline, performance, or dismissal of specific employees, plaint lodged against an employee to determine its validity.
Roll Call: Aper Craig Phillips	Cross Cecil Charron Miller
Time entering into Closed Session	n: {Closed Session}
Motion by	to return to Open Session Seconded by
Time returning to Open Session:	
Roll Call to resume to Open Sessi Charron Cecil Phillips	
New Business – Action a. Ag Shop Improvements b. Athletics and Coops c. Employment & Resignation	
Adjournment – Time:	