

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

Monday, September 20, 2021

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Cafeteria at 6:45pm)**

Due to the Governor’s mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Cafeteria as to maintain 3 feet social distancing requirements. 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, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email “Public Comment for School Board Meeting on 9-20-21”. 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 9-20-21 or by email at twisniewski@hartem.org 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 _____
Miller _____ Phillips _____
Cecil _____ Charron _____ Cross _____

Motion by _____ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2022 Budget. Seconded by _____.

All in favor:
Yea ____
Nay ____

Presentation on the proposed Budget for FY22 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

Cross _____ Aper _____
Craig _____ Miller _____
Phillips _____ Cecil _____ Charron _____

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Call to Order: Regular Board Meeting – Time: _____

Craig _____
Charron _____
Cecil _____

Aper _____
Cross _____
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 16, 2021 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer’s Report
- g. Approval of Administrator and Teacher Salary and Benefits 2021 Report

Motion by _____ to approve the Consent Agenda. Seconded by _____.

Roll Call:

Phillips _____	Craig _____	
Cross _____	Charron _____	
Aper _____	Miller _____	Cecil _____

Correspondence Received

Administrative Reports

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

Old Business – Action

- a. Adopt FY2022 Hartsburg Emden CUSD # 21 Budget
Resolved by **{Board Secretary – Dirk Aper}**

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2022 budget was posted at least 30 days prior to the hearing of the budget September 20, 2021; now, therefore, be it resolved that the fiscal year of Hartsburg-Emden Community Unit School District # 21 be set as July 1, 2021 through June 30, 2022, and that the budget for the fiscal year 2022 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 2022 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois.
Seconded by _____.

Roll Call:

Cross _____	Aper _____	
Charron _____	Miller _____	
Phillips _____	Craig _____	Cecil _____

New Business – Information

- a. Legislative Update
- b. COVID-19 Update
- c. Technology Issues
- d. Grants
- e. School Tractor
- f. IMRF Reporting

g. 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 _____
Craig _____ Cecil _____
Phillips _____ Charron _____ Miller _____

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:

Charron _____ Cross _____
Cecil _____ Aper _____
Phillips _____ Miller _____ Craig _____

New Business – Action

- a. IMRF Reporting
- b. Employment & Resignation

Adjournment – Time: _____