

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

**Monday, September 21, 2015
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 2016 Budget. Seconded by _____.

All in favor:

Yea ____
Nay ____

Presentation on the proposed Budget for FY16 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

Cross ____ Aper ____
Hopkins ____ Booth ____
Phillips ____ Groth ____ Zinser ____

Administrative Cost Hearing:

Roll Call:

Phillips ____ Hopkins ____
Booth ____ Aper ____
Cross ____ Zinser ____ Groth ____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 for the superintendent's office increases of cost in excess of 5%. Seconded by _____.

All in favor:

Yea ____
Nay ____

Presentation of reason of increased costs made by Mr. Wisniewski

- Call for Public Input

Administrative Cost Hearing Adjourned:

Roll Call:

Cross ____ Aper ____
Groth ____ Phillips ____
Booth ____ Zinser ____ Hopkins ____

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

Booth _____ Aper _____
Zinzer _____ Cross _____
Groth _____ Hopkins _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the August 17, 2015 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer’s Report
- f. Approve Agenda

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

Roll Call:

Booth _____ Cross _____
Groth _____ Zinzer _____
Phillips _____ Aper _____ Hopkins _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Technology Services Update
 - i. Oberlander Communications/Stratus/Mediacom
 - ii. CEP (Free Breakfast Program at Grade School)
 - iii. Intergovernmental Agreements

Old Business – Action

- a. Adopt FY2016 Hartsburg Emden CUSD # 21 Budget
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 budget was posted at least 30 days prior to the hearing of the budget September 21, 2015; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2015 through June 30, 2016, and that the budget for the fiscal year 2016 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 2016 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by _____.

Roll Call:

Cross _____ Aper _____
Zinzer _____ Booth _____
Phillips _____ Hopkins _____ Groth _____

- b. Administrative Cost Waiver
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 superintendent’s office increases of cost in excess of 5% was posted at least 30 days prior to the hearing held on September 21, 2015; now, therefore, be it resolved that Hartsburg Emden Community Unit School District # 21 will apply for a waiver to meet the statues required in Illinois Code.

Motion by _____ to adopt said resolution for and for a superintendent’s office increases of cost in excess of 5% 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. Audit Update
- c. Ameren

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:

Cross _____	Aper _____	
Zinser _____	Booth _____	
Phillips _____	Hopkins _____	Groth _____

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Booth _____	Cross _____	
Groth _____	Hopkins _____	
Zinser _____	Phillips _____	Aper _____

New Business – Action

- a. Antler
- b. Oppenheimer Funds
- c. Retirements
- d. Employments

Adjournment