

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

**Monday, January 18, 2016  
7:00 P.M.**

Call to Order:

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the December 21, 2015 meeting
- b. Approve minutes of the January 7, 2016 special meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. CEP Program
- b. Request for Tuition Waiver for Employees
- c. Bus Bids
- d. CSFT Revenues (1% Sales Tax)
- e. Luther Field
- f. Water Line at Grade School
- g. Ten Year Health Life Safety

Old Business – Action

New Business – Information

- a. Volleyball Camp & Overnight Trip – Volleyball
- b. Overnight Trips – FFA
- c. Investments – CD's
- d. Legislative Update
- e. Superintendent Evaluation

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:

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

Time entering into Closed Session: \_\_\_\_\_

***{Closed Session}***

Time returning to Open Session: \_\_\_\_\_

Roll Call:

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

New Business – Action

- a. Overnight Trip – Volleyball
- b. Overnight Trips – FFA

Adjournment

Motion by \_\_\_\_\_ to adjourn. Seconded by \_\_\_\_\_.

All in favor:

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