

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

Monday, October 15, 2018
7:00 P.M.

Call to Order: Time _____

Roll Call:

Phillips _____	Aper _____
Zinser _____	Cross _____
Groth _____	

Business – Action

- a. School Board Member Resignation
- b. Seating of new Board Members
- c. Oath of Office

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Oath of Office to newly appointed Board Members

Board President: I will now affirm the newly appointed members of the School Board.

Board President: Would the newly appointed members please stand, raise your right hand, and repeat after me:

I (state your name) . . . do solemnly affirm that . . . I will faithfully discharge the duties of the office of member of the School Board of Education of Hartsburg-Emden Community Unit School District # 21, . . . in accordance with the Constitution of the United States, the Constitution of the State of Illinois and the laws of the State of Illinois, . . . to the best of my ability.

I further affirm that:

I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;

I shall encourage and respect the free expression of opinion by my fellow Board Members . . . and others who seek a hearing before this Board, . . . while respecting the privacy of students and employees;

I shall recognize that a Board Member has no legal authority as an individual . . . and that decisions can be made only by a majority vote at a public Board Meeting;

and I shall abide by majority decisions of the School Board, . . . while retaining the right to seek changes in such decisions through ethical and constructive channels.

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Focus on Education

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit

Consent Agenda

- a. Approve minutes of the September 17, 2018 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:

Zinser _____ Cross _____
Groth _____ Aper _____
Phillips _____ Craig _____ Miller _____

Correspondence Received

- a. Invitations for School Board Conference
- b. 2018 Resolutions Committee Report

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Audit
- c. Short-Term Substitute Teacher Training Agreement
- d. New Gym Door at Emden Elementary
- e. Air Conditioning in Gym
- f. Employment

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 _____ Miller _____
Phillips _____ Craig _____ Groth _____

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:

Zinser _____ Cross _____
Groth _____ Miller _____
Craig _____ Phillips _____ Aper _____

New Business – Action

- a. Audit
- b. Short-Term Substitute Teacher Training Agreement
- c. New Gym Door at Emden Elementary
- d. Air Conditioning in Gym
- e. Employment

Adjournment – Time: _____