

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

**Monday, October 18, 2021
7:00 P.M.**

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Cafeteria at 7:00pm)**

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 10-18-21”. 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 10-18-21 or by email at twisniewski@hartem.org and we’ll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

- a. Koch Consultants, Ltd. – Audit

Focus on Education

Consent Agenda

- a. Approve minutes of the September 20, 2021 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:

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

Correspondence Received

- a. None at this time

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Audit
- c. School Tractor
- d. Overnight Trip FFA
- e. Employment & Resignations

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.

Roll Call:

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

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:

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

New Business – Action

- a. Audit
- b. School Tractor
- c. Overnight Trip FFA
- d. Employment & Resignations

Adjournment – Time: _____