

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

**Monday, December 16, 2019
6:45 P.M.**

Call to Order – Time: _____

Levy Hearing:

Roll Call:

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

Motion by _____ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2019. Seconded by _____.

All in favor:

Yea _____
Nay _____

Presentation on the proposed Levy Hearing by Mr. Wisniewski

The proposal calls for a 4.99% increase. The estimated EAV is \$45,114,524, including \$751,780 in first time property or new construction. The estimated asking total tax rate will be 5.07.

Recommend: The Board to adopt the proposed levy of \$2,289,402

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

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

Regular Board Meeting – Time: _____

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 18, 2019 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:

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

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Property Tax Levy
- b. School Board Conference

Old Business – Action

- a. Property Tax Levy

Property Tax Levy

Resolved by *{Board Secretary – Dirk Aper}*

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2019 levy in the amount of \$2,289,402.

Motion by _____ to adopt the resolution establishing the tax levy for 2019 and placing one copy in the minutes. The amount of the resolution shall be certified and returned to the County Clerks of Logan and Tazewell Counties on or before the last Tuesday in December 2019. Seconded by _____.

Roll Call:

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

New Business – Information

- a. Legislative Update
- b. First Reading: Policies as presented
- c. Senior Trip 2020
- d. Junior High Baseball and Softball Coops

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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:

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

New Business – Action

a. Senior Trip 2020

Adjournment – Time: _____