

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

**Monday, December 17, 2018
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 2018. 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 \$42,596,194, including \$27,570 in first time property or new construction. The estimated asking total tax rate will be 5.25.

Recommend: The Board to adopt the proposed levy of \$2,238,014

- 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 19, 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:

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

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Second Reading & Adoption of Policies: 2:70 Vacancies on the School Board - Filling Vacancies, 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 2:150 Committees, 2:260 Uniform Grievance Procedure, 3:40 Superintendent, 4:15 Identity Protection, 4:40 Incurring Debt, 4:45 Insufficient Fund Checks and Debt Recovery, 4:80 Accounting and Audits, 4:130 Free and Reduced-Price Food Services, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:170 Copyright, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:230 Maintaining Student Discipline, 5:300 Schedules and Employment Year, 6:20 School Year Calendar and Day, 6:50 School Wellness, 6:60 Curriculum Content, 6:130 Program for the Gifted, 6:135 Accelerated Placement Program, 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:70 Attendance and Truancy, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:185 Teen Dating Violence Prohibited, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 7:315 Restrictions on Publications; High Schools, 7:320 Senior Trip, and 7:340 Student Records
- b. Property Tax Levy

Old Business – Action

- a. Approval of the above Policies
- b. 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 2018 levy in the amount of \$2,238,014.

Motion by _____ to adopt the resolution establishing the tax levy for 2018 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 2018. Seconded by _____.

Roll Call:

Miller ____	Aper ____	
Zinser ____	Cross ____	
Groth ____	Craig ____	Phillips ____

New Business – Information

- a. Legislative Update
- b. A/C in Spare Bus

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:

Miller ____	Cross ____	
Groth ____	Craig ____	
Zinser ____	Phillips ____	Aper ____

New Business – Action

- a. A/C in Spare Bus

Adjournment – Time: _____