

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

**Monday, December 18, 2017
6:45 P.M.**

Call to Order:

Levy Hearing:

Roll Call:

Aper ____ Beekman ____
Booth ____ Phillips ____
Groth ____ Zinser ____ Cross ____

Motion by _____ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2017. 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 \$42,857,177, including \$125,000 in first time property or new construction. The estimated asking total tax rate will be 5.2.

Recommend: The Board to adopt the proposed levy of \$2,184,110

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

Cross ____ Aper ____
Beekman ____ Booth ____
Phillips ____ Groth ____ Zinser ____

Regular Board Meeting – 7:00pm:

Roll Call:

Booth ____ Aper ____
Zinser ____ Cross ____
Groth ____ Beekman ____ Phillips ____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 20, 2017 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:

Beekman _____	Phillips _____	
Groth _____	Zinser _____	
Cross _____	Aper _____	Booth _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Second Reading & Adoption of Policies: 4:15 Identity Protection, 4:170 Safety, 5:90 General Personnel – Abused and Neglected Child Reporting, 5:240 Professional Personnel – Suspension, 5:290 Educational Support Personnel – Employment Termination and Suspensions, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:70 Attendance and Truancy, 7:260 Exemption From Physical Education, 7:270 Administering Medicines To Students.
- 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 2017 levy in the amount of \$2,184,110.

Motion by _____ to adopt the resolution establishing the tax levy for 2017 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 2017. Seconded by _____.

Roll Call:

Booth _____	Aper _____	
Zinser _____	Cross _____	
Groth _____	Beekman _____	Phillips _____

New Business – Information

- a. Legislative Update
- b. Bus Lease Bids
- c. Activity Bus Purchase
- d. First Reading: 7:320 Senior Fieldtrips

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 _____	Beekman _____	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:

Booth _____	Cross _____	
Groth _____	Beekman _____	
Zinser _____	Phillips _____	Aper _____

New Business – Action

- a. Bus Bids
- b. Activity Bus Purchase

Adjournment – Time: _____