

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

**Monday, December 18, 2023
6:45 P.M.**

Call to Order – Time: _____

Levy Hearing:

Roll Call:

| | | |
|-------------|----------------|----------------|
| Aper _____ | Doolin _____ | |
| Eeten _____ | Cross _____ | |
| Cecil _____ | Ballance _____ | Phillips _____ |

Motion by _____ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2023. 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 \$52,530,593 (estimated increase in value of 3.1992%) including \$0 in first time property or new construction. The estimated asking total tax rate will be 5.1063.

Recommend: The Board to adopt the proposed levy of \$2,599,234

- Call for Public Input

Motion to adjourn Levy Hearing _____. Seconded by _____.

Roll Call:

| | | |
|----------------|-------------|----------------|
| Eeten _____ | Aper _____ | |
| Ballance _____ | Cross _____ | |
| Doolin _____ | Cecil _____ | Phillips _____ |

Levy Hearing Adjourned: Time: _____

Regular Board Meeting: Time: _____

Roll Call:

| | | |
|----------------|--------------|----------------|
| Eeten _____ | Doolin _____ | |
| Ballance _____ | Cross _____ | |
| Cecil _____ | Aper _____ | Phillips _____ |

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 20, 2023 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:

| | | |
|--------------|----------------|----------------|
| Doolin _____ | Ballance _____ | |
| Cecil _____ | Eeten _____ | |
| Cross _____ | Aper _____ | Phillips _____ |

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Property Tax Levy

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 2023 levy in the amount of \$2,599,234.

Motion by _____ to adopt the resolution establishing the tax levy for 2023 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 2023. Seconded by _____.

Roll Call:

| | | |
|----------------|--------------|----------------|
| Eeten _____ | Cecil _____ | |
| Ballance _____ | Cross _____ | |
| Aper _____ | Doolin _____ | Phillips _____ |

New Business – Information

- a. Legislative Update
- b. Ag Shop Addition Update
- c. Board/Community Relations
- d. 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 validity.

Roll Call:

| | | |
|----------------|-------------|----------------|
| Cross _____ | Aper _____ | |
| Ballance _____ | Eeten _____ | |
| Doolin _____ | Cecil _____ | Phillips _____ |

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:

| | | |
|-------------|----------------|----------------|
| Cecil _____ | Cross _____ | |
| Eeten _____ | Doolin _____ | |
| Aper _____ | Ballance _____ | Phillips _____ |

New Business – Action

a. Employment & Resignations

Adjournment – Time: _____