

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

**Monday, December 19, 2016  
6:45 P.M.**

Call to Order:

Levy Hearing:

Roll Call:

Aper \_\_\_\_ Hopkins \_\_\_\_  
Booth \_\_\_\_ Phillips \_\_\_\_  
Groth \_\_\_\_ Zinser \_\_\_\_ Cross \_\_\_\_

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2016. 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 \$42,002,536, including \$572,610 in first time property or new construction. The estimated asking total tax rate will be 5.09 ¼.

Recommend: The Board to adopt the proposed levy of \$2,138,999

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

Cross \_\_\_\_ Aper \_\_\_\_  
Hopkins \_\_\_\_ Booth \_\_\_\_  
Phillips \_\_\_\_ Groth \_\_\_\_ Zinser \_\_\_\_

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Regular Board Meeting – 7:00pm:

Roll Call:

Booth \_\_\_\_ Aper \_\_\_\_  
Zinser \_\_\_\_ Cross \_\_\_\_  
Groth \_\_\_\_ Hopkins \_\_\_\_ Phillips \_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 21, 2016 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:

Hopkins _____	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: 2:120 (Board Member Development), 2:125 (Board Member Compensation; Expenses), 2:200 (Types of School Board Meetings), 4:60 (Purchases and Contracts), 4:110 (Transportation), 4:175 (Convicted Child Sex Offender; Screening; Notifications), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:20 (Workplace Harassment Prohibited), 5:190 (Teacher Qualifications), 5:250 (Leaves of Absence), 5:260 (Student Teachers), 6:145 (Migrant Students), 7:20 (Harassment of Students Prohibited), and 7:320 (Senior Trip)
- b. Overnight Senior Class Trip
- c. Property Tax Levy

Old Business – Action

- a. Approval of the above Policies
- b. Overnight Senior Class Trip
- c. 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 2016 levy in the amount of \$2,138,999.

Motion by \_\_\_\_\_ to adopt the resolution establishing the tax levy for 2016 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 2016. Seconded by \_\_\_\_\_.

Roll Call:

Booth _____	Aper _____	
Zinser _____	Cross _____	
Groth _____	Hopkins _____	Phillips _____

New Business – Information

- a. Legislative Update
- b. Superintendent Evaluation & Contract
- c. Employment

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 _____	Hopkins _____	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 _____	Hopkins _____	
Zinser _____	Phillips _____	Aper _____

New Business – Action

- a. Employment

Adjournment – Time: \_\_\_\_\_