

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

**Monday, December 20, 2021
6:45 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Library at 6:45pm)

Due to the Governor’s mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email “Public Comment for School Board Meeting on 12-20-21”. Your comments will be read during the “Persons Wishing to Address the Board” section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 12-20-21 or by email at twisniewski@hartem.org and we’ll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Levy Hearing:

Roll Call:

Aper _____ Craig _____
Miller _____ Cross _____
Cecil _____ Charron _____ Phillips _____

Motion by _____ to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2021. 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 \$48,555,464, including \$12,350 in first time property or new construction. The estimated asking total tax rate will be 5.15.

Recommend: The Board to adopt the proposed levy of \$2,434,725

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

Cross _____ Aper _____
Craig _____ Miller _____
Cecil _____ Charron _____ Phillips _____

Regular Board Meeting – Time: _____

Roll Call:

Miller _____ Aper _____
Charron _____ Cross _____
Cecil _____ Craig _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 15, 2021 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 _____ Charron _____
Cecil _____ Miller _____
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 2021 levy in the amount of \$2,434,725.

Motion by _____ to adopt the resolution establishing the tax levy for 2021 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 2021. Seconded by _____.

Roll Call:

Miller _____	Cecil _____	
Charron _____	Cross _____	
Aper _____	Craig _____	Phillips _____

New Business – Information

- a. Legislative Update
- b. TRS Supplemental Savings Plan Resolution
- c. Senior Trip

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 _____	
Charron _____	Miller _____	
Craig _____	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 _____	
Miller _____	Craig _____	
Aper _____	Charron _____	Phillips _____

New Business – Action

- a. TRS Supplemental Savings Plan Resolution
- b. Senior Trip

Adjournment – Time: _____