

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

**Monday, December 21, 2015  
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

Aper \_\_\_\_  
Booth \_\_\_\_  
Groth \_\_\_\_

Hopkins \_\_\_\_  
Phillips \_\_\_\_  
Zinser \_\_\_\_

Cross \_\_\_\_

Motion by \_\_\_\_\_ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 Budget. 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 \$39,807,568, including \$182,333 in first time property. The estimated total tax rate will be 5.31.

Recommend: The Board to adopt the proposed levy of \$2,115,343.

- Call for Public Input

Levy Hearing Adjourned:

Roll Call:

Cross \_\_\_\_  
Hopkins \_\_\_\_  
Phillips \_\_\_\_

Aper \_\_\_\_  
Booth \_\_\_\_  
Groth \_\_\_\_

Zinser \_\_\_\_

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Roll Call for Regular Board Meeting – 7:00pm:

Booth \_\_\_\_  
Zinser \_\_\_\_  
Groth \_\_\_\_

Aper \_\_\_\_  
Cross \_\_\_\_  
Hopkins \_\_\_\_

Phillips \_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the November 16, 2015 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. CEP Program
- b. Special Ed Payment

Old Business – Action

- a. Approve New Mission Statement
- b. Property Tax Levy

Resolved by \_\_\_\_\_

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2015 levy in the amount of \$2,115,343.

Motion by \_\_\_\_\_ to adopt the resolution establishing the tax levy for 2015 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 2015.

Seconded by \_\_\_\_\_.

Roll Call:

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

New Business – Information

- a. PARCC Scores / School Report Card
- b. Bus Bids
- c. Luther Field
- d. Request for Tuition Waiver for Employees
- e. Legislative Update

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}***

Time returning to Open Session: \_\_\_\_\_

Roll Call to resume to Open Session:

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

New Business – Action

- a. Approve Bus Bid
- b. Ten Year Health Life Safety
- c. Athletic Officials Pay
- d. Full-time Support Staff with 20+ years – Vacation Days

Adjournment