

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

**Monday, April 16, 2018  
7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the March 19, 2018 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. none

Old Business – Action

- a. none

New Business – Information

- a. Legislative Update
- b. IESA Membership
- c. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- d. Health Insurance Renewal
- e. Re-employment of Support Staff
- f. Support Staff Increases
- g. Employment of Student Summer Workers
- h. Gym Floor
- i. Jr./Sr. High School Outdoor Sign
- j. Summer Projects/Health Life Safety
- k. Lawn Mower Quote
- l. 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, 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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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:

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

**New Business – Action**

- a. IESA Membership
- b. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- c. Health Insurance Renewal
- d. Re-employment of Support Staff
- e. Support Staff Increases
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- g. Gym Floor
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- i. Summer Projects/Health Life Safety
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- k. Employment & Resignations

Adjournment – Time: \_\_\_\_\_