

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

**Monday, April 20, 2020  
7:00 P.M.**

This will be a Remote Meeting held via ["Zoom Meetings"].

**THE PUBLIC CAN ONLY ATTEND THIS MEETING REMOTELY;  
IN-PERSON ATTENDANCE BY THE PUBLIC IS CURRENTLY PROHIBITED**

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board meeting will be held remotely via [Zoom Meetings] without an in-person meeting location for the public to attend. To join in the meeting, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request an invitation link. You will also be able to attend by phone, dial in and listen to the School Board Meeting and comment during public comment period.

Prior to the meeting, you can also submit a public comment remotely by email, please send an email to the Superintendent at [twisniewski@hartem.org](mailto:twisniewski@hartem.org), and inserting in the subject line for the email "Public Comment for School Board Meeting on 4-20-20". You may also call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at [twisniewski@hartem.org](mailto:twisniewski@hartem.org) and we'll make sure you are set up attend the meeting.

Call to Order – Time: \_\_\_\_\_

Roll Call:

Aper \_\_\_\_\_                      Craig \_\_\_\_\_  
Miller \_\_\_\_\_                      Phillips \_\_\_\_\_  
Groth \_\_\_\_\_                      Zinser \_\_\_\_\_                      Cross \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the March 16, 2020 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 \_\_\_\_\_                      Phillips \_\_\_\_\_  
Groth \_\_\_\_\_                      Zinser \_\_\_\_\_  
Cross \_\_\_\_\_                      Aper \_\_\_\_\_                      Miller \_\_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Re-employment of Support Staff
- c. Re-employment of Student Summer Workers
- d. 2020-2021 School Calendar
- e. Health Insurance Renewal
- f. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- g. Waive Graduation requirement of Constitution Exam
- h. Employment & Resignations

===== If needed ===== (not needed at this time)

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 _____	Miller _____	
Phillips _____	Craig _____	Groth _____

Time entering into Closed Session: \_\_\_\_\_

***{Closed Session}***

Motion by \_\_\_\_\_ to return to Open Session. Seconded by \_\_\_\_\_.

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

Roll Call:

Miller _____	Cross _____	
Groth _____	Craig _____	
Zinser _____	Phillips _____	Aper _____

===== If needed ===== (not needed at this time)

New Business – Action

- a. Re-employment of Support Staff
- b. Re-employment of Student Summer Workers
- c. 2020-2021 School Calendar
- d. Health Insurance Renewal
- e. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- f. Waive Graduation requirement of Constitution Exam
- g. Employment & Resignations

Adjournment – Time: \_\_\_\_\_