

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

**Monday, May 16, 2022  
7:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING  
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40  
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. 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, if seats are full. 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 5-16-22". 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 5-16-22 or by email at [twisniewski@hartem.org](mailto:twisniewski@hartem.org) and we'll make sure you are set up to attend the meeting.

Call to Order – Time: \_\_\_\_\_

Roll Call:

Aper \_\_\_\_\_ Craig \_\_\_\_\_  
Miller \_\_\_\_\_ Phillips \_\_\_\_\_  
Cecil \_\_\_\_\_ Charron \_\_\_\_\_ Cross \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 25, 2022 Board 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 \_\_\_\_\_  
Charron \_\_\_\_\_ Cecil \_\_\_\_\_  
Cross \_\_\_\_\_ Aper \_\_\_\_\_ Miller \_\_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2022 Amended Budget
- c. Hearing for Amended Budget – June
- d. Health Insurance Renewal
- e. Prevailing Wage Resolution
- f. Approval of Superintendent for Transportation Requirements
- g. 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.

Roll Call:

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

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 _____	
Craig _____	Cecil _____	
Charron _____	Phillips _____	Aper _____

New Business – Action

- a. Health Insurance Renewal
- b. Approval of Superintendent for Transportation Requirements
- c. Employment/Resignations

Adjournment – Time: \_\_\_\_\_