

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

**Monday, May 18, 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, and inserting in the subject line for the email "Public Comment for School Board Meeting on 5-18-20". You may also call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 20, 2020 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 _____
Groth _____ Zinser _____
Cross _____ Aper _____ Miller _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. COVID19 Update
- c. Fiscal Year 2020 Amended Budget
- d. Prevailing Wage Resolution
- e. SMGP (School Maintenance Grant Program)
- f. Approval of Superintendent for Transportation Requirements
- g. Addendum to Principal’s Contract
- h. Employment/Resignations
- i. Negotiations

===== 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 _____	Groth _____	Craig _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session. Seconded by _____.

Time returning to Open Session: _____

Roll Call:

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

New Business – Action

- a. Approval of Superintendent for Transportation Requirements
- b. Addendum to Principal’s Contract
- c. Employment/Resignations

Adjournment – Time: _____