

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

BOARD OF EDUCATION MEETING

Monday, November 20, 2023
7:00 P.M.

Call to Order – Time: _7:00pm_____

Roll Call:

Cecil __X__
Eeten __X__
Doolin __X__

Aper __X__
Cross __X__
Ballance __X__

Phillips __X__

Introduction of Guests/Persons Wishing to Address the Board

1. Kylie Starcevic and Ellie Klockenga→Student council members
2. Jenn Hayes, in charge of student council
3. Joe Yurko-new superintendent

Focus on Education

1. Sara Barton, Ag teacher
Nationals→end of Oct. early Nov. Took 7 students w/ her, showed pictures to the board where they went on their trip; went on to explain to the board what classes she is teaching; she is also the senior class sponsor; would like to have furniture and hopefully a bathroom in the Ag shop.
2. Shane Westen, PE teacher
Explained how he got to Hartem; new things are happening in the gym. Explained to the board what sports his classes are currently doing and what they plan to do when coming back from the holidays.

Consent Agenda

- a. Approve minutes of the October 16, 2023 Regular School Board Meeting
- b. Approve minutes of the October 17, 2023 Special School Board Meeting
- c. Approve payment of payroll and monthly bills
 - 1) Terry explained Notes on Bills and added a few more bills that were paid. Explained to the board that the contractor they talked about furniture, claims never talked about so now we will have an empty room.
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

Motion by __Cecil_____to approve the Consent Agenda as amended. Seconded by __Eeten_____.

Roll Call:

Ballance __X__
Aper __X__
Doolin __X__

Cross __X__
Eeten __X__
Cecil __X__

Phillips __X__

Correspondence Received

Administrative Reports

- a. Principal's Report
 - 1) Hudson Hoerbert and Sadie Williams students of the month; Vball state runner-up; HSBK has started practice; FFA went to Nationals as heard prior; Ms. Hilgert, Ms. Zerbonia and Mr. Brown went to an IAR conference.

- 2) Tanya got to spend more time at the GS for evaluations; was amazed on how to get small kids to do a nice routine.
- 3) Meet the Stags, we had a lot of girls sign up. Split teams up to where the girls can be their own team.
- b. Superintendent's Report
 - 1) Went to triple I; went to other meetings as well. Health Life Safety Inspection- did not give a choice for the date; other things going on. Will be responding to anything they have mentioned. Worked on levy w/ ROE; Veteran's Day program went well explained time in Marine Corp: HSBK @ Beardstown Tourn. Starting tomorrow. Will discuss Aaron Folkman about being ECE paraprofessional later in closed session.

New Business – Information

- a. Legislative Update
 - 1) Went over new bills and will see how they end up
- b. Tax Levy – Initial Report
 - 1) Terry broke down the tax levy in 2 ways; levy → is a request, may not what you get. Explaining again from the last meeting talking about CPI, recommend 4.9%. Terry explained in papers given to board about the 'working cash', will be adjusting the number a bit. Tax levy hearing next month, the board will go over and approve it. After going over, it's just a requirement will go into more detail next month.
- c. School Board Conference
 - 1) More interesting than thought it was going to be. So much there and they go into it; you've got to know where to look. Panel Admin Evaluation → lots of components little overwhelming; disappointed that so many sessions at the same time wanted to go to more than one. Needed bigger rooms next time around. Not much of answers for what to do about Title students. Attended literacy classes, Terry attended financial classes. Talked about certain school have a safe zone in corners of classroom; something goes down folds out to look like a bunker and is apparently bullet proof.
- d. Project Update
 - 1) Scott Goodman- septic tank giving quote of \$12,000, but with a catch. Lift, motor stir or sand around it. Sand would be best choice \$5,000 more but it's worth it; start tearing things up next week; will not go out onto outfield. Have it done before Christmas....call ROE life safety inspection. New cameras in today...5 put in, might want to update the server.
- e. Baseball Co-op
 - 1) 9 members..8 were seniors last year. IC likely to offer opportunity to Co-Op with us.
- f. Board/Community Relations
 - 1) Talk about later in the end
- g. Employment & Resignations
 - 1) Joe Yurko-New Superintendent
 - 2) Aaron Folkman-ECE paraprofessional
 - 3) Gage Shawgo-Sub Janitor

Motion by ___Cross_____ to enter into Closed Session . . . (state reason below).

Seconded by ___Doolin_____.

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 and 5 ILCS 120/2c(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Roll Call:

Cross X

Aper X

Cecil X

Doolin X

Eeten X

Ballance X

Phillips X

Time entering into Closed Session: 8:15pm

{Closed Session}

Motion by Cecil to return to Open Session . . . Seconded by Ballance.

Time returning to Open Session: 8:56pm

Roll Call to resume to Open Session:

Doolin X

Cross X

Aper X

Ballance X

Cecil X

Eeten X

Phillips X

New Business – Action

- a. Baseball Co-op
- b. Employment & Resignations

Adjournment – Time: 8:59pm

Suggested Motions

November 20, 2023

Motion by Cross to approve the High School Baseball Cooperative Agreement with Illini Central with Illini Central being the host school. Seconded by Cecil.

Cross <u>X</u>	Cecil <u>X</u>	
Doolin <u>X</u>	Eeten <u>X</u>	
Ballance <u>X</u>	Aper <u>X</u>	Phillips <u>X</u>

Motion by Ballance to approve the Superintendent's Contract for Joe Yurko as presented. Seconded by Eeten.

Aper <u>X</u>	Ballance <u>X</u>	
Cross <u>X</u>	Doolin <u>X</u>	
Cecil <u>X</u>	Eeten <u>X</u>	Phillips <u>X</u>

Motion by Cecil to approve Aaron Folkman as ECE Paraprofessional pending proper licensing. Seconded by Ballance.

Eeten <u>X</u>	Doolin <u>X</u>	
Ballance <u>X</u>	Cecil <u>X</u>	
Aper <u>X</u>	Cross <u>X</u>	Phillips <u>X</u>

Motion by Cross to approve Gage Shawgo as Sub Custodian and Sub Paraprofessional pending proper licensing. Seconded by Eeten.

Cecil <u>X</u>	Cross <u>X</u>	
Eeten <u>X</u>	Ballance <u>X</u>	
Aper <u>X</u>	Doolin <u>X</u>	Phillips <u>X</u>

Motion by Ballance to adjourn. Seconded by Eeten.

All in favor:

Yea 7
Nay 0