

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

**Monday, February 26, 2024
7:00 P.M.**

Call to Order – Time: __7:00pm_____

Roll Call:

Eeten X Aper X
Cecil X Cross X
Ballance X Doolin absent Phillips X

Introduction of Guests

1. Student Council → Alanya Briggs-Miller, Allie Greleck and Carter Collins

Persons Wishing to Address the Board

Focus on Education

1. Jon Hodel → teaches Physics and Meteorology
5th year teaching, 1st year with Hartem
2. David Zastrow → 5th Grade Teacher
3rd year here, 4th grade 2 years, 5th grade 1 year
Getting ready for IAR testing

Consent Agenda

Cory Brown will be running the meeting at this time for his internship

- a. Approve minutes of the January 22, 2024 regular School 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 Cecil to approve the Consent Agenda. Seconded by Eeten.

Roll Call:

Doolin absent Ballance X
Eeten X Cecil X
Cross X Aper X Phillips X

Correspondence Received

Administrative Reports

- a. Principal's Report
 1. JHVB in midseason; JH chess went to State over the weekend; JHBK and HSBK seasons have come to an end and had a good year; JHTRK to start soon and ROE came to speak to teachers at latest early dismissal.
- b. Superintendent's Report
 1. E-rate grants → talking to Chaney Tech on seeing what goes into the grant; freezer went out at the GS, replaced it in time before food was wasted.

New Business – Information

- a. Legislative Update
 1. New bills coming out, not much will hit Hartem

- b. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
 - 1. Joint agreement to keep going w/ our students
- c. Special Education Administrator Agreement with Chester East Lincoln
 - 1. Continue w/ Ashley Aper; needing to know if continuing with services by March 1st
- d. IASB Constitution and Position Statements 2024
 - 1. Packets came through the mail; board will look through them.
- e. Support Staff Insurance
 - 1. Will discuss more on this in April
- f. Outside Drainage
 - 1. Dig out old and put in new PVC pipe; might be costly to remove by fire escape. Company said it's an easy fix for the other pipes.
- g. Employment & Resignations
 - 1. Jill Baker → Asst. Cook last day March 1st, will work at State Farm. Grace Ziegrowsky to replace her.
 - 2. Advertising JH/HS Band and Choir teacher soon

Motion by Cross to enter into Closed Session . . . (state reason below).
 Seconded by Eeten .

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.

Roll Call:

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

Time entering into Closed Session: 7:53pm

{Closed Session}

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

Time returning to Open Session: 8:18pm

Roll Call to resume to Open Session:

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

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Special Education Administrator Agreement with Chester East Lincoln
- c. Employment & Resignations

Adjournment – Time: 8:21pm

Suggested Motions
February 26 2024

Motion by ___Cecil_____ to renew the Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution as presented. Seconded by ___Ballance_____.

Ballance _X_ Cross _X_
Doolin _absent_ Aper _X_
Eeten _X_ Cecil _X_ Phillips _X_

Motion by ___Cross_____ to continue our agreement with Chester East Lincoln School District to subcontract Ashley Aper for Special Education Administrative Services for the 2023-2024 school year. Seconded by ___Eeten_____.

Cross _X_ Eeten _X_
Doolin _absent_ Cecil _X_
Ballance _X_ Phillips _X_

Motion by ___Eeten_____ to approve the Superintendent’s acceptance of the resignation of Jill Baker as an Assistant Cook/Dishwasher. Seconded by ___Cross_____.

Aper _X_ Cecil _X_
Doolin _X_ Cross _X_
Eeten _X_ Eeten _X_ Phillips _X_

Motion by ___Cross_____ to approve the superintendent’s recommendation to hire Grace Zieglofsky as an Assistant Cook/Dishwasher at a rate of \$14.50 per hour. Seconded by ___Eeten_____.

Eeten _X_ Cecil _X_
Aper _X_ Doolin _absent_
Cross _X_ Ballance _X_ Phillips _X_

Motion by ___Eeten_____ to adjourn. Seconded by ___Ballance_____.

All in favor:
Yea _6_
Nay _0_