

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, January 19, 2015
7:00 P.M.

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Call to Order

Roll Call

Aper - P	McAfee - P
Booth - P	O'Brien - P
Groth - P	Phillips - P
Lessen - P	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from December 15, 2014 board meeting
- b. Approve payment of payroll and monthly bills
- c. Approve activity report
- d. Approve financial report
- e. Approve Treasurer's Report
- f. Review of Closed Session Minutes
- g. Approve Agenda

Motion by **Phillips** to approve the Consent Agenda. Seconded by **Booth**.

Roll Call

Booth - Y	O'Brien - Y
Groth - Y	Phillips - Y
Lessen - Y	Aper - Y
McAfee - Y	

Correspondence Received

Matt Stoltzenburg received a letter from IHSA congratulating us for earning a **Do What's Right! State Final Sportsmanship Banner** at the Fall 2014 Girls Volleyball State Finals.

Administrative Report

Transportation-check engine lights have been coming on; mechanical updates were done today, bus #5 had a dead battery, Bart charged it; 2 students moved to Delavan, there is difficulty transporting them-Ruth is transporting and Delavan is paying the direct cost of \$65; we are hosting 8th grade sectional tournament; FFA competitions have started back up; Homecoming week went well.

Superintendent's Report

2014-2015 calendar will be amended due to emergency days and loss of attendance day due to volleyball state finals; will meet with Jay Wendelin and Bryan Boston regarding website maintenance; Risk Management audit there were only a few minor issues.

Old Business – Information

- a. Vision 20/20
- b. FY14 Analysis Continued
 - a. IDEA grant is a major source of funding at federal level; extra-curricular generates the most revenue from gate receipts; cafeteria meal sales-state reimbursement is not substantial as we rely on government commodities; we don't get reimbursed for extra-curricular and certain special ed.
- c. Legislative Update
 - a. New governor was sworn in January 12, 2015.

Old Business – Action

- a. Policies 2:140 (Communications To and From the Board), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:220 (Substitute Teachers), and 5:250 (Leaves of Absence)

New Business – Information

New Business – Action

- a. Approval of Overnight Trip
- b. Closed Session under 5 ILCS 120/2©(1) 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.

Adjournment