

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

**Monday, January 18, 2016
7:00 P.M.**

Call to Order:

Roll Call:

Aper – **Here** Hopkins -
Booth - Phillips - **Here**
Groth - **Here** Zinser - **Here** Cross - **Here**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Dana Simmers-Kindergarten-12 students; having a blast in Kindergarten; finished benchmarking-2 reading at 2nd grade level; 01/29 is 100th day at Emden Elementary

Michelle Reber-4th Grade and Title I-12 4th grade students; will be starting author study of Sarah Weeks-met her at reading conference in October in Peoria-students will be able to write to her; love doing read alouds with them; working with 10 students in Title I; will be preparing for Family Reading night-around the time of the book fair

Consent Agenda

- a. Approve minutes of the December 21, 2015 meeting
- b. Approve minutes of the January 7, 2016 special meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

Motion by **Aper** to approve the Consent Agenda. Seconded by **Zinser**.

Roll Call:

Hopkins - Phillips - **Y**
Groth - **Y** Zinser - **Y**
Cross - **Y** Aper - **Y** Booth -

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. There have been 0 applicants for 5th grade aide position-amend IEP with parental consent since it is a transition year for student; we currently have one student in the Lift-Off Program-teachers will be nominating students; AIMS web, that we use for progress monitoring students, will have us participate in the their new testing program, which will qualify us for a discount
- b. Superintendent's Report
 - a. W-2's are out; everyone has to prove they have insurance via the 1095B form; 100 cases of white copy paper have been ordered through the ROE consortium-we have pick it up; mileage rate has declined effective January 1st; meeting held with Delavan CUSD #703 regarding the ECE program; discussion of July board meeting date-may ask for board approval at later date to move the regularly scheduled meeting day for that month

Old Business – Information

- a. CEP Program
 - a. There have been no complaints on the withdrawal of CEP
- b. Request for Tuition Waiver for Employees
- c. Bus Bids
- d. CSFT Revenues (1% Sales Tax)
 - a. It’s been a lifesaver, just have to submit enrollment figures
- e. Luther Field
 - a. Met with John Cross-we can continue to use field with proof of liability insurance-continue maintenance during use-approve donation
- f. Water Line at Grade School
 - a. Water line is fixed-spoke with Mayor Dan Evans-city paid for the coupling-once all bills are totaled, district will split 50/50 with the city
- g. Ten Year Health Life Safety
 - a. Would like to get started-anything over \$25,000 has to go through bid process-move forward with 2 roof projects, (1) at the high school and (1) at the grade school

Old Business – Action

New Business – Information

- a. Volleyball Camp & Overnight Trip – Volleyball
- b. Overnight Trips – FFA
- c. Investments – CD’s
- d. Legislative Update
- e. Superintendent Evaluation

Motion by **Aper** to enter into Closed Session . . . (state reason below). Seconded by **Groth**.

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 - Y	Aper - Y	
Zinser - Y	Booth -	
Phillips - Y	Hopkins -	Groth - Y

Time entering into Closed Session: **8:23pm**

{Closed Session}

Time returning to Open Session: **9:17pm**

Roll Call:

Booth -	Cross - Y	
Groth - Y	Hopkins -	
Zinser - Y	Phillips - Y	Aper - Y

New Business – Action

- a. Overnight Trip – Volleyball
- b. Overnight Trips – FFA

Adjournment

Suggested Motions January 18, 2016

Motion by **Aper** to approve an overnight trip for the Junior High Volleyball to Effingham, Illinois to compete in a Volleyball Tournament February 19 – 20. Seconded by **Zinser**.

Phillips - Y	Groth - Y	
Booth -	Cross - Y	
Aper – Y	Zinser - Y	Hopkins -

Motion by **Cross** to approve the following four overnight trips for the FFA (read list below).
Seconded by **Groth**.

1. 212 Conference trip to Collinsville, IL on January 29th & 30th.
2. Youth Conference trip to Springfield, IL on April 4th & 5th.
3. Washington Leadership Conference trip to Washington D.C. Dates will be in June or July – still to be determined.
4. FFA Camp trip to Monticello, IL. Dates will be the end of July – still to be determined.

Zinser - Y	Groth - Y	
Aper – Y	Cross - Y	
Booth -	Phillips - Y	Hopkins -

Motion by **Aper** to adjourn at **9:25pm**. Seconded by **Zinser**.

All in favor:
Yea - **5**
Nay – **0**

Greg Phillips, President

Dirk Aper, Secretary