

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

**Monday, January 16, 2017  
7:00 P.M.**

Call to Order:

Roll Call:

Booth - <b>P</b>	Aper - <b>P</b>	
Zinser	Cross - <b>P</b>	
Groth - <b>P</b>	Hopkins – <b>entered at 7:01pm</b>	Phillips - <b>P</b>

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Jo Ellen Westen-Using Rocket Math as a differentiated intervention. Took a course last spring about Math Daily Three and implementing My by Myself, Math with Someone, and Math Writing into our daily math block. This is the first group of students that have received instruction based on the Authentic Literacy Model from Kindergarten through third grade. Their abilities and willingness to read, write, and discuss are impressive. A few highlights this year in third grade have been Ag in the Classroom, the Veterans Day Program, learning about the election, exploring the scientific method and the water cycle with a guest snowman in our room, as well as buddy reading with Kindergarten.

Consent Agenda

- a. Approve minutes of the December 19, 2016 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 **Booth** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

Hopkins - <b>Y</b>	Phillips - <b>Y</b>	
Groth - <b>Y</b>	Zinser -	
Cross - <b>Y</b>	Aper - <b>Y</b>	Booth - <b>Y</b>

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Volleyball – Overnight Trip
- b. Investments – CD's
- c. Legislative Update
- d. Superintendent Evaluation & Contract

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

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 - <b>Y</b>	Aper - <b>Y</b>	
Zinser -	Booth - <b>Y</b>	
Phillips - <b>Y</b>	Hopkins - <b>Y</b>	Groth - <b>Y</b>

Time entering into Closed Session: **7:33pm**

***{Closed Session}***

Motion by **Booth** to return to Open Session . . . Seconded by **Cross**.

Time returning to Open Session: **8:18pm**

Roll Call to resume to Open Session:

Booth - <b>Y</b>	Cross - <b>Y</b>	
Groth - <b>Y</b>	Hopkins - <b>Y</b>	
Zinser -	Phillips - <b>Y</b>	Aper - <b>Y</b>

New Business – Action

- a. Volleyball – Overnight Trip
- b. Superintendent Contract

Adjournment – Time: **8:20pm**

## Suggested Motions January 16, 2017

Motion by **Booth** to approve an overnight trip for Junior High Volleyball to Effingham, Illinois to compete in a Volleyball Tournament February 17 – 18. Seconded by **Aper**.

Phillips - <b>Y</b>	Groth - <b>Y</b>	
Booth - <b>Y</b>	Cross - <b>Y</b>	
Aper - <b>Y</b>	Zinser -	Hopkins - <b>Y</b>

Motion by **Groth** to approve the contract of Terry Wisniewski as K-12 Superintendent beginning July 1, 2017 through June 30, 2020. Seconded by **Booth**.

Zinser -	Groth - <b>Y</b>	
Aper - <b>Y</b>	Cross - <b>Y</b>	
Booth - <b>Y</b>	Phillips - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Cross** to adjourn at **8:20pm**. Seconded by **Booth**.

All in favor:  
Yea - **6**  
Nay -

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Greg Phillips, President

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Dirk Aper, Secretary