

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

**Monday, January 22, 2018
7:00 P.M.**

Call to Order: **7:00pm**

Roll Call:

| | | |
|-------------------|--------------------|---------------------|
| Booth - | Aper - X | |
| Zinser - X | Cross - X | |
| Groth - X | Beekman - X | Phillips - X |

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the December 18, 2017 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 **Cross** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

| | | |
|--------------------|---------------------|---------|
| Beekman - X | Phillips - X | |
| Groth - X | Zinser - X | |
| Cross - X | Aper - X | Booth - |

Correspondence Received

Administrative Reports

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

Old Business – Information & Action

- a. Second Reading & Adoption of Policies: 7:320 Senior Trip

New Business – Information

- a. Volleyball/ILMEA – Overnight Trips
- b. Investments – CD's
- c. Legislative Update
- d. Administrative Evaluations
- e. Resignation/Retirement

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

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 - X | Aper - X | |
| Zinser - X | Booth - | |
| Phillips - X | Beekman - X | Groth - X |

Time entering into Closed Session: **7:48pm**

{Closed Session}

Motion by **Zinser** to return to Open Session . . . Seconded by **Groth**.

Time returning to Open Session: **8:45pm**

Roll Call to resume to Open Session:

| | | |
|-------------------|---------------------|-----------------|
| Booth - | Cross - X | |
| Groth - X | Beekman - X | |
| Zinser - X | Phillips - X | Aper - X |

New Business – Action

- a. Volleyball/ILMEA – Overnight Trips
- b. Resignation/Retirement

Adjournment – Time: **8:52pm**

Suggested Motions

January 22, 2018

Motion by **Zinser** to approve the following policy . . .**Seconded by Cross**

- 7:320 Senior Trip

Motion by **Zinser** to approve an overnight trip for Junior High Volleyball to Effingham, Illinois to compete in a Volleyball Tournament February 16th – 17th. Seconded by **Beekman**.

| | | |
|---------------------|-------------------|--------------------|
| Phillips - X | Groth - X | |
| Booth - | Cross - X | |
| Aper - X | Zinser - X | Beekman - X |

Motion by **Beekman** to approve an overnight trip for ILMEA to Peoria, Illinois on January 25th – 26th. Seconded by **Cross**.

| | | |
|--------------------|------------------|---------------------|
| Booth - | Groth - X | |
| Beekman - X | Cross - X | |
| Zinser - X | Aper - X | Phillips - X |

Motion by **Beekman** to approve the superintendent's acceptance of the resignation of Bruce Struebing as District Head of Maintenance – Building and Grounds. Seconded by **Zinser**.

| | | |
|------------------|--------------------|---------------------|
| Booth - | Zinser - X | |
| Aper - X | Groth - X | |
| Cross - X | Beekman - X | Phillips - X |

Motion by **Zinser** to adjourn. Seconded by **Beekman**.

All in favor:
Yea - **6**
Nay –

Greg Phillips, President

Dirk Aper, Secretary