

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

**Monday, July 16, 2018
7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

Aper – X	Beekman - X	
Booth -	Phillips - present	
Groth - X	Zinser - X	Cross - X

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 18, 2018 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 **Aper** to approve the Consent Agenda. Seconded by **Zinser**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Day 1 of registration was today; work on agenda for opening day Teacher In-Service and 1st day with students has begun; JHSB camp was last week; JHBB camp is this week; Girls on the Run program is coming to Emden Elementary 3rd-5th graders, meeting twice a week-end the season with a 5K; FFA chicken dinner is Friday night; FFA will be having a float for the homecoming parade
- b. Superintendent's Report
 - a. Audit is next week; August board meeting start at Emden Elementary 6:15 to tour the building, followed by the tour at the JH/HS; Superintendent evaluation tool at your seats tonight; no special ed update this month

Old Business – Information

- a. School Board (Triple I) Conference
 - a. Mr. Wisniewski, Dirk and Blake are registered to attend
- b. Fiscal Year 2018 Budget
 - a. Approved and delivered to Logan and Tazewell counties

New Business – Information

- a. Legislative Update
 - a. May not know about the \$40,000 starting teacher salary at next meeting
- b. Summer Maintenance Update
 - a. Things are coming along and getting done-Emden Elementary is pretty much done, JH/HS is 2/3 completed; new sign board coming at the end of the week or beginning of next week; dust collector needs to be installed in Ag shop

- c. Technology Services Update
 - a. A lot of updates; need to update wireless at Emden Elementary; eventually consider server updates
- d. Opening TI (Teacher Institute)/Breakfast
 - a. Board members are invited, introduction of new staff
- e. Staff Appreciation Dinner
 - a. Looking at having on Monday, August 27th; Jay's Place or Stag R-need direction
- f. Liability Insurance Renewal
- g. Fiscal Year 2019 Budget Update
 - a. Just starting the process, update in August, budget hearing in September
- h. Bids received for meal programs
- i. Resignation & Employment
- j. Extra-curricular Assignments

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

Closed Session 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: **7:58pm**

{Closed Session}

Motion by **Aper** to resume to Open Session. Seconded by **Zinser**.

Roll Call to resume to Open Session:

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

Time returning to Open Session: **8:20pm**

New Business – Action

- a. Liability Insurance Renewal
- b. Milk Bid
- c. Bread Bid
- d. Commodities Bid
- e. Resignations & Employment
- f. Extra-curricular Assignments

Adjournment – Time: **8:25pm**

Suggested Motions

July 16, 2018

Motion by **Beekman** to approve the district's insurance renewal with Unland Companies in the amount of \$68,255 for FY19. Seconded by **Cross**.

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

Motion by **Cross** to accept the milk bid from Greg Neaveill Distributing, Inc. for the 2018-2019 school year as presented. Seconded by **Zinser**.

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

Motion by **Zinser** to accept the bread bid package from Alpha Baking Co., Inc. for the 2018-2019 school year as presented. Seconded by **Beekman**.

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

Motion by **Aper** to accept the food bid package from M.J. Kellner Company, Inc. for the 2018-19 school year as presented. Seconded by **Zinser**.

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

Motion by **Zinser** to approve Dan White as an unpaid/volunteer Junior High School Assistant Softball Coach for the 2018-2019 school year. Seconded by **Beekman**.

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

Motion by **Cross** to approve updated extra-curricular assignments for 2018-2019 as presented per collective bargaining agreement. Seconded by **Groth**.

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

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

Yea - **6**
Nay -