

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

**Monday, July 20, 2020
7:00 P.M.**

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 20
(in the Jr./Sr. High School Cafeteria)**

Due to the Phase IV guidelines regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 6 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat (face masks will be required for public attendance). If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 7-20-20". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **7:00pm**

Roll Call:

Aper - X	Craig - X	
Miller - X	Phillips - X	
Groth - X	Zinser -	Cross - X

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes from June 15, 2020 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 **Cross** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

Cross – X	Aper - X	
Craig - X	Miller - X	
Phillips - X	Groth - X	Zinser-

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Fiscal Year 2020 Budget Update

- a. Legislative Update
- b. School Board (Triple I) Conference
- c. Summer Maintenance Update
- d. Opening TI (Teacher Institute)/Breakfast
- e. Staff Appreciation Dinner
- f. Resolution for Pre-Tax Premium Plan
- g. Fiscal Year 2021 Budget Update
- h. Bids received for meal programs
- i. Resignation & Employment
- j. Support Staff Increases
- k. Administrative Increases
- l. Senior Class Trip
- m. Handbook Changes
- n. Special Board Meeting
- o. Athletic Coop Agreements
- p. Negotiation Update

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases, 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 and under 5 ILCS 120/2c(2) 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.

Roll Call:

- | | | |
|---------------------|-------------------|------------------|
| Cross - X | Aper - X | |
| Zinser - | Miller - X | |
| Phillips - X | Craig - X | Groth - X |

Time entering into Closed Session: **8:50pm**

{Closed Session}

Motion by **Craig** to resume to Open Session. Seconded by **Groth**.

Roll Call to resume to Open Session:

- | | | |
|-------------------|---------------------|-----------------|
| Miller - X | Cross - X | |
| Groth - X | Craig - X | |
| Zinser - | Phillips - X | Aper - X |

Time returning to Open Session: **9:29pm**

New Business – Action

- a. Resolution for Pre-Tax Premium Plan
- b. Milk Bid
- c. Bread Bid
- d. Commodities Bid
- e. Resignations & Employment
- f. Senior Class Trip
- g. Athletic Coop Agreements

Adjournment – Time: **9:32pm**

Suggested Motions

July 20, 2020

Motion by **Aper** to adopt the Resolution for Pre-Tax Premium Plan as presented. Seconded by **Craig**.

Craig - X	Zinser -	
Groth - X	Phillips - X	
Cross - X	Miller - X	Aper - X

Motion by **Cross** to accept the milk bid from Greg Neaveill Distributing, Inc. for the 2020-2021 school year as presented. Seconded by **Aper**.

Zinser -	Groth - X	
Phillips - X	Cross - X	
Aper - X	Craig - X	Miller - X

Motion by **Craig** to accept the bread bid package from Alpha Baking Co., Inc. for the 2020-2021 school year as presented. Seconded by **Groth**.

Aper - X	Craig - X	
Miller - X	Zinser -	
Groth - X	Cross - X	Phillips - X

Motion by **Cross** to accept the food bid package from M.J. Kellner Company, Inc. for the 2020-21 school year as presented. Seconded by **Miller**.

Phillips - X	Cross - X	
Aper - X	Craig - X	
Miller - X	Zinser -	Groth - X

Motion by **Miller** to approve the Senior Class Trip as presented. Seconded by **Cross**.

Aper - X	Craig - Present	
Cross - X	Phillips - X	
Miller - X	Groth - Present	Zinser -

Motion by **Miller** to approve the High School Soccer Cooperative Agreement with Olympia High School with Olympia High School being the host school. Seconded by **Craig**.

Phillips - X	Cross - X	
Aper - X	Craig - X	
Groth - X	Zinser -	Miller - X

Motion by **Cross** to adjourn at **9:32pm**. Seconded by **Miller**.

Yea - **6**
Nay -

Greg Phillips, President

Dirk Aper, Secretary