

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

Monday, July 18, 2022
7:00 P.M.

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Cafeteria or Board Room)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 3 feet social distancing requirements if necessary, otherwise it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. 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, if seats are full. 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 7-18-22". 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 before 1:00pm on 7-18-22 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	
Cecil - X	Charron - X	Cross - X

Introduction of Guests

1. None at this time

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes from June 20, 2022 board meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Amended Agenda

Motion by **Miller** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

Cross - X	Aper - X	
Craig - X	Miller - X	
Phillips - X	Cecil - X	Charron - X

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Summer school starts July 25; Registration July 25 and July 26; JH/HS handbooks are in; Teacher Institute August 15 and August 16; first day of student attendance is August 17; 2:00 dismissal August 17-August 19

- b. Superintendent's Report
 - a. August 8 is the audit with Matt Koch; continue to meet with Bushue; August board meeting-tour of both buildings-6:00 start at the grade school then move to junior high/high school.

Old Business – Information

- a. Fiscal Year 2022 Budget Update

New Business – Information

- a. Legislative Update-not a lot going on in Springfield, start school year the same way we ended
- b. Summer Maintenance Update-GS is pretty much done, should be done with most things first week of August
- c. Re-Opening Guidance
- d. State Grants – Plans, Applications, and Requirements
- e. Opening TI (Teacher Institute)/Breakfast-Board Members are welcome to attend
- f. Staff Appreciation Dinner-Dovetail Inn
- g. Fiscal Year 2023 Budget Update
- h. Bids received for meal programs-increase in milk, bread and commodities
- i. Overnight Trips
- j. Resignation & Employment

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

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	
Charron - X	Miller - X	
Phillips - X	Craig - X	Cecil - X

Time entering into Closed Session: **7:49pm**

{Closed Session}

Motion by **Miller** to resume to Open Session. Seconded by **Charron**.

Roll Call to resume to Open Session:

Miller - X	Cross - X	
Cecil - X	Craig - X	
Charron - X	Phillips - X	Aper - X

Time returning to Open Session: **8:30pm**

New Business – Action

- a. Liability Insurance Renewal
- b. State Grants – Plans, Applications, and Requirements
- c. Milk Bid
- d. Bread Bid
- e. Commodities Bid
- f. Overnight Trips
- g. Resignations & Employment

Adjournment – Time: **8:33pm**

Suggested Motions

July 18, 2022

Motion by **Charron** to approve State Grants – Plans, Applications, and Requirements as presented for the 2022-2023 school year. Seconded by **Cross**.

Phillips - X	Charron - X	
Cross - X	Cecil - X	
Aper - X	Miller - X	Craig - X

Motion by **Cross** to accept the milk bid from Greg Neaveill Distributing, Inc. for the 2022-2023 school year as presented. Seconded by **Miller**.

Charron - X	Cecil - 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 2022-2023 school year as presented. Seconded by **Aper**.

Aper - X	Craig - X	
Miller - X	Charron - X	
Cecil - X	Cross - X	Phillips - X

Motion by **Miller** to accept the food bid package from M.J. Kellner Company, Inc. for the 2022-23 school year as presented. Seconded by **Cross**.

Phillips - X	Cross - X	
Aper - X	Craig - X	
Miller - X	Charron - X	Cecil - X

Motion by **Cross** to approve the retirement letter from Lynn Curry for 2025. Seconded by **Phillips**.

Aper - X	Craig - X	
Cross - X	Phillips - X	
Miller - X	Cecil - X	Charron - X

Motion by **Miller** to approve the overnight Volleyball trips for the 2022-23 school year as presented. Seconded by **Charron**.

Charron - X	Miller - X	
Cecil - X	Cross - X	
Craig - X	Phillips - X	Aper - X

Motion by **Miller** to adjourn **at 8:33pm**. Seconded by **Charron**.

Yea - **7**
Nay -

Greg Phillips, President

Dirk Aper, Secretary