

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

**Monday, July 20, 2015
7:00 P.M.**

Call to Order

Roll Call:

Aper- Here	Hopkins- Here
Booth- Here	Phillips- Here
Groth- Here	Cross- Here

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Susan Wilson-Librarian; will spend more time at the high school this year-which will help with better control in the library; reading tons of books for future purchase; received two

Consent Agenda

- a. Approve minutes from June 22, 2015 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 **Booth**.

Roll Call:

Booth- Y	Cross- Y
Groth- Y	Hopkins- Y
Phillips- Y	Aper- Y

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

Enter into Closed Session **7:10pm**. . . under 5 ILCS 120/2©(3) selection of a person to fill a public office, including a vacancy, which the public body has legal power to fill, or the discipline, performance, or removal of the occupant of a public office, when the public body has legal power to remove him from office.

Roll Call:

Cross- Y	Aper- Y
Groth- Y	Booth- Y
Phillips- Y	Hopkins- Y

Exit out of closed session 7:17pm

New Business – Action

- a. Appointment of Board Member
 - a. Tammy Zinser appointed Board Member
- b. Oath of Office
- c. Realignment of Board
 - a. Marcy Booth appointed as Vice President

Correspondence Received

Thank you from Rachel Jordan for the flower arrangement.

Administrative Reports

- a. Principal's Report
 - a. Mr. Leslie is looking forward to a new challenge and is very excited to be here; continues to ask Mr. Wisniewski for insight to keep going on the right track; floors look great at both buildings; Teacher In-Service days, day #1 staff breakfast/welcome, day #2 Christy and Authentic Literacy; presentation to students on Wednesday, 08/19/15; junior high baseball parent/player meeting July 21st @ 5pm.
- b. Superintendent's Report
 - a. Present budget to board in August-approve in September; Audit Monday, July 27th and Tuesday, July 28th; Bruce is checking into the tree limbs at the grade school; Unland Insurance rep Pat Taphorn was here today; 4th payment for transportation came today.

Old Business – Information

- a. III Conference Registration and Housing
- b. Fiscal Year 2015 Budget Summary

Old Business – Action – none

New Business – Information

- a. Summer Maintenance Update
- b. Technology Services Update
- c. Staff Appreciation Dinner
- d. Legislative Update
- e. Fiscal Year 2016 Budget Update

New Business – Action

- a. Milk Bid
- b. Bread Bid
- c. Commodities Bid
- d. Meal Prices for 2015-16
- e. Resignations
- f. Employment

Adjournment

Suggested Motions July 20, 2015

Motion by **Aper** to appoint **Tammy Zinser** to fill the vacant position on the Hartsburg-Emden CUSD # 21 Board of Education effective immediately. The term for this position is for two years or until the next scheduled school board election in 2016. Seconded by **Booth**.

Aper - **Y** Hopkins - **Y**
Cross - **Y** Phillips - **Y**
Booth - **Y** Groth - **Y**

Vote on Nomination for Vice-President – **if needed** – (*vote for candidates*)

Phillips nominated Marcy Booth.

Aper _____ Groth _____
Zinser _____ Hopkins _____
Booth _____ Phillips _____ Cross _____

Motion by **Aper** to accept the milk bid from Greg Neaveill Distributing, Inc. for the 2015-16 school year as presented. Seconded by **Booth**.

Zinser - **Y** Groth - **Y**
Phillips - **Y** Cross - **Y**
Aper - **Y** Hopkins - **Y** Booth - **Y**

Motion by **Aper** to accept the bread bid package from Alpha Baking Co., Inc. for the 2015-16 school year as presented. Seconded by **Booth**.

Aper - **Y** Hopkins - **Y**
Booth - **Y** Zinser - **Y**
Groth - **Y** Cross - **Y** Phillips - **Y**

Motion by **Booth** to accept the food bid package from M.J. Kellner Company, Inc. for the 2015-16 school year as presented. Seconded by **Hopkins**.

Phillips - **Y** Cross - **Y**
Aper - **Y** Hopkins - **Y**
Booth - **Y** Zinser - **Y** Groth - **Y**

Motion by **Aper** to establish meal prices for 2015-16 as follows:

Student Breakfast \$1.95 Student Lunch \$2.45
Adult Breakfast \$2.45 Adult Lunch \$2.95

Seconded by **Groth**.

Booth - **Y** Zinser - **Y**
Groth - **Y** Phillips - **Y**
Cross - **Y** Aper - **Y** Hopkins - **Y**

Motion by **Booth** to approve the superintendent’s acceptance of the resignation of Zachary Snyder as Jr./Sr. High School Band & Chorus teacher & IVS Monitor. Seconded by **Zinser**.

Cross - **Y** Phillips - **Y**
Hopkins - **Y** Booth - **Y**
Zinser – **Y** Groth - **Y** Aper - **Y**

Motion by **Booth** to approve updated extra-curricular assignments for 2015-2016 as presented per collective bargaining agreement. Seconded by **Cross**.

Groth - **Y** Booth - **Y**
Hopkins - **Y** Cross - **Y**
Phillips - **Y** Aper - **Y** Zinser - **Y**

Motion by **Zinser** to adjourn at **9:18pm**. Seconded by **Booth**.

Yea - **7**
Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary