

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, June 15, 2015
7:00 P.M.

Call to Order:

Roll Call

Aper - Here	McAfee -
Booth - Here	Phillips - Here
Cross - Yes-Here	
Groth - Here	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes from May 18, 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. 13th Month Bills
- g. Approve Agenda

Motion by **Aper** to approve the Consent Agenda. Seconded by **Booth**.

Roll Call

Booth - Y	Phillips - Y
Cross - Y	Aper - Y
Groth - Y	
McAfee -	

Closed Session 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. Motion was made by **Phillips**. Seconded by **Aper at 7:03p.m.**

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

Correspondence Received

Thank you from Cleola Fletcher----expressing her thanks for the board-staff cookout
Administrative Report

Bus #6 needs 4 new tires, \$325 each tire; starting to organize transportation report; 5 Essentials survey came out 2 days before SIP day-school improvement is supposed to be a process-97.5% of students, grades 6-12, took the survey-not a big push for continuing education-Authentic Literacy/English are the strongest things we have according to students; bullying is not an issue according to students; students feel that classroom rigor is lacking; parents are very satisfied with education at Hartsburg-Emden.

Superintendent's Report

L & F Electric has been dealing with the electrical issue in the main office-there was a box on the roof that has been getting moisture-box is now inside; Annual conference attendees-Greg, Dirk, Marcy, Kent and Mr. Wisniewski; Mr. Robinson is working with Wendelin on the Weebly website-Mr. Wisniewski and Mr. Leslie will have rights as to what is posted.

Old Business – Information

- a. Legislative Update
 - a. Legislative is in overtime session-State has no budget-going to go down to the wire-General State Aid payments will be paid retroactively
- b. FY15 Budget Update
 - a. Hartsburg-Emden school district is in the black

Old Business – Action

- a. None

New Business – Information

- a. FY16 Budget Update
 - a. Adopt budget September 2015
- b. Historical Financial Data and Enrollment Data
 - a. Enrollment history is not great for any district
- c. Special Education Update

New Business – Action

- a. Appointment
- b. Resignations
- c. Employment
- d. Service Agreement Contract
- e. Resolution to Transfer FY15 Working Cash Interest to the Operations and Maintenance Fund
- f. Prevailing Wage Resolution
- g. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment

Greg Phillips, President

Dirk Aper, Secretary