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

Monday, June 17, 2019 6:50 P.M.

Call to Order – Time: **6:50pm** 

**Budget Hearing:** 

Roll Call:

Aper – **Here** Craig - **Here** Miller - **Here** Phillips - **Here** 

Groth - Zinser - Here Cross - entered at 6:55pm

Motion by **Zinser** to conduct the hearing for the Hartsburg Emden Community Unit School District #21 Fiscal Year 2019 Amended Budget. Seconded by **Miller**.

All in favor: Yea - 5

Nay -

Presentation on the proposed Amended Budget for FY19 by Mr. Wisniewski

• Call for Public Input

Budget Hearing motion by Aper to be Adjourned – Time: 6:55pm. Seconded by Zinser.

Roll Call:

 $\begin{array}{ccc} \text{Cross -} & \text{Aper - } \mathbf{Y} \\ \text{Craig - } \mathbf{Y} & \text{Miller - } \mathbf{Y} \end{array}$ 

Phillips - Y Groth - Zinser - Y

.....

Roll Call for Regular Board Meeting – Time: 6:55pm

Miller - Y Aper - Y Zinser - Y Cross - Y

Groth - Craig - Y Phillips - Y

#### **Introduction of Guests**

Sheriff Mark Landers-discussed School Resource Officer (SRO) position he would like to see in our district. Goal: each school (ours and Mt. Pulaski) would share the SRO a couple days each week; Sheriff Landers ensures the SRO would be a valuable asset to our district

Persons Wishing to Address the Board

#### Consent Agenda

- a. Approve minutes of the May 20, 2019 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. 13 Month Bills
- g. Approve Agenda

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

Roll Call:

Miller - Y Cross - Y
Groth - Zinser - Y
Philling - Y Aper - V

Phillips - Y Aper - Y Craig - Y

#### Correspondence Received

Updated Miller Hall and Triggs pricing received

### Administrative Reports

- a. Principal's Report
  - a. Another year wrapped up; Thank You to the board for staff appreciation cookout; still on the search for Science teacher, JH speech coach and Freshmen class sponsor; VB summer camp already happened; junior high softball starts next month; June 26<sup>th</sup> Ag teacher Meet 'n' Greet; registration takes place next month; Emden Homecoming is next month
- b. Superintendent's Report
  - a. Summer work is in full-swing; rain is coming in Mr. Leslie's office, Mrs. Jordan's room and in the main office by Erika's desk; gym at the grade school is almost done; bid requests sent last week for Bread, Milk and Commodities; Alumni banquet-always a good time; no AD or Spec. Ed report this month

#### Old Business – Information

a. Adopt FY2019 Hartsburg Emden CUSD # 21 Amended Budget

#### Old Business – Action

a. Adopt FY2019 Hartsburg Emden CUSD # 21 Amended Budget Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2019 budget was posted at least 30 days prior to the hearing of the budget June 17, 2019; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2018 through June 30, 2019, and that the budget for the fiscal year 2019 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Craig** to adopt said resolution and the official Fiscal Year 2019 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Zinser**.

Roll Call:

Cross - Y Aper - Y
Zinser - Y Miller - Y
Phillips - Y Craig - Y

#### New Business – Information

- a. Legislative Update
- b. FY 20 Board Meeting Dates
  - a. January and February board meetings will be held on the 4<sup>th</sup> Monday due to the Holiday observed by the district. July meeting will be held July 22<sup>nd</sup>.

Groth -

- c. Meal Prices for 2019-20 School Year
- d. Registration Fees for 2019-20 School Year
- e. Security Cameras-Thirdwave
- f. Employment & Resignations
- g. Resolution to Transfer FY19 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- h. Destruction of Closed Session Recordings Under Open Meetings Act

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

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

$Aper - \mathbf{Y}$	Miller - <b>Y</b>	
Zinser - Y	Cross - Y	
Phillips - Y	Craig - <b>Y</b>	Groth -

Time entering into Closed Session: 8:57pm

# {Closed Session}

Motion by Zinser to return to Open Session. Seconded by Miller.

Time returning to Open Session: 9:25pm

Roll Call:

Craig - Y Cross - Y Groth -Miller -  $\mathbf{Y}$ Zinser - Y Phillips -  $\mathbf{Y}$ Aper -  $\mathbf{Y}$ 

## New Business - Action

- a. FY 19 Board Meeting Dates
- b. Meal Prices for 2019-20 School Year
- c. Registration Fees for 2019-20 School Yeard. Security Cameras
- e. Employment & Resignations
- f. Resolution to Transfer FY19 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: 9:32pm

# **Suggested Motions June 17, 2019**

Motion by **Craig** to approve School Board Meeting Dates for Fiscal Year 2020 as **Amended**. Seconded by **Miller**.

Yea - 6 Nay -

Motion by **Aper** to establish meal prices for 2019-20 as follows:

Student Breakfast \$2.00 Student Lunch \$2.75

Student Reduced Breakfast \$0.30 Student Reduced Lunch \$0.40

Adult Breakfast \$2.50 Adult Lunch \$3.25

Seconded by Craig.

Miller - Y Zinser - Y Groth - Phillips - Y

Cross - Y Aper - Y Craig - Y

Motion by **Cross** to approve Registration Fees for the 2019-2020 school year as presented. Seconded by **Aper**.

Aper - Y Miller - Y Groth - Cross - Y

Craig - Y Zinser - Y Phillips - Y

Motion by **Zinser** to approve 3<sup>rd</sup> Wave (Springfield), to install Security Cameras at the Jr./Sr. High School as presented. Seconded by **Craig**.

Groth - Zinser - Y Miller - Y Craig - Y

Cross - Y Phillips - Y Aper - Y

Motion by **Miller** to adopt the Resolution to Transfer FY19 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by **Zinser**.

 $\begin{array}{ll} \text{Craig - } \mathbf{Y} & \text{Zinser - } \mathbf{Y} \\ \text{Groth -} & \text{Phillips - } \mathbf{Y} \end{array}$ 

Cross - Y Miller - Y Aper - Y

Motion by **Zinser** to destroy audio recordings of all closed session meetings more than 18 months old per the Open Meetings Act regulations. Seconded by **Cross**.

Yea - **6** Nay -

All in favor:	
Yea - <b>6</b> Nay –	
Greg Phillips, President	Dirk Aper, Secretary

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