

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

**Monday, June 15, 2020  
6:50 P.M.**

This will be a Remote Meeting held via ["Zoom Meetings"].

THE PUBLIC CAN ONLY ATTEND THIS MEETING REMOTELY;  
IN-PERSON ATTENDANCE BY THE PUBLIC IS CURRENTLY PROHIBITED

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board meeting will be held remotely via [Zoom Meetings] without an in-person meeting location for the public to attend. To join in the meeting, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request an invitation link. You will also be able to attend by phone, dial in and listen to the School Board Meeting and comment during public comment period.

Prior to the meeting, you can also submit a public comment remotely by email, please send an email to the Superintendent at [twisniewski@hartem.org](mailto:twisniewski@hartem.org), and inserting in the subject line for the email "Public Comment for School Board Meeting on 6-15-20". You may also call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at [twisniewski@hartem.org](mailto:twisniewski@hartem.org) and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **6:50pm**

Budget Hearing:

Roll Call:

Aper – **X**  
Miller – **X**  
Groth – **X**

Craig – **X**  
Phillips – **X**  
Zinser **6:52**

Cross – **X**

Motion by **Groth** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2020 Amended Budget. Seconded by **Craig**.

All in favor:      Yea - **7**  
Nay -

Presentation on the proposed Amended Budget for FY20 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned –Time: **6:57pm**  
**Motion by Cross and seconded by Groth**

Roll Call:

Cross – **X**  
Craig – **X**  
Phillips – **X**

Aper – **X**  
Miller – **X**  
Groth – **X**

Zinser – **X**

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Roll Call for Regular Board Meeting – Time: **7:00pm**

Miller – **X**  
Zinser – **X**  
Groth – **X**

Aper – **X**  
Cross – **X**  
Craig – **X**

Phillips – **X**

## Introduction of Guests

## Persons Wishing to Address the Board

## Consent Agenda

- a. Approve minutes of the May 18, 2020 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 **Zinser** to approve the Consent Agenda. Seconded by **Cross**.

### Roll Call:

Miller - <b>X</b>	Cross - <b>X</b>	
Groth - <b>X</b>	Zinser - <b>X</b>	
Phillips - <b>X</b>	Aper - <b>X</b>	Craig - <b>X</b>

## Correspondence Received

## Administrative Reports

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

## Old Business – Information

- a. Adopt FY2020 Hartsburg Emden CUSD # 21 Amended Budget

## Old Business – Action

- a. Adopt FY2020 Hartsburg Emden CUSD # 21 Amended Budget  
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2020 budget was posted at least 30 days prior to the hearing of the budget June 15, 2020; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2019 through June 30, 2020, and that the budget for the fiscal year 2020 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 2020 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Miller**.

### Roll Call:

Cross - <b>X</b>	Aper - <b>X</b>	
Zinser - <b>X</b>	Miller - <b>X</b>	
Phillips - <b>X</b>	Craig - <b>X</b>	Groth - <b>X</b>

## New Business – Information

- a. Legislative Update
- b. FY 21 Board Meeting Dates
- c. Meal Prices for 2020-21 School Year
- d. Registration Fees for 2020-21 School Year
- e. Security Cameras
- f. School Maintenance Grant
- g. Employment & Resignations
- h. Resolution to Transfer FY20 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- i. Destruction of Closed Session Recordings Under Open Meetings Act

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

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:

Aper - <b>X</b>	Miller - <b>X</b>	
Zinser - <b>X</b>	Cross - <b>X</b>	
Phillips - <b>X</b>	Craig - <b>X</b>	Groth - <b>X</b>

Time entering into Closed Session: **7:50pm**

***{Closed Session}***

Motion by **Zinser** to return to Open Session. Seconded by **Craig**.

Time returning to Open Session: **8:18pm**

Roll Call:

Craig - <b>X</b>	Cross - <b>X</b>	
Groth - <b>X</b>	Miller - <b>X</b>	
Zinser - <b>X</b>	Phillips - <b>X</b>	Aper - <b>X</b>

#### New Business – Action

- a. FY 21 Board Meeting Dates
- b. Meal Prices for 2020-21 School Year
- c. Registration Fees for 2020-21 School Year
- d. School Maintenance Grant
- e. Employment & Resignations
- f. Resolution to Transfer FY20 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: **8:25pm**

## Suggested Motions

June 15, 2020

Motion by **Cross** to approve School Board Meeting Dates for Fiscal Year 2021 as presented. Seconded by **Aper**.

Yea - **7**

Nay -

Motion by **Craig** to establish meal prices for 2020-21 as follows:

Student Breakfast \$2.00

Student Reduced Breakfast \$0.30

Adult Breakfast \$2.50

Student Lunch **\$2.85**

Student Reduced Lunch \$0.40

Adult Lunch \$3.25

Seconded by **Aper**.

Miller - **X**

Groth - **X**

Cross - **X**

Zinser - **X**

Phillips - **X**

Aper - **X**

Craig - **X**

Motion by **Zinser** to approve Registration Fees for the 2020-2021 school year as presented. Seconded by **Craig**.

Aper - **X**

Groth - **X**

Craig - **X**

Miller - **X**

Cross - **X**

Zinser - **X**

Phillips - **X**

Motion by **Cross** to approve low bid of **\$68,214** from King Lar to place a new roof on the Jr./Sr. High School Gym as presented. Seconded by **Zinser**.

Cross - **X**

Phillips - **X**

Aper - **X**

Miller - **X**

Zinser - **X**

Groth - **X**

Craig - **X**

Motion by **Zinser** to approve Carrie Nevius as 7<sup>th</sup> Grade Science/Math and 6<sup>th</sup> Grade Teacher for the 2020-21 school year per salary schedule. Seconded by **Craig**.

Craig - **X**

Groth - **X**

Cross - **X**

Aper - **X**

Phillips - **X**

Miller - **X**

Zinser - **X**

Motion by **Craig** to approve **Carter Collins** as Jr./Sr. High History Teacher for the 2020-21 school year per salary schedule. Seconded by **Groth**.

Miller - **X**

Zinser - **X**

Aper - **X**

Cross - **X**

Phillips - **X**

Craig - **X**

Groth - **X**

Motion by **Zinser** to employ April Schriber as Grade School Assistant Cook/Dishwasher at a Salary of \$10.50 for the 2020-2021 school year. Seconded by **Aper**.

Zinser - <b>X</b>	Groth - <b>X</b>	
Craig - <b>X</b>	Cross - <b>X</b>	
Miller - <b>X</b>	Phillips - <b>X</b>	Aper - <b>X</b>

Motion by **Cross** to adopt the Resolution to Transfer FY20 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by **Aper**.

Craig - <b>X</b>	Zinser - <b>X</b>	
Groth - <b>X</b>	Phillips - <b>X</b>	
Cross - <b>X</b>	Miller - <b>X</b>	Aper - <b>X</b>

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

Yea - **7**  
Nay -

Motion by **Zinser** to adjourn at **8:25pm**. Seconded by **Miller**.

All in favor:

Yea - **7**  
Nay -

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Greg Phillips, President

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Dirk Aper, Secretary