

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

Monday, June 20, 2022
6:50 P.M.

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will 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 6-20-22". 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 6-20-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **6:50pm**

Budget Hearing:

Roll Call:

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

Motion by **Aper** 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 - **5**
Nay ____

Presentation on the proposed Amended Budget for FY22 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: **6:59pm**

Roll Call:

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

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

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

Introduction of Guests

- a. Bethany Robertson and Starlei Miesner
 - i. Presentation by Board Vice-President, Kent Cross, of Alternative High School Diplomas

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes of the May 16, 2022 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. 13 Month Bills
- h. Approve Amended Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Attended 1st Alumni Banquet-had the honor of introducing the Class of 2022; Summer School starts July 25th for about 13 students; 2022-2023 Registration will be July 25th Noon to 7:00 and July 26th 9:00 to 2:00; JHSB starts July 25; currently working on Professional Development for staff for the year; handbooks for both schools have been ordered; Special Ed Teacher and Special Ed Aide positions are still open
- b. Superintendent's Report
 - a. End of year went well-staff cookout was well attended; bid letters went out (bread, milk and commodities) for our breakfast/lunch program; school calendar for next year was approved by ISBE; new Facebook page for the district-due to new regulations, has to be tied to an individual; School Resource Officer and Hopedale Medical Complex contracts came in after packets were done and sent out; attended the Alumni Banquet

Old Business – Information

- a. Adopt FY2022 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Amended Budget

Board Secretary (Dirk Aper): Be it resolved, whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2022 budget was posted at least 30 days prior to the hearing of the budget June 20, 2022; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2021 through June 30, 2022, and that the budget for the fiscal year 2022 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

New Business – Information

- a. Legislative Update
- b. Summer School Update
- c. Summer Maintenance Update
- d. FY 23 Board Meeting Dates
- e. Meal Prices for 2022-23 School Year
- f. Registration Fees for 2022-23 School Year
- g. Resolution to Transfer FY22 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- h. Destruction of Closed Session Recordings Under Open Meetings Act
- i. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)

- j. School Resource Officer
- k. Rehire Koch, Ltd. to complete the Annual Audit
- l. Employment & Resignations

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

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

Roll Call:

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

Time entering into Closed Session: **8:04pm**

{Closed Session}

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

Time returning to Open Session: **8:13pm**

Roll Call:

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

New Business – Action

- a. FY 23 Board Meeting Dates
- b. Meal Prices for 2022-22 School Year
- c. Registration Fees for 2022-23 School Year
- d. Resolution to Transfer FY21 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- e. Destruction of Closed Session Recordings Under Open Meetings Act
- f. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- g. School Resource Officer
- h. Rehire Koch, Ltd. to complete the Annual Audit
- i. Employment & Resignations

Adjournment – Time: **8:17pm**

Suggested Motions

June 20, 2022

Old Business Action:

Motion by **Craig** to adopt said resolution and the official Fiscal Year 2022 Budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Charron**.

Roll Call:

Aper - **X**

Craig - **X**

Cross - **X**

Cecil - **X**

Charron - **X**

Miller _____

Phillips _____

New Business Action:

Motion by **Craig** to approve School Board Meeting Dates for Fiscal Year 2023 as presented. Seconded by **Cecil**.

All in favor:

Yea - **5**

Nay _____

Motion by **Aper** to establish meal prices for 2022-23 school year as presented. Seconded by **Charron**.

Roll Call:

Cross - **X**

Cecil - **X**

Charron - **X**

Craig - **X**

Aper - **X**

Miller _____

Phillips _____

Motion by **Craig** to approve Registration Fees for the 2022-2023 school year as presented. Seconded by **Aper**.

Roll Call:

Charron - **X**

Cecil - **X**

Craig - **X**

Aper - **X**

Cross - **X**

Miller _____

Phillips _____

Motion by **Aper** to adopt the Resolution to Transfer FY22 Working Cash Interest to the Operations & Maintenance Fund as presented. Seconded by **Craig**.

Roll Call:

Craig - **X**

Aper - **X**

Cross - **X**

Charron - **X**

Cecil - **X**

Miller _____

Phillips _____

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 **Cecil**.

All in favor:

Yea - **5**

Nay _____

Motion by **Charron** to approve the Sports Services Agreement with HMC (Hopedale Medical Complex) for the 2022-2023 school year at a cost of \$1,600. Seconded by **Craig**.

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

Motion by **Craig** to approve the School Resource Officer Contract with the Logan County Sherriff's Office for the 2022-2023 school year as presented. Seconded by **Cecil**.

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

Motion by **Aper** to rehire Koch, Ltd. to complete the Annual Audit for the 2021-2022 school year as presented. Seconded by **Charron**.

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

Motion by **Craig** to approve the superintendent's acceptance of the resignation of Melodye Crabtree as Jr./Sr. High School Dishwasher/Assistant Cook. Seconded by **Cross**.

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

Motion by **Aper** to approve Jacob Pipis as High School Mathematics Teacher as per salary schedule. Seconded by **Charron**.

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

Motion by **Charron** to adjourn at **8:17pm**. Seconded by **Craig**.

All in favor:
 Yea - **5**
 Nay _____

Greg Phillips, President

Dirk Aper, Secretary