

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, March 16, 2015
7:00 P.M.

Call to Order

Roll Call

Aper - P	McAfee - P
Booth -	O'Brien - P
Groth - P	Phillips - P
Lessen - P	

Introduction of Guests

Jay Wendelin from Wendelin Consulting Group, Inc. discussed fiber optic networking to enhance technology capabilities. Mr. Beard will continue to work with Jay on completing this work.

Persons Wishing to Address the Board

Focus on Education

Tony Ziemba-PE teacher; seeing more participation-continuing Presidential fitness; driver's ed is going well-new group starts behind the wheel next week.

Matt Stoltzenburg-math teacher and athletic director; last week 8th grade and Algebra II took PARCC-thought some questions were at Pre-Calculus level; it was a new experience for students taking a test on the computer-have to keep them trudging along; 8th grade volleyball team going to State; HS baseball and HS softball have started; baseball field is looking good, softball field is a little soft yet.

Consent Agenda

- a. Approve minutes from February 16, 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 2015-2016 IHSA Membership
- g. Approve Agenda

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

Roll Call

Booth -	O'Brien - Y
Groth - Y	Phillips - Y
Lessen - Y	Aper - Y
McAfee - Y	

Correspondence Received

Administrative Report

Wednesday, March 18-appointment at CIT in Morton to fix bus #1 lock; bus #3 stalled on railroad tracks in Lincoln-needed new fuel filter; TNT in Lincoln out of business-went to shop in Minier; attended ROE meeting; PARCC testing has started-went fairly well-pretty flawless; evaluations are done for teachers; Authentic Literacy-Christy was here again-main focus has been writing; 7th grade volleyball season is over-8th grade is playing tonight-if we win we go to State; we are HS basketball Fresh/Soph tourney Champs; we have 11 high school baseball players; FFA is still chugging along; recommending approval for unpaid volunteer coaches tonight.

Superintendent's Report

SIP day is now March 26, instead of March 25 to accommodate the Logan County Music Festival hosted here at the high school; proposed 2015-2016 calendar has been distributed-meeting with committee March 18; finalized the Student Growth Model (part of evaluation plan) after meeting with Joint Committee.

Old Business – Information

- a. Legislative Update
 - a. Flat funding for FY16-overall dollars may decrease even if there is an increase in GSA

Old Business – Action

- a. Vision 20/20 Resolution

New Business – Information

- a. First Reading – Amended FY15 Budget
 - a. Decrease in revenues-\$17,500; Zero out TORT-\$6800; Maintenance grant is not available
- b. Fiber Networking Proposal
 - a. Up to 70% off total cost-\$840 month for 2 connections; Stratus networks are locally owned, smaller than Mediacom; Mr. Beard suggested we move forward-put it on next year's budget and take advantage of it before E-rate changes.
- c. Maintenance Analysis Summary
- d. Ten Year Health Life Safety Survey
 - a. Once every 10 years-last one was done in 2005; proposal from Graham and Hyde Architects to conduct the Ten Year Health Life Safety Survey that is required by law; the proposal is for \$2800 and will be scheduled to be conducted this summer.
- e. 1st reading of Policy 7:180-Bullying

New Business – Action

- a. Closed Session 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.
- b. Employment
- c. Reemployment

Adjournment