

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

Monday, March 21, 2016  
7:00 P.M.

Call to Order:

Roll Call:

Aper - <b>Here</b>	Hopkins - <b>Here</b>	
Booth -	Phillips - <b>Present</b>	
Groth -	Zinser - <b>Here</b>	Cross - <b>Here</b>

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Calob Pluhm-Band/Choir-1<sup>st</sup> year teacher-IWU grad; pep band during basketball games, improvement over the season; working on getting students performing pop stuff to get them excited; mid-April is "Hartem Live" and the end of April is the school play; fundraiser helped to get money for needed repairs of instruments

Emily Helton-HS Special Ed teacher the last two years, currently Science teacher; enjoys interacting with literacy instruction; junior high scholastic bowl-WYSE-assisted with junior high speech

Consent Agenda

- a. Approve minutes of the February 15, 2016 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

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

Roll Call:

Hopkins - <b>Y</b>	Phillips - <b>Y</b>	
Groth -	Zinser - <b>Y</b>	
Cross - <b>Y</b>	Aper - <b>Y</b>	Booth - <b>Present</b>

Correspondence Received

Thank You from Tim Butler regarding his visit---he was the first person to "tweet" when 7<sup>th</sup> grade girls won state championship

Administrative Reports

- a. Principal's Report
  - a. Teacher evaluations are done; SR retreat went well; Lynn Curry recommendation as JH girls' track coach; Leslie Rohlf's will be Bethany Trummel's maternity leave replacement; Christy Moore has seen improvement since the beginning of the year; PARCC starts 04/04/16; spring sports are underway; Spring Break starts Thursday, early dismissal Wednesday
- b. Superintendent's Report
  - a. Met with Bushue regarding FMLA info on LulaBelle; LulaBelle may come back next week-after Spring Break; new student discipline requirements September 1, 2016-will need to update student handbooks after we are provided with the information

Old Business – Information

- a. Property
- b. Health Life Safety Projects

Old Business – Action

- a. Property

- b. Health Life Safety Projects

New Business – Information

- a. Legislative Update
  - a. Our last 2 GSA payments were pro-rated; talk for next year-go fully funded (peace meal)-Madigan said no way-prepare for no GSA through November election
- b. ISBE Teacher of the Year Application – Nominating Nichole Folkman
- c. 2016-2017 School Calendar
  - a. Shift in Parent/Teacher conferences to reach more parents-2 evenings, no Friday conferences-matches up pretty close to Lincoln's schedule; early graduation
- d. IHSA Membership
- e. L-Tech Joint Agreement Resolution
- f. Drivers Education Agreement with Illini Central
- g. Pest Control Company
- h. Maintenance of Baseball/Softball Diamonds
- i. Employment & Approval of Tenure of Teachers

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

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.

Roll Call:

Cross - <b>Y</b>	Aper - <b>Y</b>	
Zinser - <b>Y</b>	Booth - <b>Y</b>	
Phillips - <b>Y</b>	Hopkins - <b>Y</b>	Groth -

Time entering into Closed Session: **8:28 pm**

*{Closed Session}*

Time returning to Open Session: **8:43 pm**

Roll Call:

Booth - <b>Y</b>	Cross - <b>Y</b>	
Groth -	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Phillips - <b>Y</b>	Aper - <b>Y</b>

New Business – Action

- a. 2016-2017 School Calendar
- b. IHSA Membership
- c. L-Tech Joint Agreement Resolution
- d. Drivers Education Agreement with Illini Central
- e. Pest Control Company
- f. Maintenance of Baseball/Softball Diamonds
- g. Employment & Approval of Tenure of Teachers

Adjournment

# Suggested Motions

## March 21, 2016

Motion by **Aper** to establish an agreement with the City of Hartsburg to sell the properties located at parcel number 13-021-018-00 and 13-021-017-00 in exchange for 1 year and 12 years of free water and \$1.00 respectively. Seconded by **Cross**.

Aper - <b>Y</b>	Phillips - <b>Y</b>	
Hopkins - <b>Y</b>	Booth - <b>Y</b>	
Zinser - <b>Y</b>	Groth -	Cross - <b>Y</b>

Motion by **Cross** to accept the bids for the two HLS projects from Leesman Co., Inc. as presented. Seconded by **Hopkins**.

Phillips <b>Y</b>	Booth - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	
Groth -	Cross - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Zinser** to approve the 2016-2017 School Calendar as presented. Seconded by **Hopkins**.

Zinser - <b>Y</b>	Groth -	
Aper - <b>Y</b>	Cross - <b>Y</b>	
Booth - <b>Y</b>	Phillips - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Aper** to renew the IHSA Membership for the 2016-2017 school year. Seconded by **Cross**.

Phillips - <b>Y</b>	Groth -	
Booth - <b>I guess</b>	Cross - <b>Y</b>	
Aper - <b>Yep</b>	Zinser - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Zinser** to renew the L-Tech Joint Agreement Resolution as presented. Seconded by **Aper**.

Groth -	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	
Booth - <b>Y</b>	Cross - <b>Y</b>	Phillips - <b>Y</b>

Motion by **Booth** to approve the Drivers Education Agreement with Illini Central as presented. Seconded by **Hopkins**.

Aper - <b>Y</b>	Phillips - <b>Y</b>	
Hopkins - <b>Y</b>	Booth - <b>Y</b>	
Zinser - <b>Y</b>	Groth -	Cross - <b>Y</b>

Motion by **Cross** to accept the pest control bid from Markley's Pest Services as presented. Seconded by **Aper**.

Phillips - <b>Y</b>	Booth - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	
Groth -	Cross - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Aper** to approve the re-employment of all tenured certified staff for the 2016-17 school year per salary schedule. Seconded by **Hopkins**.

Hopkins - <b>Y</b>	Zinser - <b>Y</b>	
Groth -	Phillips - <b>Y</b>	
Cross - <b>Y</b>	Booth - <b>Y</b>	Aper - <b>Y</b>

Motion by **Booth** to grant tenure status to JoEllen Westen and Michelle Reber beginning with the 2016-17 school year. Seconded by **Zinser**.

Groth -	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	
Booth - <b>Y</b>	Cross - <b>Y</b>	Phillips - <b>Y</b>

Motion by **Cross** to approve the re-employment of all non-tenured certified staff for the 2016-17 school year per salary schedule. Seconded by **Aper**.

Cross - <b>Y</b>	Phillips - <b>Y</b>	
Booth - <b>Y</b>	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	Groth -

Motion by **Zinser** to approve Jay McAfee as an unpaid volunteer High School Baseball Coach. Seconded by **Booth**.

Phillips - <b>Y</b>	Groth -	
Booth - <b>Y</b>	Cross - <b>Y</b>	
Aper - <b>Y</b>	Zinser - <b>Y</b>	Hopkins - <b>Y</b>

Motion by **Hopkins** to approve Lynn Curry as Junior High Girls Track Coach. Seconded by **Zinser**.

Cross - <b>Y</b>	Phillips - <b>Y</b>	
Booth - <b>Y</b>	Hopkins - <b>Y</b>	
Zinser - <b>Y</b>	Aper - <b>Y</b>	Groth -

Motion by **Cross** to adjourn at **8:48pm**. Seconded by **Booth**.

All in favor:

Yea - **6**  
Nay - **0**

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Greg Phillips, President

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Dirk Aper, Secretary