

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

Monday, March 20, 2017
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

Booth -	Aper - Here	
Zinser - Here	Cross – entered at 7:04pm	
Groth - Here	Hopkins -	Phillips - Present

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Corey McNeil-5th grade teacher-finished PARCC reading last week; felt good about kids work ethic; junior high track coach alongside Mrs. Hartman; enrolled in the Olivet Nazarene Masters Reading Specialist Program-excited about the opportunity

Jessica Hartman-6th and 7th grade teacher; JH track coach alongside Mr. McNeil; we have been getting ready for PARCC; STEAM (Science, Technology, Engineering, Art and Math)-applying math and science into class projects; JH Speech and JH Scholastic Bowl coach

Carrie Nevius-JH/HS Special Ed and resource; 1st year teaching-has been a learning experience-would like to get into the classroom more with the students; she feels comfortable here with the staff and the students and loves the small community

Consent Agenda

- a. Approve minutes of the February 20, 2017 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 **Aper**.

Roll Call:

Hopkins -	Phillips - Y	
Groth - Y	Zinser - Y	
Cross - Y	Aper - Y	Booth -

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Teacher evaluations are done and went well; Senior trip is coming up, flying Southwest- rental car is through Hertz; next month Bullying Prevention for 8th grade-12th grade; March 28th S.I.P. Day; few hiccups this morning for PARCC, though last week went well; Freshmen orientation went well-Mrs. Feltes presented the information; GS Family Reading Night; Ron Spencer and Rudy Klockenga gave AED donations; high school basketball season ended; Spring Sports are kicking off; SAT for Juniors on April 5th
- b. Superintendent's Report
 - a. Professional development-ISAL surveys for board members-give to Greg when done; need a committee to put together a school improvement plan-2 board members--Tammy and Lawrence, 2 staff members, 2 parents and 2 administrators; PARCC is underway; approve gym floor re-do next month; still looking for school truck-1/2 ton, 2wd;

everyone is running uncontested in the election next month—results will be emailed
Good Friday or Monday after Easter

Old Business – Information

- a. Negotiations

New Business – Information

- a. Legislative Update
 - a. A lot of things in the Grand Package deal that don't make sense; we still don't have last year's PARCC Science results
- b. IHSA Membership
- c. Lincolnland Regional Delivery System (LRDS) Intergovernmental Agreement Resolution
- d. Hartsburg Methodist Church
- e. Resignations, Employments, & Approval of Tenure of Teachers

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

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

Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Booth -	
Phillips - Y	Hopkins -	Groth -

Time entering into Closed Session: **8:20pm**

{Closed Session}

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

Time returning to Open Session: **9:07pm**

Roll Call to resume to Open Session:

Booth -	Cross - Y	
Groth - Y	Hopkins -	
Zinser - Y	Phillips - Y	Aper - Y

New Business – Action

- a. IHSA Membership
- b. Lincolnland Regional Delivery System (LRDS) Intergovernmental Agreement Resolution
- c. Resignations, Employments, & Approval of Tenure of Teachers

Adjournment – Time: **9:11pm**

Suggested Motions

March 20, 2017

Motion by **Zinser** to renew the IHSA Membership for the 2017-2018 school year.
Seconded by **Cross**.

All in favor:
Yea - 5
Nay -

Motion by **Cross** to renew the Lincolnland Regional Delivery System (LRDS) Intergovernmental Agreement Resolution as presented. Seconded by **Zinser**.

Groth - **Y** Hopkins -
Zinser - **Y** Aper - **Y**
Booth - Cross - **Y** Phillips - **Y**

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Heather Wilson as a High School Mathematics Teacher. Seconded by **Zinser**.

Cross - **Y** Phillips - **Y**
Booth - Hopkins -
Zinser - **Y** Aper - **Y** Groth - **Y**

Motion by **Zinser** to approve the superintendent's acceptance of the resignation of Kathy Rohlfs as Jr./Sr. High School Cook. Seconded by **Cross**.

Booth - Zinser - **Y**
Aper - **Y** Groth - **Y**
Cross - **Y** Hopkins - Phillips - **Y**

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Betty Jo Lessen as High School Cheerleading Coach. Seconded by **Cross**.

Booth - Zinser - **Y**
Aper - **Y** Groth - **Y**
Cross - **Y** Hopkins - Phillips - **Y**

Motion by **Zinser** to approve the re-employment of all tenured certified staff for the 2017-18 school year per salary schedule. Seconded by **Aper**.

Hopkins - Zinser - **Y**
Groth - **Present** Phillips - **Y**
Cross - **Y** Booth - Aper - **Y**

Motion by **Cross** to grant tenure status to Bethany Trummel beginning with the 2017-18 school year. Seconded by **Zinser**.

Groth - **Y** Hopkins -
Zinser - **Y** Aper - **Y**
Booth - Cross - **Y** Phillips - **Y**

Motion by **Zinser** to approve the re-employment of all non-tenured certified staff for the 2017-18 school year per salary schedule. Seconded by **Cross**.

Cross - **Y**
Booth -
Zinser - **Y**

Phillips - **Y**
Hopkins -
Aper - **Y**

Groth - **Y**

Motion by **Zinser** to adjourn at **9:11pm**. Seconded by **Aper**.

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

Greg Phillips, President

Dirk Aper, Secretary