

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

Monday, March 19, 2018
7:00 P.M.

Call to Order – Time: **7:02pm**

Roll Call:

Booth -	Aper - X	
Zinser – entered 7:03pm	Cross - X	
Groth - X	Beekman -	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Carrie Nevius-JH/HS Special Ed/Resource teacher; has been busy with preparing students for PARCC; has enjoyed being in the classroom

Jessica Hartman-6th Grade Science Math, Science, Social Studies and 7th Grade Math, Science; applied for and received Legacy Fund monies to get 15 Chromebooks; 9th grade class sponsor; have been completing STEAM tasks on Fridays which involves small tasks

Consent Agenda

- a. Approve minutes of the February 26, 2018 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 **Aper** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

Beekman -	Phillips - X	
Groth - X	Zinser - X	
Cross - X	Aper - X	Booth -

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. PARCC testing starts tomorrow; Wendelin does a great job helping if something comes up; freshmen orientation (new & incoming) will be in April; Family Reading Night last week went well; SR trip April 13-April 15 to Cocoa Beach LaQuinta Inn; 7th and 8th grade volleyball State Champs; junior high track, high school softball (co-op with Delavan) and high school baseball have all started; Beta Club Induction ceremony tomorrow night; Back to the 80's musical March 23 and March 24th
- b. Superintendent's Report
 - a. Thanks to Mr. Leslie and Mrs. Feltes for organizing PARCC; summer help-have met with student workers from last year to see who is interested; move forward with new sign board using 1% sales tax money?!; will be meeting with teachers soon about extra course assignments; made \$1200 on the Fresh/Soph tourney; Wednesday, April 11th Pre-School screening

New Business – Information

- a. Legislative Update
- b. IHSA Membership
- c. 2018-2019 School Calendar
- d. Senior Class Trip
- e. Resignations, Employments, & Approval of Tenure of Teachers
- f. Update on: Head of Maintenance/Building & Grounds and Jr./Sr. High School Dishwasher/Assistant Cook positions

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

Seconded by **Aper**.

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and 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 - X	Aper - X	
Zinser - X	Booth -	
Phillips - X	Beekman -	Groth - X

Time entering into Closed Session: **8:10pm**

{Closed Session}

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

Time returning to Open Session: **8:47pm**

Roll Call to resume to Open Session:

Booth -	Cross - X	
Groth - X	Beekman -	
Zinser - X	Phillips - X	Aper - X

New Business – Action

- a. IHSA Membership
- b. 2018-2019 School Calendar
- c. Senior Class Trip
- d. Resignations, Employments, & Approval of Tenure of Teachers

Adjournment – Time: **8:54pm**

Suggested Motions

March 19, 2018

Motion by **Zinser** to renew the IHSA Membership for the 2018-2019 school year.
Seconded by **Groth**.

All in favor:
Yea – 5 Nay -

Motion by **Aper** to approve the proposed 2018-2019 school calendar as presented. Seconded by **Zinser**.

All in favor:
Yea – 5 Nay -

Motion by **Zinser** to approve Senior Class Trip to Florida as presented. Seconded by **Aper**.

Phillips - X	Groth - Present	
Aper – X	Cross - X	
Booth -	Zinser - X	Beekman -

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Kortney Hoerbert as Junior High School Softball Coach. Seconded by **Cross**.

Booth -	Zinser - X	
Aper – X	Groth - X	
Cross - X	Beekman -	Phillips - X

Motion by **Zinser** to approve the re-employment of all tenured certified staff for the 2018-19 school year per salary schedule. Seconded by **Cross**.

Zinser - X	Phillips - X	
Groth - Present	Booth -	
Cross - X	Aper – X	Beekman -

Motion by **Aper** to approve the re-employment of all non-tenured certified staff for the 2018-19 school year per salary schedule. Seconded by **Zinser**.

Cross - X	Phillips - X	
Booth -	Groth - X	
Zinser - X	Beekman -	Aper - X

Motion by **Cross** to grant tenure status to Elizabeth Fanning beginning with the 2018-19 school year. Seconded by **Zinser**.

Groth - X	Beekman -	
Zinser - X	Aper - X	
Booth -	Cross - X	Phillips - X

Motion by **Aper** to grant tenure status to **Jessica Hartman** beginning with the 2018-19 school year. Seconded by **Cross**.

Aper - X	Cross - X	
Zinser - X	Beekman -	
Groth - Present	Booth -	Phillips - X

Motion by **Zinser** to grant tenure status to **Corey McNeil** beginning with the 2018-19 school year. Seconded by **Cross**.

Booth -	Zinser - X	
Beekman -	Groth - X	
Aper - X	Phillips - X	Cross - X

Motion by **Zinser** to adjourn. Seconded by **Cross**.

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

Greg Phillips, President

Dirk Aper, Secretary