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

Monday, March 18, 2019
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

Miller - **Present**	Aper - **Y**	
Zinser - **Present**	Cross - **Present**	
Groth - **Present**	Craig - **Present**	Phillips - **Present**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Mrs. Hartman 6th grade Social Studies, Math, Science and 7th grade Math, Science; junior high girls track coach; junior high speech and sophomore class sponsor; long term goal-STEAM curriculum; Mrs. Hartman enjoys what she teaches, the community and the district; has enjoyed building relationships with the students

Consent Agenda
   a. Approve minutes of the February 25, 2019 meeting
   b. Approve minutes of the March 11, 2019 special meeting
   c. Approve payment of payroll and monthly bills
   d. Approve Activity Report
   e. Approve Financial Report
   f. Approve Treasurer's Report
   g. Approve Agenda

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

Roll Call:

Craig – **Y**	Phillips - **Y**	
Groth - **Y**	Zinser - **Y**	
Cross - **Y**	Aper - **Y**	Miller - **Y**

Correspondence Received

Administrative Reports
   a. Principal's Report
      a. Senior trip next Friday; recommend Kent Hieronymous for hire; IAR testing beginning Tuesday of next week; SAT, PSAT 10 and PSAT 9 next month; freshmen orientation next month as well; Family Reading Night went very well; congratulations to the junior high volleyball teams and coaches-7th grade 3rd place in state and 8th grade state champions; high school baseball started tonight; 11:30 dismissal Tuesday, March 19; Beta Club Induction will be Wednesday, March 20th
   b. Superintendent's Report
      a. Professional development for Mr. Wisniewski-if no objections from the board; IAR testing-thank you to Mrs. Feltes and Mr. Leslie; hire 4 student workers for the summer; maintenance list of projects; Winter Sports Awards Tuesday, March 26th at 5:30; preschool screening Monday, March 25th

New Business – Information
- a. Legislative Update
- b. IHSA Membership
- c. IESA Membership
- d. High School Girls Swimming and Diving Team Coop
    - a. With Olympia and Delavan
- e. Resignations, Employments, & Approval of Tenure of Teachers
- f. Granting of Tenure

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 - **Y**	Aper - **Y**	
Zinser - **Y**	Miller - **Y**	
Phillips - **Y**	Craig - **Y**	Groth - **Y**

Time entering into Closed Session: 7:43pm

{Closed Session}

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

Time returning to Open Session: **8:23am**

Roll Call to resume to Open Session:

Groth - **Y**	Cross - **Y**	
Craig - **Y**	Miller - **Y**	
Zinser - **Y**	Phillips - **Y**	Aper - **Y**

New Business – Action
- a. IHSA Membership
- b. IESA Membership
- c. High School Girls Swimming and Diving Team Coop
- d. Resignations, Employments, & Approval of Tenure of Teachers
- e. Granting of Tenure

Adjournment – Time: **8:45pm**

Suggested Motions
March 18, 2019

Motion by **Zinser** to renew the IHSA Membership for the 2019-2020 school year. Seconded by **Groth**.

       All in favor:
              Yea – **7**   Nay - **0**

Motion by **Zinser** to renew the IESA Membership for the 2019-2020 school year. Seconded by **Craig**.

Craig - **Y**	Zinser - **Y**	
Miller - **Y**	Groth - **Y**	
Phillips - **Y**	Aper – **Y**	Cross - **Y**

Motion by **Cross** to approve the High School Girls Swimming & Diving Team Cooperative Agreement with Olympia High School and Delavan with Olympia High School being the host school. Seconded by **Miller**.

Phillips - **Y**	Cross - **Y**	
Aper – **Y**	Craig - **Y**	
Groth - **Y**	Zinser - **Y**	Miller - **Y**

Motion by **Aper** to approve the superintendent's acceptance of the resignation of Kenyon Jodlowski as Agriculture Teacher/FFA Sponsor.   Seconded by **Craig**.

Miller - **Y**	Zinser - **Y**	
Craig - **Y**	Cross - **Y**	
Groth - **Y**	Aper – **Y**	Phillips - **Y**

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Abigail Malaga as High School Spanish Teacher.   Seconded by **Zinser**.

Phillips - **Y**	Miller - **Y**	
Aper – **Y**	Groth - **Y**	
Cross - **Y**	Craig - **Y**	Zinser - **Y**

Motion by **Craig** to approve Kent Hieronymus as Half-Time High School Spanish Teacher for the 2019-2020 school year.   Seconded by **Groth**.

Cross - **Y**	Aper - **Y**	
Craig - **Y**	Phillips - **Y**	
Groth - **Y**	Zinser - **Y**	Miller - **Y**

Motion by **Zinser** to approve the re-employment of all ***tenured certified staff*** for the 2019-20 school year per salary schedule. Seconded by **Miller**.

Zinser - **Y**	Phillips - **Y**	
Miller - **Y**	Craig - **Y**	
Cross - **Y**	Aper – **Y**	Groth - **Y**

Motion by **Miller** to approve the re-employment of all ***non-tenured certified staff*** for the 2019-20 school year per salary schedule. Seconded by **Aper**.

Cross - **Y**	Groth - **Y**	
Craig - **Y**	Miller **- Y**	
Zinser - **Y**	Phillips - **Y**	Aper - **Y**

Motion by **Zinser** to grant tenure status to ***Amanda Feltes*** beginning with the 2019-20 school year. Seconded by **Groth**.

Aper – **Y**	Craig - **Y**	
Zinser - **Y**	Groth - **Y**	
Miller - **Y**	Cross - **Y**	Phillips - **Y**

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

All in favor:
        Yea – **7**   Nay – **0**

_____   _____

Greg Phillips, President   Dirk Aper, Secretary