

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

**Monday, March 16, 2020
7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

Miller - X	Aper - X	
Zinser - X	Cross - X	
Groth -	Craig - X	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- Approve minutes of the February 24, 2020 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Agenda **as amended**

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

Roll Call:

Craig - X	Phillips - X	
Groth -	Zinser - X	
Cross - X	Aper - X	Miller - X

Correspondence Received

Administrative Reports

- Principal's Report
- Superintendent's Report

New Business – Information

- Legislative Update
- IHSA Membership and IESA Membership
- Emergency Powers of Superintendent Policy
- Monthly Bills
- Bus Lease Bids
- School Truck
- Resignations & Employments
- Approval/Re-Employment of Non-Tenure & Tenure Teachers
- Granting of Tenure
- Negotiations

New Business – Action

- IHSA Membership and IESA Membership
- Emergency Powers of Superintendent Policy
- Monthly Bills
- Bus Lease Bids
- School Truck
- Resignations & Employments
- Approval/Re-Employment of Non-Tenure & Tenure Teachers
- Granting of Tenure

Adjournment – Time: **8:19pm**

Suggested Motions

March 16, 2020

Motion by **Zinser** to renew the IHSA Membership for the 2020-2021 school year.
Seconded by **Aper**.

All in favor:

Yea – **6**

Nay - **0**

Motion by **Cross** to renew the IESA Membership for the 2020-2021 school year.
Seconded by **Zinser**.

Craig - **X**

Miller - **X**

Phillips - **X**

Zinser - **X**

Groth -

Aper – **X**

Cross - **X**

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If needed . . .

Motion by **Craig** to approve Emergency Powers of Superintendent Policy to go into effect immediately. Seconded by **Zinser**.

Zinser - **X**

Groth -

Cross - **X**

Craig - **X**

Phillips - **No**

Miller - **X**

Aper - **X**

Motion by **Miller** to approve the Superintendent the power to approve and pay bills on behalf of the school district during the duration of the Coronavirus pandemic. Seconded by **Craig**.

Phillips - **X**

Aper – **X**

Cross - **X**

Miller - **X**

Craig - **X**

Groth -

Zinser - **No**

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Motion by **Craig** to accept the three (3) year bus lease proposal, as presented, from Central States Bus Sales, Inc. for an annual cost of **\$58,929.92**. Seconded by **Zinser**.

Zinser - **X**

Aper – **X**

Miller - **X**

Groth -

Cross - **X**

Phillips - **X**

Craig - **X**

Motion by **Cross** to approve the purchase of a 2005 truck from Steve Leesman for the amount of \$6,000. Seconded by **Miller**.

Miller - **X**

Craig - **X**

Zinser - **X**

Aper - **X**

Cross - **X**

Phillips - **X**

Groth -

Motion by **Zinser** to approve the re-employment of all **tenured certified staff** for the 2020-21 school year per salary schedule. Seconded by **Miller**.

Phillips - X	Zinser - X	
Groth -	Craig - X	
Cross - X	Aper - X	Miller - X

Motion by **Cross** to approve the re-employment of all **non-tenured certified staff** for the 2020-21 school year per salary schedule. Seconded by **Aper**.

Cross - X	Groth -	
Craig - X	Miller - X	
Zinser - X	Phillips - X	Aper - X

Motion by **Zinser** to grant tenure status to **Laura Simonton** beginning with the 2020-21 school year. Seconded by **Cross**.

Aper - X	Craig - X	
Zinser - X	Groth -	
Miller - X	Cross - X	Phillips - X

Motion by **Zinser** to grant tenure status to **Carrie Nevius** beginning with the 2020-21 school year. Seconded by **Cross**.

Phillips - X	Zinser - X	
Craig - X	Groth -	
Cross - X	Miller - X	Aper - X

Motion by **Zinser** to adjourn **at 8:19pm**. Seconded by **Miller**.

All in favor:
Yea - **6** Nay - **0**