

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

Monday, March 21, 2022
7:00 P.M.

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, if seats are full. Please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 3-21-22". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 3-21-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **7:00pm**

Roll Call:

Miller -	Aper - X	
Cecil - X	Cross – entered at 7:01	
Charron - X	Craig - X	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Jenn Hayes-GS Lead Teacher; 4th grade Math, Science, Social Studies; IAR testing this week; working on safely googling the internet; bench mark from fall to winter shows great improvement; kids are doing well-not much discipline to deal with; the grade school has very motivated new teachers; 27th year teaching

Consent Agenda

- a. Approve minutes of the February 28, 2022 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 **Craig** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call:

Cecil - X	Phillips - X	
Craig - X	Charron - X	
Cross - X	Aper – X	Miller -

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Students of the Month-Ashlyn Duvall and Micah Robison; high school baseball and junior high track are starting; Kim and Shannon went to the kindergarten conference;

March 30 SIP Day; math teacher and special ed aide still has open positions; Sr. Beta Club blood drive 03/16; Winter Sports awards March 29; good turnout for Family Reading Night, along with a very successful book fair

- b. Superintendent's Report
 - a. Met with Bushue-insurance quotes coming soon; SAT this Wednesday; continue to help monitor math classes; meeting this Friday; have attended several school functions; AD report-Bass Fishing is underway and High School Baseball has a good turnout; Spec Ed report-Preschool Screening March 17

New Business – Information

- a. Legislative Update
- b. Officials Pay
- c. IHSA Membership
- d. Summer School
- e. Resignations & Employments
- f. Approval/Re-Employment of Non-Tenure & Tenure Teachers
- g. Granting of Tenure
- h. Summer Workers
- i. Administrative Evaluations

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

Seconded by **Cross**.

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	
Charron - X	Miller -	
Phillips - X	Craig - X	Cecil - X

Time entering into Closed Session: **8:13pm**

{Closed Session}

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

Time returning to Open Session: **8:38pm**

Roll Call to resume to Open Session:

Phillips - X	Cross - X	
Craig - X	Miller -	
Cecil - X	Charron - X	Aper - X

New Business – Action

- a. IHSA Membership
- b. Resignations & Employments
- c. Approval/Re-Employment of Non-Tenure & Tenure Teachers
- d. Granting of Tenure

Adjournment – Time: **8:42pm**

Suggested Motions

March 21, 2022

Motion by **Cross** to renew the IHSA Membership for the 2022-2023 school year.

Seconded by **Craig**.

Miller -	Aper - X	
Craig - X	Cross - X	
Phillips - X	Charron - X	Cecil - X

Motion by **Craig** to hire Kyle Schmitz as unpaid (volunteer) Assistant High School Boy's Baseball Coach. Seconded by **Charron**.

Cross - X	Phillips - X	
Craig - X	Aper - X	
Charron - X	Miller -	Cecil - X

Motion by **Aper** to approve the superintendent's acceptance of the resignation Robert Ham as Jr./Sr. High School Mathematics effective February 28th. Seconded by **Cecil**.

Aper - X	Miller -	
Craig - X	Cross - X	
Cecil - X	Charron - X	Phillips - X

Motion by **Cross** to approve the re-employment of all tenured certified staff for the 2022-23 school year per salary schedule. Seconded by **Cecil**.

Phillips - X	Craig - X	
Cecil - X	Charron - X	
Cross - X	Aper - X	Miller -

Motion by **Craig** to approve the re-employment of all non-tenured certified staff for the 2022-23 school year per salary schedule. Seconded by **Cecil**.

Cross - X	Miller -	
Craig - X	Cecil - X	
Charron - X	Phillips - X	Aper - X

Motion by **Aper** to grant tenure status to Cari Rohlfs beginning with the 2022-23 school year. Seconded by **Craig**.

Cecil - X	Craig - X	
Cross - X	Charron - X	
Miller -	Aper - X	Phillips - X

Motion by **Craig** to approve the superintendent's acceptance, of the request not to have his contract renewed, for Coach Jon Wright, as Head Varsity Basketball Coach. Seconded by **Charron**.

Charron - X	Cecil - X	
Craig - X	Phillips - X	
Miller -	Aper - X	Cross - X

Motion by **Charron** to adjourn at **8:42pm**. Seconded by **Craig**.

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

Greg Phillips, President

Dirk Aper, Secretary