

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

Monday, March 20, 2023
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Keenan Leesman-parent/community member; playground rubber material has toxicity-asking for it to be replaced when new equipment comes in; Radon testing-no results have been seen or testing date listed anywhere; concern for the Strep virus issue at the elementary-would like to know the remediation

Focus on Education

Tanya Zerbonia-HS Science and 8th grade Science teacher; Senior class sponsor-leave at 5:00am on Saturday for the Senior class trip; Sectional results for WYSE are in-6th place overall, 2nd place in Math; Forensic Science field trip tomorrow; Bio kids are getting ready to dissect rats-nationwide shortage of frogs for dissecting

Michelle Reber-Special Ed/Title I; 11th year at Hartem; thank you to the board for the new room; family reading night was last week-highest profiting book fair; 15 students, mostly 1st grade; 8th grade class sponsor

Consent Agenda

- a. Approve minutes of the February 27, 2023 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 **Miller**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. 8th grade state volleyball champions; new track coaches are happy with the participation; HS softball first game is 03/23; Beta Club Induction was 03/15; Senior Trip 03/25-03/28; current job openings-JH/HS Special Ed Teacher, JH/HS Special Ed TA, JH/HS PE
- b. Superintendent's Report
 - a. Continue to meet with Bushue; insurance renewal just came-working through the #'s; met with All Pro Creations-25% paid from school maintenance grant; hoping mid-April for Ag Shop additions drawings to be complete; continue to attend activities; Winter Sports Awards tomorrow; 18 IEP students; 10 students with 504's

New Business – Information

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

- e. Granting of Tenure
- f. Summer Workers
- g. Overnight Trip
- h. 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 - X	
Cecil - X	Craig - X	Phillips - X

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

{Closed Session}

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

Time returning to Open Session: **8:57pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. IHSA Membership
- b. Resignations & Employments
- c. Approval/Re-Employment of Non-Tenure & Tenure Teachers
- d. Granting of Tenure
- e. Summer Workers
- f. Overnight Trip

Adjournment – Time: **9:02pm**

Suggested Motions

March 20, 2023

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

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

Motion by **Craig** to approve the superintendent's acceptance of the resignation **Matt Neaville** as Jr./Sr. High School PE and Varsity Basketball Coach effective the end of the 2022-2023 school year. Seconded by **Miller**.

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

Motion by **Miller** to hire **McKenna Werner** as a Junior High Track Coach per salary schedule.
Seconded by **Charron**.

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

Motion by **Cross** to hire **Alex Vetter** as a Junior High Track Coach per salary schedule.
Seconded by **Craig**.

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

Motion by **Miller** to hire **Brody Baker** as an Unpaid/Volunteer Assistant Junior High Track Coach. Seconded by **Cecil**.

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

Motion by **Craig** to hire **Rachael Whitted** as an Unpaid/Volunteer Assistant Junior High Track Coach. Seconded by **Cecil**.

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

Motion by **Cross** to approve the re-employment of **tenured certified staff** for the 2023-24 school year per salary schedule. Seconded by **Charron**.

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

Motion by **Craig** to approve the re-employment of *non-tenured certified staff* for the 2023-24 school year per salary schedule. Seconded by **Cecil**.

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

Motion by **Miller** to grant tenure status to *Sara Barton* beginning with the 2023-24 school year. Seconded by **Craig**.

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

Motion by **Cross** to grant tenure status to *Eric Gardiner* beginning with the 2023-24 school year. Seconded by **Miller**.

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

Motion by **Craig** to grant tenure status to *Tanya Zerbonia* beginning with the 2023-24 school year. Seconded by **Charron**.

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

Motion by **Cross** to hire *Jace Whitted, Violet Merz and Austin Hayes* as Summer Workers (2023) for the pay of \$13.30, \$13.30, and \$13.45 respectively. Seconded by **Cecil**.

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

Motion by **Craig** to approve an overnight trip for Junior High Basketball to Greenville, Illinois to compete in a Basketball Shootout, June 5 - 6, 2023. Seconded by **Miller**.

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

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

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