

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
Monday, May 18, 2015
7:00 P.M.

Call to Order

Roll Call

Aper - Y	Groth - Y
Beekman	McAfee - Y
Booth - P	Phillips - Y
Cross	

Introduction of Guests

Persons Wishing to Address the Board

Mr. Ziemba-wanting to discuss removal of Basketball and Baseball coaching position; been here ½ of his teaching career-tried to change and accommodate to be coach-tried to foster administration vision of school-has figured out what buttons to push to get the best out of each player-has always maintained an open door policy as a coach-is really at a loss for words

Mr. Stoltzenburg-speaking on behalf of Coach Ziemba; hope we as a district are setting a higher standard and holding all coaches to same standard-timing does not make sense as he has a lot of questions-feels that the decision was based on all, not a few

Zac Hopkins-father of students; tough shoes to fill-hates to see the kids suffer at the dismissal of Coach Ziemba-hopes his younger sons can learn from Coach Ziemba

Focus on Education

Abby Headrick-Kindergarten teacher; has been blessed to be a part of Hartsburg-Emden-thanks everyone for the opportunity and their support; focus this year was letters as a lot of them didn't know their letters; worked on persuasive writing in March; shared research project on plants; kids have a done a great job this year

Bethany Trummel-1st grade teacher; this year's class came in high academically; reviewed Kindergarten material and moved into 1st grade material; opinion paper on fairy tale figures; research project on flowers; AIMS web had 75% on or above grade level; has been a fun class that continues to grow in leaps and bounds

Consent Agenda

- a. Approve minutes from April 20, 2015 board 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 **Booth**.

Roll Call

Beekman McAfee - **Y**
Booth - **Y** Phillips - **Y**
Cross - **Y** Aper - **Y**
Groth - **Y**

Correspondence Received

Administrative Report

Nic Coers has come a couple times-alarm issue bus #5-4 new tires needed for bus #6; drivers have been pleased with 4 Corners Lube; graduation went well, now onto Promotion preparation; interview 2 math applicants-recommendation for hire tonight; Authentic Literacy still going well; attend meeting about Salt Creek closing; report on 5 Essentials Survey soon; Emme Olson and Collin Schriber April Student of the Month

Superintendent's Report

Staff/Volunteer Cookout Monday, June 1st at 11:30am; Congrats to Kent Cross for the completing mandated board training with Mr. Wisniewski; school board conference in November; move forward with L & F Electric wiring issue

Old Business – Information

- a. Legislative Update

Old Business – Action

New Business – Information

- a. FY16 Preliminary Budget
- b. Special Education Update
- c. Filling Board Vacancy
 - a. Will be posted on school website Tuesday, May 19th and included in June newsletter

New Business – Action

- a. Resignation
- b. Wendelin Consulting Group, Inc. Contract Renewal
- c. Non-Certified Salaries for FY16
- d. Student Growth Model
- e. Fee Schedule for 2015-16
- f. Final Calendar for 2015-16
- g. Student Handbook Revisions 2015-16
- h. Closed Session under 5 ILCS 120/2©(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 and 5 ILCS 120/2©(11) Placement of individual students in special education programs and other matters relating to individual students.
- i. Employment

Adjournment