

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

Monday, May 15, 2017
7:00 P.M.

Call to Order – Time: **7:01pm**

Roll Call:

Booth -	Aper - X	
Zinser - X	Cross - X	
Groth - X	Beekman - X	Phillips - Present

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Susan Wilson-District Librarian since 1996; has worked hard to clean-up both libraries; next year retirement; purchased and promoted 20 books; used budget this year to purchase books and fulfilled all of the teacher wish-lists at the book fairs; has received memoriam donations

Jennifer Hayes-things at the grade school are going well; made strides/jumps in benchmarking; kids enjoy their everyday at the school; the grade school has been trying to create their own science curriculum due to the textbooks being outdated; experiments are “real” using things they have on hand; Field Day will be 05/23/17---will include a super healthy lunch, ½ hour Zumba class, fruit juice cups and a mini 5K run using color packs

Consent Agenda

- a. Approve minutes of the April 17, 2017 meeting
- b. Approve minutes of Negotiation Committee on April 24, May 8 and May 9 2017 meetings
- c. Approve minutes of Special Board Meeting on April 24
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer’s Report
- h. Approve Agenda

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

Roll Call:

Beekman – Y	Phillips - Y	
Groth - Y	Zinser - Y	
Cross - Y	Aper - Y	Booth -

Correspondence Received

Administrative Reports

- a. Principal’s Report
 - a. Graduation went well; 8th grade promotion is Thursday, May 18th at 7:00pm; minor changes for the handbook; Spanish position update-interview this week, never taught Spanish but has tutored Spanish; Math position update-interview next Tuesday; attended several IEP meetings; FFA Banquet went well; Academic Awards went well; Spring concert was very nice; JH Scholastic Bowl finished their season; HSBB was defeated at the regional 05/15/17; Lily Barry got 14th at JH State Track; Spring Sports Awards will be 05/23/17
- b. Superintendent’s Report
 - a. Met with Bushue; did meet with Wendelin; would like #’s for the school board conference for November 2017, email Mr. Wisniewski by June 1st if you intend on going; Mr. Wisniewski and Blake will be attending the new board member training; staff cook-out will be Thursday, May 25th at 11:30; baseball dugout was vandalized-we will discuss in closed session

Old Business – Information

- a. Gym Floor
- b. Negotiations

Old Business – Action

- a. Gym Floor
 - i. Approve new floor design
- b. Negotiations
 - i. Approve ratified Collective Bargaining Agreement (CBA)

New Business – Information

- a. Legislative Update
 - i. No categoricals have been paid...maybe ½ payment
- b. Fiscal Year 2017 Budget Update/Amended
 - i. To be displayed for 30 days . . . Hearing & Approval in June
 - i. 6:50 start time next month for the budget hearing
- c. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- d. Prevailing Wage Resolution
- e. Student Handbook Revisions for 2017-18
- f. Employment
- g. Approval of Superintendent for Transportation Requirements

Motion by **Cross** to enter into Closed Session . . . (state reason below). Seconded by **Groth**.

Closed Session 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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and under 5 ILCS 120/2c(9) Student disciplinary cases.

Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Booth -	
Phillips - Y	Beekman - Y	Groth - Y

Time entering into Closed Session: **8:15pm**

{Closed Session}

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

Time returning to Open Session: **9:07pm**

Roll Call to resume to Open Session:

Booth -	Cross - X	
Groth - X	Beekman - X	
Zinser - X	Phillips - X	Aper - X

New Business – Action

- a. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- b. Prevailing Wage Resolution
- c. Student Handbook Revisions for 2017-18
- d. Employment
- e. Approval of Superintendent for Transportation Requirements

Adjournment – Time: **9:18pm**

Suggested Motions

May 15, 2017

If needed

Motion by **Zinser** to approve artwork for gym floor as option **Stag E, Side Logos G**. Seconded by **Beekman**.

Zinser - X	Groth - X	
Beekman - X	Cross - X	
Booth -	Phillips - X	Aper - X

Motion by **Zinser** to adopt the Prevailing Wage Resolution as presented. Seconded by **Phillips**.

Groth - X	Beekman - X	
Zinser - X	Aper - X	
Booth -	Cross - X	Phillips - X

Motion by **Zinser** to approve the Sports Services Agreement with HMC (Hopedale Medical Complex) for the 2017-2018 school year at a cost of \$1,600. Seconded by **Beekman**.

Phillips - X	Booth -	
Zinser - X	Aper - X	
Groth - X	Cross - X	Beekman - X

Motion by **Aper** to approve Student Handbook Revisions for 2017-18 as presented. Seconded by **Cross**.

Aper - X	Phillips - X	
Beekman - X	Booth -	
Zinser - X	Groth - X	Cross - X

Motion by **Zinser** to employ Betty Jo Lessen as Grade School Head Cook at a Salary of \$13.40 for the 2017-2018 school year. Seconded by **Beekman**.

Zinser - X	Groth - X	
Beekman - X	Cross - X	
Booth -	Phillips - X	Aper - X

Motion by **Cross** to employ Nicolette Andrade as Grade School Assistant Cook/Dishwasher at a Salary of \$9.75 for the 2017-2018 school year. Seconded by **Beekman**.

Zinser - X	Groth - X	
Beekman - X	Cross - X	
Booth -	Phillips - X	Aper - X

Motion by **Beekman** to approve Cari Rohlfs as Junior High School Cheerleading Coach for the 2017-2018 school year as per salary schedule. Seconded by **Zinser**.

Phillips - X	Zinser - X	
Booth -	Cross - X	
Beekman - X	Aper - X	Groth - X

Motion by **Cross** to approve the superintendent to perform the duties for all transportation requirements which will consume over 5% of his overall time. Seconded by **Groth**.

Groth - X	Beekman - X	
Zinser - X	Aper - X	
Booth - X	Cross - X	Phillips - X

Motion by **Aper** to adjourn. Seconded by **Cross**.

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

Greg Phillips, President

Dirk Aper, Secretary