

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

BOARD OF EDUCATION MEETING

Monday, May 18, 2020
7:00 P.M.

This will be a Remote Meeting held via ["Zoom Meetings"].

THE PUBLIC CAN ONLY ATTEND THIS MEETING REMOTELY;
IN-PERSON ATTENDANCE BY THE PUBLIC IS CURRENTLY PROHIBITED

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board meeting will be held remotely via [Zoom Meetings] without an in-person meeting location for the public to attend. To join in the meeting, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request an invitation link. You will also be able to attend by phone, dial in and listen to the School Board Meeting and comment during public comment period.

Prior to the meeting, you can also submit a public comment remotely by email, 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 5-18-20". You may also call the Superintendent at 217-642-5244 between 8:00am – 1:00pm or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **7:07pm**

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 April 20, 2020 Board Meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Agenda

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

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

New Business – Information

- a. Legislative Update
- b. COVID19 Update
- c. Fiscal Year 2020 Amended Budget
- d. Prevailing Wage Resolution
- e. SMGP (School Maintenance Grant Program)
- f. Approval of Superintendent for Transportation Requirements
- g. Addendum to Principal's Contract
- h. Employment/Resignations
- i. Negotiations

New Business – Action

- a. Approval of Superintendent for Transportation Requirements
- b. Addendum to Principal's Contract
- c. Employment/Resignations

Adjournment – Time: **8:29pm**

Suggested Motions

May 18, 2020

Motion by **Zinser** to approve the superintendent to perform the duties for all transportation requirements needed by the district. Seconded by **Craig**.

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

Motion by **Craig** to approve the Addendum to the Principal's Contract as presented. Seconded by **Miller**.

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

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Jessica Hartman as 7th Grade Science/Math and 6th Grade Teacher. Seconded by **Zinser**.

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

Motion by **Craig** to approve the superintendent's acceptance of the resignation of Steve Awe as Junior High Softball Coach. Seconded by **Aper**.

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

Motion by **Zinser** to adjourn at **8:29pm**. Seconded by **Miller**.

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

Greg Phillips, President

Dirk Aper, Secretary