

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

BOARD OF EDUCATION MEETING

Monday, May 16, 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 5-16-22". 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 5-16-22 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:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 25, 2022 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 **Craig** to approve the Consent Agenda. Seconded by **Cecil**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. William Wisniewski represented Hartem at BASS Sectionals; JH Track finished their season; High school baseball finished their season tonight-it was also Senior Night; May 6th FFA Ag Day and Petting Zoo; HS Graduation was May 14 at 3:00pm; 8th Grade Promotion is May 19th at 7:00; Spring Sports Awards May 23rd.

- b. Superintendent's Report
 - a. Continue to work on grants; Thursday, May 26 Staff Appreciation Cookout-eat at 11:30; School Board Conference enrollment opening soon; Graduation went well; have attended several functions; AD Report-uniforms for next year have been ordered and working on next year's schedules

New Business – Information

- a. Legislative Update-**nothing new that will affect us**
- b. Fiscal Year 2022 Amended Budget
- c. Hearing for Amended Budget – June **meet at 6:50 for Budget Hearing**
- d. Health Insurance Renewal-**BCBS only 0.5% increase over last year, open enrollment link went out to the staff today**
- e. Prevailing Wage Resolution
- f. Approval of Superintendent for Transportation Requirements
- g. Employment/Resignations

New Business – Action

- a. Health Insurance Renewal
- b. Approval of Superintendent for Transportation Requirements
- c. Employment/Resignations

Adjournment – Time: **7:48pm**

Suggested Motions

May 16, 2022

Motion by **Craig** to approve the Health Insurance Contract with Blue Cross/Blue Shield for the PPO and HSA plans as presented for 2022-2023. Seconded by **Miller**.

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

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

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

Motion by **Aper** to employ Rase Sherwood as J.V./Assistant Varsity Boys' Basketball Coach per salary schedule for the 2022-2023 school year. Seconded by **Cross**.

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

Motion by **Miller** to adjourn **at 7:48pm**. Seconded by **Charron**.

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

Kent Cross, Acting President

Dirk Aper, Secretary