

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
Monday, November 16, 2015
7:00 P.M.

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Call to Order

Roll Call:

Booth - P	Aper - P	
Zinser - P	Cross - P	
Groth - P	Hopkins - P	Phillips - P

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Matt Stoltzenburg-double math period is going well, should have started a long time ago; continue to implement concussion protocol

Mike Muntz-trying to introduce tech in the classroom, started a web page for class resources-CNN student news, world news discussion; will be doing winter baseball activities

Consent Agenda

- a. Approve minutes of the October 19, 2015 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:

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

Correspondence Received

Received correspondence from Christy Moore and Susan Wilson

Administrative Reports

- a. Principal's Report
 - a. The school report card is out but not test scores; teachers evaluations going well; Red Ribbon week and Veterans Day programs went well; ROE compliance audit-received good report, few minor transcript issues; Barnes and Noble fundraiser went well; will be attending the Tomahawk conference meeting

- b. Superintendent's Report
 - a. Will be attending the school board conference; food service audit will be December 8th and December 9th; Special Education bills need paid in current fiscal year

Old Business – Information

- a. Mission Statement Committee Meeting
 - a. Went well, agreed to condense it

New Business – Information

- a. Tax Levy
 - a. 100,000 plus in new construction
- b. Bus Bids
 - a. They are out....Central States and Midwest
- c. Legislative Update
 - a. Getting closer to agreements; over 4000 education bills introduced every year

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

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 - Y	Aper - Y	
Zinser - Y	Booth - Y	
Phillips - Y	Hopkins - Y	Groth - Y

Time entering into Closed Session: **8:07 pm**

{Closed Session}

Time returning to Open Session: **8:10 pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Basketball Overnight Trip
- b. Employment

Adjournment

Suggested Motions
November 16, 2015

Motion by **Booth** to approve an overnight trip for the Varsity Basketball to Marseilles, Illinois to compete in the Marseilles Holiday Tournament December 28 – December 30. Seconded by **Zinser**.

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

Motion by **Booth** to approve Lori Benner as an unpaid volunteer Assistant Junior High Cheerleading Coach. Seconded by **Aper**.

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

Motion by **Aper** to adjourn at **8:12 pm**. Seconded by **Zinser**.

All in favor:
Yea - **7**
Nay - **0**

Greg Phillips, President

Dirk Aper, Secretary