

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

**Monday, November 21, 2016
7:00 P.M.**

Call to Order

Roll Call:

Booth -	Aper - Present	
Zinser - Present	Cross – entered at 7:05pm	
Groth - Present	Hopkins -	Phillips -

Introduction of Guests/Persons Wishing to Address the Board

- a. Senior Class – presentation of Senior Trip

Focus on Education

Maria Cook-8th-12th grade science teacher; 1st year teacher-graduated from ISU; she really loves science; Science Olympiad will be getting started soon; main goal—science isn't just about textbooks; looking into virtual dissection labs; biggest challenge as 1st year teacher has been learning how much energy there is in the 8th graders

Consent Agenda

- a. Approve minutes of the October 17, 2016 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 **Zinser**.

Roll Call:

Booth -	Cross - Yes	
Groth - Yes	Zinser - Yes	
Phillips - Yes	Aper - Yep	Hopkins -

Correspondence Received

Mass emails from vendors about visiting their booths/tables during the school board conference

Administrative Reports

- a. Principal's Report
 - a. PARCC presentation coming up; teacher evaluations are in full swing-getting some much needed software for them; have attended IEP meetings, (1) 8th grade student at LJHS; red ribbon week was last week of October; Veterans Day program at the grade school went well; Varsity basketball schedule for Marseilles tournament out the first week of December; JH Track coach-recommend Jessica Hartman; high school volleyball season has ended; FFA convention went well; high school basketball starts Wednesday at the El Paso-Gridley tournament; junior high basketball is underway
- b. Superintendent's Report
 - a. Tax Levy Hearing on December 19th—post resolution on Monday 11/28; school board elections-1 seat that needs to be filled; baseball shed supply list approximately \$6,000-does not include concrete-Jay McAfee hopes to get that fully donated; school board conference—Dirk attended the Collective Bargaining session; Kent thought the most valuable session was the Collective Bargaining session; the district is up to approximately

\$5,000 in donations from various community members/units; Mr. Wisniewski and Mr. Leslie continue to attend school events; new ECE student at WLB; looking at a couple of 504's from both buildings; decision made by the board to refinish the gym floor next year—strip/include the new design 2018; Corey McNeil was chosen as the Olivet Nazarene recipient for the Reading Specialist Masters; Roger Michalsen will be on-board for the Heartland history dual credit course

New Business – Information

- a. School Report Card
- b. Tax Levy
 - a. Resolution will be posted on Monday, November 28th; 6:45pm Levy Hearing December 19th
- c. First Reading: 2:120 (Board Member Development), 2:125 (Board Member Compensation; Expenses), 2:200 (Types of School Board Meetings), 4:60 (Purchases and Contracts), 4:110 (Transportation), 4:175 (Convicted Child Sex Offender; Screening; Notifications), 5:10 (Equal Employment Opportunity and Minority Recruitment), 5:20 (Workplace Harassment Prohibited), 5:190 (Teacher Qualifications), 5:250 (Leaves of Absence), 5:260 (Student Teachers), 6:145 (Migrant Students), 7:20 (Harassment of Students Prohibited), and 7:320 (Senior Trip)
- d. Legislative Update
 - a. Budget-less the first 3 months of 2017; anyone that talks about school consolidation is usually new to politics and doesn't know how it works
- e. Basketball Overnight Trip
- f. Employment

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

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 -	
Phillips - Y	Hopkins -	Groth - Y

Time entering into Closed Session: **9:08pm**

{Closed Session}

Motion by _____ to return to Open Session . . . Seconded by _____.

Time returning to Open Session: **9:20pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Basketball Overnight Trip
- b. Employment

Adjournment – Time: **9:20pm**

Suggested Motions

November 21, 2016

Motion by **Zinser** to approve an overnight trip for the Varsity Basketball to Marseilles, Illinois to compete in the Marseilles Holiday Tournament December 26 – December 29. Seconded by **Groth**.

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

Motion by **Groth** to approve Jessica Hartman as the Junior High Girls Track Coach. Seconded by **Cross**.

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

Motion by **Aper** to adjourn at **9:20pm**. Seconded by **Zinser**.

All in favor:
Yea - **5**
Nay - **0**
