

HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

BOARD OF EDUCATION MEETING

Monday, November 18, 2019
7:00 P.M.

Call to Order – Time: **7:00pm**

Roll Call:

Craig - **Here**
Zinser - **Here**
Groth -

Aper - **Here**
Cross - **Here**
Miller - **Here**

Phillips -

Introduction of Guests/Persons Wishing to Address the Board

- a. FFA – Ms. Barton and a couple of students
 - a. Thank you from the members of the FFA for allowing them to attend the National Convention; they also attended a rodeo and went to sky zone; all really enjoyed the tree trunk demonstration; 66,000 students attended the event

Focus on Education

Rachel Jordan-23rd year at Hartem; K-5th art/music teacher and 6th ELA; this year she has implemented paragraph of the week; students did a lot of projects for the book fair; working on Christmas program projects; poppy poster in the Spring; CATCH champion at the grade school-have done some taste tests-the hospital has been a great resource; new hydration station at the grade school; JH is now a CATCH participant-Mrs. Curry is the CATCH champion; focus on eating healthier and trying new foods and exercising more

Dana Simmers-5th year in Kindergarten at Hartem and she loves it; new writing program and flexible seating has been a good thing this year; play based curriculum-30 minutes of free play; coach for GOTR, 3rd-5th grade girls-the girls loved it; using iPads and the promethean board for technology in the classroom

Consent Agenda

- a. Approve minutes of the October 21, 2019 Regular School 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 **Aper** to approve the Consent Agenda as amended. Seconded by **Craig**.

Roll Call:

Miller - **Y**
Groth -
Phillips -

Cross - **Y**
Zinser - **Y**
Aper - **Y**

Craig - **Y**

Correspondence Received

Thank you from Leonard Wisniewski family for flowers; Illinois Reading Council thank you for Nichole Folkman being a presenter

Administrative Reports

- a. Principal's Report
 - a. Veterans Day program at the grade school last week went well; HS volleyball season has ended; JH speech has ended as well; a lot coming up in the next month-Christmas programs, 2:00 dismissal, HS finals and Christmas break

b. Superintendent's Report

- a. Tax Levy CPI-1.9; hearing next month before regular board meeting; school board conference this weekend-will be attending the School Finance session this Friday; A/C in gym-contractor should be here Wednesday; AD report-8th grade-2nd place at MWC tourn and 7th grade-Champions at MWC tourn; junior high volleyball starting soon; Spec Ed update no enrollment change in IEP students

New Business – Information

- a. School Report Card
- b. Legislative Update
- c. Tax Levy – Initial Report
- d. Senior Trip 2020
- e. Employment

New Business – Action

- a. Senior Trip 2020-no action needed tonight
- b. Employment

Adjournment – Time: **7:51pm**

Suggested Motions

November 18, 2019

Motion by **Zinser** to approve Brady Wolpert as paid Assistant/J.V. High School Boys Basketball Coach for the 2019-2020 school year, as per salary schedule. Seconded by **Miller**.

Craig - **Y**
Zinser - **Y**
Aper - **Y**

Cross - **Y**
Phillips -
Miller - **Y**

Groth -

Motion by **Craig** to approve Bill Wright as Unpaid/Volunteer Assistant High School Boys Basketball Coach for the 2019-2020 school year. Seconded by **Zinser**.

Aper - **Y**
Cross - **Y**
Miller - **Y**

Phillips -
Craig - **Y**
Zinser - **Y**

Groth -

Motion by **Zinser** to adjourn **at 7:51pm**. Seconded by **Miller**.

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

Greg Phillips, President

Dirk Aper, Secretary