

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

**Monday, November 16, 2020
7:00 P.M.**

Call to Order – Time: **7:00pm**

Roll Call:

Craig - Present	Aper - Present	
Zinser - Present	Cross - Present	
Groth – Entered @ 7:15pm	Miller - Present	Phillips - Present

Introduction of Guests/Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the October 19, 2020 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 **Miller** to approve the Consent Agenda as amended. Seconded by **Craig**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal’s Report
 - a. Planning for remote learning-dry run with kindergarten; explained remote learning plans; Red Ribbon Week-ROE audits-Staff Compliance-Health Life Safety; Athletics-IESA and IHSA all Level 1
- b. Superintendent’s Report
 - a. Preparing for Tax Levy-will ask for 4.99%-levy hearing next month; ROE #17 Fire Marshall Inspection-new guy; had to raise Treasurer’s Bond

New Business – Information

- a. Legislative Update
- b. Administrator and Teacher Salary and Benefits 2020 Report
- c. Memorandum of Understanding to establish Sick Bank
- d. Resolution for Ballot Question
 - a. Using 1% sales tax money for resource officer

New Business – Action

- a. Administrator and Teacher Salary and Benefits 2020 Report
- b. Memorandum of Understanding to establish Sick Bank
- c. Resolution for Ballot Question

Resolved by _____
{Board Secretary – Dirk Aper}

WHEREAS, it is determined that the Board of Education of Hartsburg Emden C.U.S.D #21 wishes to enact PA 101-455 and request permission from the voters in the April 6, 2021 election;

NOW, THEREFORE, BE IT RESOLVED the Board of Education of Hartsburg Emden C.U.S.D #21 adopts the following referendum question to be placed on the ballot for the April 6, 2021 election.

“In addition to school facility purposes, shall Logan County school districts be authorized to use revenues from the tax, commonly referred to as the school facility sales tax that is currently imposed in Logan County, at a rate of 1% for school resource officers and mental health professionals?”

Adjournment – Time: **7:55pm**

Suggested Motions

November 16, 2020

Motion by **Cross** to approve Administrator and Teacher Salary and Benefits 2020 Report
Seconded by **Craig**.

Roll Call:

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

Motion by **Zinser** to approve the Memorandum of Understanding as presented. Seconded by
Miller.

Roll Call:

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

Motion by **Craig** to adopt Resolution 2020-16-11 and the Ballot Question for the April 6, 2021
election as presented. Seconded by **Groth**.

Roll Call:

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

Motion by **Zinser** to adjourn. Seconded by **Miller**.

All in favor:

Yea - **7**
Nay -