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

### Monday, November 15, 2021 7:00 P.M.

## THE PUBLIC CAN ATTEND THIS MEETING IN-PERSON ATTENDANCE WILL BE LIMITED TO 40 (in the Jr./Sr. High School <u>Library</u> at 7:00pm)

Due to the Governor's mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements. 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, please send an email to the Superintendent at <u>twisniewski@hartem.org</u>, and inserting in the subject line for the email "Public Comment for School Board Meeting on 11-15-21". 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 11-15-21 or by email at <u>twisniewski@hartem.org</u> and we'll make sure you are set up to attend the meeting.

#### Call to Order – Time: 7:00pm

#### Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

#### Focus on Education

Sara Barton-Ag teacher, FFA advisor; 3<sup>rd</sup> year at Hartem; in Horticulture they are learning about greenhouses; Natural Resources they are learning about animals/habitats; Ag Business they created their own business-only 3 students in the class so it works well with one-on-one; Intro to Ag they are learning about animal science; Vet Tech they are learning about muscular systems; FFA students had a good time at the National FFA Convention;-they explored the an apple orchard, went to the rodeo and went to the Cheesecake Factory

Cari Rohlfs-Kindergarten to 5<sup>th</sup> grade Special Ed teacher; currently 7 students on our caseload; this year has been going great; working on a method of reading; did 1 session of summer school and some tutoring-it was good to see the students over the summer; will observe 6<sup>th</sup> grade on Wednesday to help prepare current 5<sup>th</sup> grade student for next year

#### Consent Agenda

- a. Approve minutes of the October 18, 2021 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 Craig to approve the Consent Agenda as amended. Seconded by Miller.

Roll Call:

Charron - X	Cross - X	
Aper – $\mathbf{X}$	Miller - X	
Phillips - X	Cecil - X	Craig - X

## Administrative Reports

- a. Principal's Report
  - a. High school volleyball lost in sectionals; attended the ROE compliance audit meeting with Terry, Erika and Hunter; professional development on October 29<sup>th</sup>-talked about engaging students more; 2 students in Learning Adjustment Center (formerly in-school suspension); held a lockdown drill on Friday, November 12<sup>th</sup>
- b. Superintendent's Report
  - a. Continue to attend many meetings; still no positive cases in the district; Showcase of Talent speech expo last week-students did a great job; Fall Sports Awards are tomorrow night at 6:00pm; Meet the Stags was last Friday; only have 1 ECE student

## New Business - Information

- a. Legislative Update
  - a. 382 pages recommended policy updates
- b. Tax Levy Initial Report
  - a. 6:45pm start for December meeting
- c. School Board Conference
- d. Camera in Gym
- e. Employment

## New Business – Action

- a. Camera in Gym
- b. Employment

Adjournment – Time: 8:04pm

# Suggested Motions November 15, 2021

Motion by **Craig** to approve <u>Option II</u> installation of the camera in the gym as per contract presented. Seconded by **Cross**.

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

Motion by **Miller** to approve <u>Brad Ferguson</u> as Unpaid/Volunteer Assistant Junior High School Boys Basketball Coach for the 2021-2022 school year. Seconded by **Charron**.

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

Motion by **Craig** to approve <u>Samantha Ross</u> as Emden Elementary School Assistant Cook/Dishwasher for the remainder of the 2021-22 school year, per salary of \$12.50. Seconded by **Miller**.

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

Motion by **Craig** to approve <u>Charlie Greer</u> as a Sub Bus Driver at a rate of \$15.00 for routes and a rate of \$12.50 for activities. Seconded by **Aper**.

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

Motion by Miller to adjourn at 8:04pm. Seconded by Charron.

All in favor: Yea - 7 Nay –

Kent Cross, Acting President

Dirk Aper, Secretary