

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

**Monday, October 17, 2016  
7:00 P.M.**

Call to Order

Roll Call:

Booth -  
Zinser -  
Groth - **Here**

Aper - **Here**  
Cross – **entered at 7:04pm**  
Hopkins - **Here**

Phillips - **Here**

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit
  - a. The Audit process goes great-rarely have adjustments
    - i. A few noted things: Treasurer’s bond was inadequate by \$6,000; County Treasurer early payment-not good; Per Capita tuition cost is \$10,745; the State Board generates profile score

Focus on Education

Rachel Jordan-20<sup>th</sup> year at Hartem; K-5 music/art; started Christmas program music-December 15<sup>th</sup> concert date; using recorders for 4<sup>th</sup> and 5<sup>th</sup> grade; enjoy teaching 6<sup>th</sup> grade Reading and English-attended IL Reading conference-we are pushing writing this year using personal narratives

Laura Simonton-JH/HS History and Co-JR class sponsor; 7<sup>th</sup> grade wax museum will be at Family Reading Night on Thursday; really enjoy lunch duty with the junior high students; thank you to the board for the opportunity to teach/educate at Hartsburg-Emden

Consent Agenda

- a. Approve minutes of the September 19, 2016 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer’s Report
- f. Approval of Administrator and Teacher Salary and Benefits 2016 Report
- g. Approve Agenda

Motion by **Aper** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

Booth -  
Groth - **Y**  
Phillips - **Y**

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

Hopkins - **Y**

Correspondence Received

Thank you from the Curry Family for Lynn’s father-in-law’s flowers

Administrative Reports

- a. Principal’s Report
  - a. Fire drills this past week; fall benchmarking is done-data day today; teacher evaluations are underway; Thursday, Oct 20<sup>th</sup> if Family Reading Night-along with the 7<sup>th</sup> grade Wax Museum and 8<sup>th</sup> grade Science Fair; Parent-Teacher Conferences attendance 87% at the grade school, 33% at the junior high/high school; Golf season has ended; Cross Country will be done this weekend; FFA National Convention is this week as well; high school

volleyball senior night is tonight; Mr. Leslie is attending the IL Principal's Conference today and tomorrow

- b. Superintendent's Report
  - a. Logan County EAV came in today-\$600,000 in new construction; new software on Wednesday; packets for school board election are online-5 of 7 up for re-election; Nichole Folkman was recognized by Congressman LaHood; Jay McAfee wants to build a 10x10 shed on the concrete slab to use as a baseball concession stand-board decided they would like to see plans/price quotes; School Board conference in November; 18 month Natural Gas contract signed; Mr. Wisniewski is now an executive member of the Spec. Ed board; new ECE student starting Wednesday and potential re-assignment coming up; school truck is becoming unsafe to drive-Mr. Wisniewski will talk to Kevin Zinser about our options.

#### New Business – Information

- a. Legislative Update
  - a. Everything is “holding” until the April 8<sup>th</sup> election; funding model-evidence based-cost per pupil-class size could hurt us
- b. Audit

#### New Business – Action

- a. Audit

Adjournment – Time: **8:10pm**

## Suggested Motions October 17, 2016

Motion by **Groth** to approve the Annual Audit as presented. Seconded by **Aper**.

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

Motion by **Cross** to adjourn. Seconded by **Phillips**.

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

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