

# **HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21**

## **BOARD OF EDUCATION MEETING**

**Monday, October 21, 2019**  
**7:00 P.M.**

Call to Order – Time: **7:00 pm**

Roll Call:

Miller - <b>X</b>	Aper - <b>X</b>	
Zinser - <b>X</b>	Cross – <b>entered 7:01</b>	
Groth - <b>X</b>	Craig - <b>X</b>	Phillips - <b>X</b>

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit
  - a. Unmodified opinion-we have no liabilities; transfer interest out of working cash; Per Capita tuition is \$11,316.00; no problems with the audit; everyone was cooperative-Lori does a great job as usual; FY19 \$2,181,000 property taxes; total amount TRS/IMRF \$144,000 for district

Focus on Education

Laura Simonton-7<sup>th</sup> – 12<sup>th</sup> grade social studies; 4<sup>th</sup> year at Hartem; classes are World Geography, US History, American Government and Civics, 8<sup>th</sup> grade Social Studies and 7<sup>th</sup> grade Social Studies; Sr. class sponsor, JH Scholastic Bowl coach, sub bus driver; goal for the year is to reach out to parents more, not with just negative news

Corey McNeil-5<sup>th</sup> grade; 6<sup>th</sup> year at Hartem; he really enjoys fostering kids and working one-on-one; JH track coach; worked on revamping Social Studies and Science this year

Consent Agenda

- a. Approve minutes of the September 16, 2019 meeting
- b. Approve minutes of Negotiation Committee Meeting on September 23, 2019
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

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

Roll Call:

Zinser - <b>X</b>	Cross - <b>X</b>	
Groth - <b>X</b>	Aper - <b>X</b>	
Phillips - <b>X</b>	Craig - <b>X</b>	Miller - <b>X</b>

Correspondence Received

- a. Invitations for School Board Conference
- b. 2018 Resolutions Committee Report

Administrative Reports

- a. Principal's Report
  - a. Recommendation for junior high basketball coach; junior high speech contest this past weekend; high school volleyball regionals hosted by Mt. Pulaski, high school volleyball senior night 10/22/19
- b. Superintendent's Report
  - a. Tax Levy runs on calendar year, not fiscal year; waiting on duct work for A/C to complete the project; 24 IEP students, 7 with 504's; working on getting ready for winter sports to gear up.

New Business – Information

- a. Legislative Update
- b. Audit
- c. Employment & Resignations

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

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

Cross - <b>X</b>	Aper - <b>X</b>	
Zinser - <b>X</b>	Miller - <b>X</b>	
Phillips - <b>X</b>	Craig - <b>X</b>	Groth - <b>X</b>

Time entering into Closed Session: **8:07 pm**

***{Closed Session}***

Motion by **Aper** to return to Open Session . . . Seconded by **Craig**.

Time returning to Open Session: **8:52 pm**

Roll Call to resume to Open Session:

Zinser - <b>X</b>	Cross - <b>X</b>	
Groth - <b>X</b>	Miller - <b>X</b>	
Craig - <b>X</b>	Phillips - <b>X</b>	Aper - <b>X</b>

New Business – Action

- a. Audit
- b. Employment & Resignations

Adjournment – Time: **8:54 pm**

## **Suggested Motions**

### **October 21, 2019**

Motion by **Zinser** to approve the FY 19 Annual Audit as presented. Seconded by **Groth**.

All in favor:

Yea - **7**

Nay -

Motion by **Craig** to approve Jansen Whitted as paid Junior High School Head Basketball Coach for the 2019-2020 school year per Collective Bargaining Agreement. Seconded by **Zinser**.

Groth - **X**

Aper - **Present**

Craig - **X**

Miller - **X**

Phillips - **Present**

Cross - **X**

Zinser - **X**

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

All in favor:

Yea - **7**

Nay -

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Greg Phillips, President

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Dirk Aper, Secretary