

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

**Monday, October 19, 2020
7:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 20
(in the Jr./Sr. High School Cafeteria at 7:00pm)

Due to the Phase IV guidelines regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 6 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat (face masks will be required for public attendance). 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 twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 10-19-20". 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 between 8:00am – 1:00pm or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: **7:00pm**

Roll Call:

Miller - Here	Aper - Here	
Zinser - Present	Cross - Present	
Groth - Here	Craig - Here	Phillips - Present

Introduction of Guests/Persons Wishing to Address the Board

- a. J.M. Abbott & Associates, LTD – Audit
 - a. There were no difficulties during the audit; only a few adjustments needed to be made and have already been taken care of; per capita tuition (out of district) \$22,000
- b. Sara Boerma
- c. Ashley Aper
- d. Hartem Teacher's Association

Focus on Education

Consent Agenda

- a. Approve minutes of the September 21, 2020 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 **Zinser** to approve the Consent Agenda. Seconded by **Cross**.

Roll Call:

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

Correspondence Received

- a. None at this time

Administrative Reports

- a. Principal's Report
 - a. Will be completing fire drills soon; Family Reading Night will be virtual as well as remote author visit and virtual book fair; science fair will be held virtually in November and wax museum will be held virtually in January; 80% participation at grade school for parent-teacher conferences and 35-40% participation at junior high/high school for parent-teacher conferences; should have SAT results for seniors probably within a month; HS Cross Country regionals are coming up; Chess is competing virtually; Election Day, No School November 3rd
- b. Superintendent's Report
 - a. Audit is done, now onto the Levy; school board conference will be done virtually, let Erika or Mr. Wisniewski know to get you registered; IHSA winter sports decision this month; AD report-Mr. Stoltzenburg has been making schedules based on guidelines; Special Ed report-19 students being served in district, 2 ECE (1 remote learning); December 14-21 get ballot packets turned in

New Business – Information

- a. Legislative Update
 - a. Nothing really new, not much going on
- b. Audit
- c. Coop Agreements
 - a. Delavan no longer wants to do coop with us as host; Mr. Robinson would still like to coach Golf-looking into coop with other schools
- d. School Resource Officer/Mental Health Professionals Referendum
 - a. Mr. Wisniewski has started to put together a resolution to get on the April ballot
- e. Employment & Resignations

New Business – Action

- a. Audit
- b. Employment & Resignations

Adjournment – Time: **8:22pm**

Suggested Motions
October 19, 2020

Motion by **Zinser** to approve the FY 20 Annual Audit as presented. Seconded by **Cross**.

All in favor:
Yea - 7
Nay -

Motion by **Aper** to approve the superintendent's acceptance of the volunteer resignation by not returning to work of Lorri Smith as Jr./Sr. High School Assistant Cook/Dishwasher and Bus Monitor. Seconded by **Groth**.

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

Motion by **Cross** to approve the superintendent's acceptance of the resignation of Hayley Matson as Jr./Sr. High School Paraprofessional as a Special Education Aide. Seconded by **Craig**.

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

Motion by **Zinser** to approve the superintendent's acceptance the resignation of Kent Cross as Jr. High School Assistant Basketball Coach. Seconded by **Miller**.

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

Motion by **Miller** to approve Skyler Miller as Jr./Sr. High School Assistant Cook/Dishwasher for the 2020-2021 school year at a salary of \$12.00 and Bus Monitor for the 2020-2021 school year at a salary of \$11.00. Seconded by **Zinser**.

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

Motion by **Craig** to approve Maurice ("Mo") Tierney as the part-time Custodian at a rate of \$12.00 during the COVID-19 pandemic. Seconded by **Cross**.

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

Motion by **Zinser** to adjourn. Seconded by **Miller at 8:22pm**.

All in favor:
Yea - 7
Nay -