

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

Monday, October 18, 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 Cafeteria 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 Cafeteria 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 [twisniewski@hartem.org](mailto:twisniewski@hartem.org), and inserting in the subject line for the email "Public Comment for School Board Meeting on 10-18-21". 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 10-18-21 or by email at [twisniewski@hartem.org](mailto: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 -	Aper - <b>X</b>	
Charron – <b>entered @ 7:14</b>	Cross - <b>X</b>	
Cecil - <b>X</b>	Craig - <b>X</b>	Phillips - <b>X</b>

Introduction of Guests/Persons Wishing to Address the Board

- a. Koch Consultants, Ltd. – Audit
  - a. Issued an unmodified opinion-there were 3 packets in each board packet. Some adjustments (re-classifications) needed to be made; the auditor gave Administration ideas to help mitigate; no concerns or bad news to report; ISBE preliminary score 4.0 out of 4.0 rating

Focus on Education

Kori Thompson-6<sup>th</sup> grade Math, Science, Social Studies and 7<sup>th</sup> grade Math and Science teacher; Bradley graduate-did student teaching at Elmwood that went into a maternity leave; students are a little more behind due to pandemic; trying to use as many resources as possible-including Eureka Math; 6<sup>th</sup> grade is working on ratios; trying to get through the year as a first year teacher

McKenna Werner-3<sup>rd</sup> grade teacher; ISU graduate-PDS program; have spent the year working on really connecting with the students; they have started a pumpkin unit; they have worked with Christy Moore on Authentic Literacy and with Mrs. Reber also; currently working on kindness-Mrs. Feltes did a lesson with them

Consent Agenda

- a. Approve minutes of the September 20, 2021 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. Seconded by **Cecil**.

Roll Call:

Charron - <b>X</b>	Cross - <b>X</b>	
Cecil - <b>X</b>	Aper - <b>X</b>	
Phillips - <b>X</b>	Craig - <b>X</b>	Miller -

## Correspondence Received

- a. None at this time

## Administrative Reports

- a. Principal's Report
  - a. High school volleyball took 3<sup>rd</sup> place at the Quincy Invite; Volleyball senior night is tomorrow, October 19<sup>th</sup>; SIP day on September 29<sup>th</sup>, staff worked on Bushue online trainings; October 27<sup>th</sup> cultural audit with Carmen Bergmann; HS Cheer recommendations; 7 discipline referrals-1 out of school suspension; high school chess competitions are underway; bringing Students of the Month back to the junior high/high school-Faith Sanders and Emma Eeten for October
- b. Superintendent's Report
  - a. November 19-November 21 school board conference-Saturday is the big day with a lot of breakout sessions of different topics; Superintendent evaluation was in your packets-contact Greg with questions; probably won't get PRESS release until November; ROE compliance audit with year-in the Spring; hired someone to train Cory and Mr. Robinson on use of the Distant Learning Room-was beneficial; bus evacuation drills today-they went well; pumpkin field trip for the grade school-sponsored by the HCC and school district; Fall Awards will be Nov 16<sup>th</sup>, not Nov 8<sup>th</sup>.

## New Business – Information

- a. Legislative Update
- b. Audit
- c. School Tractor
- d. Overnight Trip FFA
- e. Employment & Resignations

## New Business – Action

- a. Audit
- b. School Tractor
- c. Overnight Trip FFA
- d. Employment & Resignations

Adjournment – Time: **8:18pm**

# Suggested Motions

## October 18, 2021

Motion by **Craig** to approve the FY 21 Annual Audit as presented. Seconded by **Aper**.

All in favor:  
Yea - **6**  
Nay -

Motion by **Cross** to approve the bid of \$12,900 with a \$4,000 trade in from Rohlfs Implement for a new Kubota tractor with accessories as presented. Seconded by **Cecil**.

Roll Call:  
Cross - **X**                      Aper - **X**  
Cecil - **X**                      Craig - **X**  
Miller -                      Charron - **X**                      Phillips - **X**

Motion by **Craig** to allow the FFA to attend overnight trip for the National FFA Convention in Indianapolis as presented. Seconded by **Charron**.

Roll Call:  
Craig - **X**                      Cecil - **X**  
Aper - **X**                      Miller -  
Cross - **X**                      Charron - **X**                      Phillips - **X**

Motion by **Aper** to approve updated extra-curricular assignments as follows for the 2021-2022 school year as presented, pay per collective bargaining agreement. Seconded by **Craig**.

- a. Sara Barton and Katherine Burger as co-coaches for High School Cheerleading.
- b. Jennifer Hayes and Madison Farris as co-sponsors for High School Student Counsel
- c. Carter Collins and Eric Gardner as co-sponsors for Freshman Class

Roll Call:  
Charron - **X**                      Cecil - **X**  
Craig - **X**                      Cross - **X**  
Miller -                      Aper - **X**                      Phillips - **X**

Motion by **Charron** to adjourn at **8:18pm**. Seconded by **Craig**.

All in favor:  
Yea - **6**  
Nay -

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Greg Phillips, President

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Dirk Aper, Secretary