

HARTEM COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, October 20, 2014
7:00 P.M.

Call to Order

Roll Call

Aper - P	McAfee - P
Booth - P	O'Brien - P
Groth - P	Phillips - P
Lessen - P	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Liz Fanning-Ag Ed teacher/FFA sponsor; teaches 5 classes-Intro To Ag, Ag Business, Horticulture, Ag Mechanics and Bio Science; have been researching the stock markets online in Ag Business; went to Gail's Pumpkin Patch and working on Hydroponics in Horticulture; working on electricity and plumbing in Ag Mechanics; starting a poultry unit in Bio Science-eggs came in today; Hartem won the Ag Sales CDE that was hosted here; National Convention is coming up.

Mike Muntz-Social Studies teacher/Varsity baseball coach; trying to incorporate technology with discussion about polls; students worked hard on the Live Wax Museum-each student was a historical figure; in 8th grade history the students are working on creating fake facebook pages; looking forward to the spring/baseball season.

Consent Agenda

- a. Approve minutes from September 15, 2014 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 **Booth** to approve the Consent Agenda. Seconded by **Aper**.

Roll Call

Booth - Y	O'Brien - Y
Groth - Y	Phillips - Y
Lessen - Y	Aper - Y
McAfee - Y	

Correspondence Received

Administrative Report

Transportation-bus #6 has an issue-Bart is looking into it-bus #3 has a brake issue; 2 fire drills and an earthquake drill have been completed; HLS inspection went well; 11 detentions, 1 ISS and 2 OSS; Ms. Fanning has taken the kids to 2 trap shoot events-she has also been working on getting her bus license; recommend Tyler Hopkins as JV basketball coach; Zachary Bryan and Connor Zinser are students of the month.

Superintendent's Report

There are new election laws-providing you with an election calendar-county clerk's office has the petitions; any municipalities (school districts) must post on the website mechanism to communicate with board members electronically; HLS inspection reports-minor issues-we have hopes that the ROE in Bloomington will have the same expectations and work with us as Logan County had.

Old Business – Information

Old Business – Action

New Business – Information

- a. Audit Report
- b. PERA Implementation Process
- c. District Credit Card
 - a. The district currently has a Wal-Mart credit card, Menards credit card, and a Kroger credit card-it's getting more difficult to make some purchases with a school district credit card-we will be looking into getting one; we would only have 1 for the district and it will be in the hands of the Superintendent.

New Business – Action

- a. Annual Audit
- b. Bread Bid
- c. FFA Overnight Trip
- d. Closed Session under 5 ILCS 120/2©(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. Under 5 ILCS 120/2©(10) placement of individual students in special education programs and other matters relating to individual students.
- e. Resignation
- f. Employment

Adjournment