

**HARTEM COMMUNITY UNIT DISTRICT # 21
BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 15, 2014
6:45 p.m.**

Call to Order:

Budget Hearing:

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

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2015 budget. Seconded by **Phillips**.

Yea – **5**

Nay – **0**

Presentation on the proposed budget for FY15 by Mr. Beard

Loss of \$74,000 in General State Aid; reduce spending where possible; seek additional funding (grants).

Call for Public Input

Budget Hearing Adjourned: Motion by **McAfee** and seconded by **Booth** at 7:03p.m.

Call to Order:

Roll Call-	Aper - P	McAfee - P
	Booth - P	O'Brien - P
	Groth - P	Philips - P
	Lessen - P	

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Lynn Curry-focus on moving forward with literacy, last year the focus was reading and writing-using 45 minutes for reading workshops, including listening and speaking skills; going to try using the Kindles we have in the district to motivate the students; continue to work on benchmarking.

Zach Snyder-Band/Chorus Teacher and Illinois Virtual School lab supervisor; first teaching job, graduated in May; going to try to “fix” the areas that are lacking; use authentic literacy to work on the meaning of a song; continue to work with the 30+ foreign language students.

Consent Agenda

- a. Approve minutes of the August 18, 2014 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 2014 Report
- g. Approve Agenda

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

Roll Call

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

Correspondence Received

Administrative Report

Transportation-Altorfer in Peoria is Bluebird Certified; bus #6 broke today; bus #1 has an alignment issue and bus #3 has a brake issue; meeting with new mentees; discussion of point of service person breakfast at the grade school; HLS inspection coming up in October; fire drill tomorrow 09/16/14; 1st detention was given today-2 OSS for physical confrontation; Liz plans to take FFA to National Convention at the end of October; Zach also wants to take a trip.

Superintendent's Report

IASB meeting in Decatur on October 2nd-let Erika know if you will be attending.

Old Business – Information

- a. None

Old Business – Action

- a. Adopt FY2015 Hartsburg Emden CUSD # 21 Budget

Resolved by **Brad Lessen**

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2015 budget was posted at least 30 days prior to the hearing of the budget September 15, 2014; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2014 through June 30, 2015, and that the budget for the fiscal year 2015 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Phillips** to adopt said resolution and the official Fiscal Year 2015 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **O'Brien**.

Roll Call- Booth- **Y** O'Brien- **Y**
Groth- **Y** Phillips- **Y**
Lessen- **Y** Aper- **Y**
McAfee- **Y**

- b. Approve policies 2:30 (School District Elections), 2:110 (Qualifications, Term, and Duties of Board Officers), 4:30 (Revenue and Investments), 5:10 (Equal Employment Opportunity and Minority Recruitment), 7:70 (Attendance and Truancy), 7:140 (Search and Seizure), 7:180 (Preventing Bullying, Intimidation, and Harassment), 7:185 (Teen Dating Violence Prohibited), 7:190 (Student Discipline)

New Business – Information

- a. Title I and Title II Audit Summary
- b. Election Changes
 - 1. County Clerk is responsible for election changes/information
- c. Bullying Law Update
 - 1. Must be addressed in 10 days; consequences for someone who falsely reports bullying; handout to all personnel-including support staff; evaluate bullying policy in district every 2 years.

New Business – Action

- a. Resignation
- b. Employment

Adjournment