

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

**Monday, September 19, 2016
6:45 P.M.**

Amended Agenda 9-19-16

Call to Order:

Budget Hearing:

Roll Call:

Aper - Here	Hopkins -	
Booth - Here	Phillips - Here	
Groth - Here	Zinser - Here	Cross - Here

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 Budget. Seconded by **Booth**.

All in favor:

Yea -**6**
Nay - **0**
Hopkins entered at 6:48pm

Presentation on the proposed Budget for FY17 by Mr. Wisniewski
October 17th meeting will be the Audit presentation/findings

- Call for Public Input

Budget Hearing Adjourned:

Motion by Aper at 7:03pm. Seconded by Cross.

Roll Call:

Cross - Y	Aper - Y	
Hopkins - Y	Booth - Y	
Phillips - Y	Groth - Y	Zinser - Y

Roll Call for Regular Board Meeting – **7:04pm:**

Booth - Y	Aper - Here	
Zinser - Y	Cross - Y	
Groth - Y	Hopkins - Y	Phillips - Y

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- Approve minutes of the August 15, 2016 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approve Amended Agenda

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

Roll Call:

Booth - Y Cross - Y
Groth - Y Zinser - Y
Phillips - Y Aper - Y Hopkins - Y

Correspondence Received

Administrative Reports

- a. Principal’s Report
- b. Superintendent’s Report

Old Business – Action

- a. Adopt FY2017 Hartsburg Emden CUSD # 21 Budget
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 budget was posted at least 30 days prior to the hearing of the budget September 19, 2016; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2016 through June 30, 2017, and that the budget for the fiscal year 2017 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Cross** to adopt said resolution and the official Fiscal Year 2017 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Hopkins**.

Roll Call:

Cross - Y Aper - Y
Zinser - Y Booth - Y
Phillips - Y Hopkins - Y Groth - Y

New Business – Information

- a. Legislative Update
- b. Superintendent Evaluation & Professional Development
- c. FFA & Volleyball – Overnight Trips
- d. Employments

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

Closed Session 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.

Roll Call:

Aper – Y Cross - Y
Hopkins - Y Groth - Y
Phillips - Y Zinser - Y Booth - Y

Time entering into Closed Session: **7:50pm** *{Closed Session}*

Motion by **Groth** to return to Open Session . . . Seconded by **Booth**.

Time returning to Open Session: **8:15pm**

Roll Call to resume to Open Session:

Booth - **Here** Cross - **Yes**
Groth - **Here** Hopkins - **Yes**
Zinser - **Here** Phillips - **Yes** Aper - **Yes**

New Business – Action

- a. FFA & Volleyball – Overnight Trips
- b. Employments

Adjournment – Time: **8:17pm**

Suggested Motions

September 19, 2016

Amended Motions
9-19-16

Motion by **Groth** to allow the FFA to attend an overnight trip for the National FFA Convention in Indianapolis and the 212 Conference in Collinsville as presented. Seconded by **Zinser**.

Zinser - **Y** Groth - **Y**
Aper - **Y** Cross - **Y**
Booth - **Y** Phillips - **Y** Hopkins - **Y**

Motion by **Aper** to allow the Varsity Volleyball Team to attend overnight trips to the Quincy High School Invite, the Dakota Invite, and the Quincy Notre Dame Invite as presented. Seconded by **Booth**.

Phillips - **Y** Cross - **Y**
Booth - **Y** Groth - **Y**
Aper - **Y** Hopkins - **Y** Zinser - **Y**

Motion by **Aper** to approve Nicole Schleder as Jr./Sr. High School Dishwasher/Assistant Cook. Seconded by **Cross**.

Booth - **Y** Zinser - **Y**
Aper - **Y** Groth - **Y**
Cross - **Y** Hopkins - **Y** Phillips - **Y**

Motion by **Groth** to approve Jay McAfee as Head High School Varsity Baseball Coach for the 2016-2017 school year as presented per collective bargaining agreement. Seconded by **Zinser**.

Cross - **Y** Phillips - **Y**
Booth - **Y** Hopkins - **Y**
Zinser - **Y** Aper - **Y** Groth - **Y**

Motion by **Aper** to approve updated extra-curricular assignments to include

- Heather Wilson as Freshman Class Sponsor
- Laura Simonton as Co-Junior Class Sponsor

for the 2016-2017 school year as presented per collective bargaining agreement. Seconded by **Booth**.

Groth - **Y** Booth - **Y**
Zinser - **Y** Cross - **Y**
Phillips - **Y** Aper - **Y** Hopkins - **Y**

Motion by **Aper** to adjourn at 8:17pm. Seconded by **Zinser**.

Yea- 7
Nay- 0

Greg Phillips, President

Dirk Aper, Secretary