

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

**Wednesday, September 20, 2017  
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

Aper - **Y**  
Booth -  
Groth - **Y**

Beekman -  
Phillips - **Present**  
Zinser - **Here**

Cross – **entered at 6:48pm**

Motion by **Groth** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2018 Budget. Seconded by **Zinser**.

All in favor:

Yea - **4**  
Nay -

Presentation on the proposed Budget for FY18 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned: **Motion made by Aper at 7:00pm. Seconded by Zinser**

Roll Call:

Cross - **Y**  
Beekman -  
Phillips - **Y**

Aper - **Y**  
Booth -  
Groth - **Y**

Zinser - **Y**

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Roll Call for Regular Board Meeting – 7:00pm:

Booth -  
Zinser - **Y**  
Groth - **Y**

Aper - **Here**  
Cross - **Here**  
Beekman -

Phillips - **Present**

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Maria Conn-Science teacher; 2<sup>nd</sup> year; physics is very exciting right now; working on 8<sup>th</sup> grade science fair; science Olympiad meeting tomorrow-takes place in February; goal-focus on taking responsibility for own learning and use the resources around them

Laura Simonton-social studies 7<sup>th</sup>-12<sup>th</sup> grade; 2<sup>nd</sup> year; JH Scholastic bowl coach, sophomore class sponsor; geography, civics, 8<sup>th</sup> grade social studies (just finished the IL Constitution test); wax museum next week-using a backdrop; goal for the year is using primary sources, not just the textbook

Consent Agenda

- Approve minutes of the August 21, 2017 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approval of Administrator and Teacher Salary and Benefits 2017 Report

- g. Approve Amended Agenda

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

Roll Call:

Booth -	Cross - <b>Y</b>	
Groth - <b>Y</b>	Zinser - <b>Y</b>	
Phillips - <b>Y</b>	Aper - <b>Y</b>	Beekman -

Correspondence Received

Administrative Reports

- a. Principal's Report
  - a. Sylvia Klokkena is the sub for JoEllen Westen 4-5 more weeks; Edgenuity (Spanish course) seems to be going ok-Mrs. Feltes is monitoring closely; fire prevention week is coming up; RTI/fall benchmarking is underway; teacher evaluations begin next week; next Tuesday is Family Reading Night/7<sup>th</sup> grade Live Wax Museum/8<sup>th</sup> grade Science Fair; Wednesday, 09/27 is SIP day-integrating technology; October is Bullying Prevention month; Golf, HSVB and HSCC all underway; JHSB and JHBB seasons are over; HSVB homecoming game tomorrow night against Mt. Pulaski; Parent-Teacher conferences are coming up in a couple weeks
- b. Superintendent's Report
  - a. Mr. Wisniewski will not be attending the Superintendent's conference due to ISAL and the school board conference; Bushue meeting-worker's compensation/IMRF (retirement); HCC won't provide instructor; 25 students with IEP's-all in-house except 1 ECE; AD report submitted-lets board know what is happening athletically; stage curtains October 2<sup>nd</sup>-October 6<sup>th</sup> (material will be dropped off September 29<sup>th</sup>); Danita does not want to remain as morning driver; 3 people in process of becoming drivers (Laura Simonton, Chris Bivens, Stan Salvator)-Stan would like to take Danita's route

Old Business – Information

- a. Retirements coming this year

Old Business – Action

- a. Adopt FY2018 Hartsburg Emden CUSD # 21 Budget  
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2018 budget was posted at least 30 days prior to the hearing of the budget September 20, 2017; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2017 through June 30, 2018, and that the budget for the fiscal year 2018 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Zinser** to adopt said resolution and the official Fiscal Year 2018 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Groth**.

Roll Call:

Cross - <b>Y</b>	Aper - <b>Y</b>	
Zinser - <b>Y</b>	Booth -	
Phillips - <b>Y</b>	Beekman -	Groth - <b>Y</b>

New Business – Information

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

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

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 - <b>Y</b>	Cross - <b>Y</b>	
Beekman - <b>Y</b>	Groth - <b>Y</b>	
Phillips - <b>Y</b>	Zinser - <b>Y</b>	Booth -

Time entering into Closed Session: **8:26pm** *{Closed Session}*

Motion by **Zinser** to return to Open Session . . . Seconded by **Cross**.

Time returning to Open Session: **8:42pm**

Roll Call to resume to Open Session:

Booth -	Cross - <b>Y</b>	
Groth - <b>Y</b>	Beekman -	
Zinser - <b>Y</b>	Phillips - <b>Y</b>	Aper - <b>Y</b>

New Business – Action

a. FFA & Volleyball – Overnight Trips

Adjournment – Time: **8:44pm**

## Suggested Motions

September 20, 2017

Motion by **Zinser** to allow the FFA to attend an overnight trip for the National FFA Convention in Indianapolis, the 212 Conference in Collinsville, and the Farm Bureau Youth Conference in Peoria as presented. Seconded by **Aper**.

Zinser - <b>Y</b>	Groth - <b>Y</b>	
Aper - <b>Y</b>	Cross - <b>Y</b>	
Booth -	Phillips - <b>Y</b>	Beekman -

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

Phillips - <b>Y</b>	Cross - <b>Y</b>	
Booth -	Groth - <b>Y</b>	
Aper - <b>Y</b>	Beekman -	Zinser - <b>Y</b>

Motion by **Zinser** to adjourn **at 8:44pm**. Seconded by **Aper**.

Yea - **5**  
Nay -

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Greg Phillips, President

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Dirk Aper, Secretary