

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

**Monday, September 17, 2018  
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

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

Motion by **Groth** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2019 Budget. Seconded by **Cross**.

All in favor:

Yea - **5**  
Nay -

Presentation on the proposed Budget for FY19 by Mr. Wisniewski

- Call for Public Input

Motion by **Cross** to adjourn the Budget Hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2019 Budget. Seconded by **Aper**.

Roll Call:

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

Budget Hearing Adjourned:

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

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Mrs. Curry-26<sup>th</sup> year in the district; lead teacher at the JH/HS, 7<sup>th</sup> and 8<sup>th</sup> grade Reading and English teacher, 7<sup>th</sup> grade sponsor; focusing on grammar-using mentoring sentences; bringing back short stories of the week; get ready to move into book clubs; graphic novels are huge with the students; fall benchmarking is complete; Creative Writing-currently have 10 eighth graders participating; collecting new socks for “Soctober”; 7<sup>th</sup> and 8<sup>th</sup> grade will be taking art next semester

Mr. Jodlowski-Ag teacher/FFA sponsor; graduated from ISU; focusing on hands-on curriculum projects/lab activities; really focused this summer on getting the classroom and ag shop ready; chicken dinner at the Emden Homecoming went well and FFA participated in the parade; barn cleaning at the state fair took place; National Convention coming up in October; overload class is Ag Issues-which is teaching the issues in agriculture world

#### Consent Agenda

- a. Approve minutes of the August 20, 2018 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 2018 Report
- g. Approve **Amended** Agenda

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

#### Roll Call:

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

#### Correspondence Received

#### Administrative Reports

- a. Principal's Report
  - a. Next week is going to be busy-volleyball homecoming week; SIP day will have training with Logan County Sheriff's office; career exploration field trip to Peoria next month-try to get kids exposed to as much as possible; junior high baseball and junior high softball seasons ended recently; we are in full swing with golf and high school volleyball
- b. Superintendent's Report
  - a. Is anyone interested in taking Blake's spot at the school board conference-please let Mr. Wisniewski know by September 28<sup>th</sup>; high school boiler is done and working fine; board advised Mr. Wisniewski to get more information regarding A/C in the high school gym; Option #1 for Emden Elementary door repair; new IEP students, need another aide; AD report-prep work for junior high basketball is underway-included ump/regs pay rates for local districts; some staff would like to start a board game club-board OK'd

#### Old Business – Action

- a. Adopt FY2019 Hartsburg Emden CUSD # 21 Budget  
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2019 budget was posted at least 30 days prior to the hearing of the budget September 17, 2018; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2018 through June 30, 2019, and that the budget for the fiscal year 2019 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 2019 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Cross**.

#### Roll Call:

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

#### New Business – Information

- a. Legislative Update
- b. Addendum to Principal Contract

- c. Bookkeeper Salary Adjustment
- d. FFA & Volleyball – Overnight Trips
- e. Resignation of Employee
- f. Resignation of Board Member

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases and 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>X</b>	Cross - <b>X</b>	
Beekman -	Groth - <b>X</b>	
Phillips - <b>X</b>	Zinser - <b>X</b>	Booth -

Time entering into Closed Session: **7:59pm {Closed Session}**

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

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

Roll Call to resume to Open Session:

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

New Business – Action

- a. Addendum to Principal Contract
- b. Bookkeeper Salary Adjustment
- c. FFA & Volleyball – Overnight Trips
- d. Resignation of Employee
- e. Resignation of Board Member

Adjournment – Time: **8:30pm**

Motion by **Zinser** to approve the Addendum to the Principal's Contract as presented. Seconded by **Aper**.

Phillips - **X**                      Zinser - **X**  
Booth -                              Cross - **X**  
Beekman -                      Aper - **X**                      Groth - **X**

Motion by **Zinser** to increase the base pay for School Bookkeeper for the 2018-19 school year by 75 ¢ beginning September 1, 2018. Seconded by **Groth**.

Cross - **X**                      Booth -  
Zinser - **X**                      Groth - **X**  
Phillips - **X**                      Aper - **X**                      Beekman -

Motion by **Zinser** to allow the FFA to attend overnight trips for the National FFA Convention in Indianapolis and the 2018 BUILD Conference in Decatur as presented. Seconded by **Cross**.

Zinser - **X**                      Groth - **X**  
Aper - **X**                      Cross - **X**  
Booth -                              Phillips - **X**                      Beekman -

Motion by **Cross** 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 **Aper**.

Phillips - **X**                      Cross - **X**  
Booth -                              Groth - **X**  
Aper - **X**                      Beekman -                      Zinser - **X**

Motion by **Aper** to approve the Superintendent's acceptance of the resignation of Lori Beekman as Elementary Special Education Teacher as presented. Seconded by **Groth**.

Cross - **No**                      Phillips - **X**  
Booth -                              Beekman -  
Zinser - **No**                      Aper - **X**                      Groth - **X**

Motion by **Aper** to approve the Board President's acceptance of the resignation of Blake Beekman from the Hartsburg-Emden CUSD #21 School Board of Education as presented. Seconded by **Groth**.

Phillips - **X**                      Booth -  
Cross - **X**                              Zinser - **X**  
Groth - **X**                              Aper - **X**                      Beekman -

Motion by **Zinser** to adjourn. Seconded by **Aper**.

Yea - **5**  
Nay -