

# HARTSBURG-EMDEN COMMUNITY UNIT DISTRICT # 21

## BOARD OF EDUCATION MEETING

Monday, September 16, 2019  
6:45 P.M.

Call to Order:

Budget Hearing:

Roll Call:

Aper - **Here**  
Miller - **Here**  
Groth - **Here**

Craig - **Here**  
Phillips - **Present**  
Zinser - **Here**

Cross - **Here**

Motion by **Cross** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2020 Budget. Seconded by **Aper**.

All in favor:

Yea - 7

Nay -

Presentation on the proposed Budget for FY20 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

Cross - **Y**  
Craig - **Y**  
Phillips - **Y**

Aper - **Y**  
Miller - **Y**  
Groth - **Y**

Zinser - **Y**

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

Craig - **Y**  
Zinser - **Y**  
Groth - **Y**

Aper - **Y**  
Cross - **Y**  
Miller - **Y**

Phillips - **Present**

Introduction of Guests

Mr. Krusemark and family-2 plaques in Memory of Roberta Krusemark

Persons Wishing to Address the Board

Focus on Education

Amy Johnson-2nd grade teacher; things are off to a good start; start each day with a morning meeting on the carpet; focusing on the ocean; special day May1st-Lei Day-learn about Hawaii/culture of Hawaii; students are still getting used to expectations and routine in the classroom

Lynn Curry-7th and 8th grade Reading/English teacher; revamped language arts with Mrs. Jordan; article of the week and short story of the month; 7th grade art optical illusion; this week students are conducting an Artist study; CATCH champion at the junior/high school building; JH Speech coach this year-a couple competitions coming up

## Consent Agenda

- a. Approve Agenda
- b. Approve minutes of the August 19, 2019 meeting
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approval of Administrator and Teacher Salary and Benefits 2019 Report

Motion by **Groth** to **discuss**/approve the Consent Agenda. Seconded by **Craig**.

### Roll Call:

Phillips _____	Craig _____	
Cross _____	Groth _____	
Aper _____	Miller _____	Zinser _____

### Correspondence Received

### Administrative Reports

- a. Principal's Report
- b. Superintendent's Report
  - a. School board conference-October 1st deadline to cancel reservation and get a refund; A/C in gym-continue to have dialogue with Chris Escobedo; greenhouse project is done; October 3rd Abe Lincoln division meeting-let Erika know if you would like to attend so she can get you registered; 24 IEP students-3 ECE; Matt Stoltzenburg is the president of Logan County Tomahawk conference; we have had 1 junior high basketball coach applicant

### Old Business – Action

- a. Adopt FY2020 Hartsburg Emden CUSD # 21 Budget

Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2020 budget was posted at least 30 days prior to the hearing of the budget September 16, 2019; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2019 through June 30, 2020, and that the budget for the fiscal year 2020 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Miller** to adopt said resolution and the official Fiscal Year 2020 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois.  
Seconded by **Zinser**.

### Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Miller - Y	
Phillips - Y	Craig - Y	Groth - Y

### New Business – Information

- a. Legislative Update
- b. Negotiations
- c. 10 Year HLS (Health Live Safety) Architect's Bill
- d. Resignation
- e. FFA & Volleyball – Overnight Trips

### New Business – Action

- a. 10 Year HLS (Health Live Safety) Architect's Bill
- b. Resignation
- c. FFA & Volleyball – Overnight Trips

Adjournment – Time: **8:27pm**

## **Suggested Motions**

### **September 16, 2019**

Motion by **Zinser** to approve Graham and Hyde Architects, Inc. for Payment – in the amount of \$6,650.23 for the work completed on the 10 Year Health Life Safety Project – roof the south end of the building. Seconded by **Aper**.

Aper - <b>Y</b>	Cross - <b>Y</b>	
Craig - <b>Y</b>	Groth - <b>Y</b>	
Phillips - <b>Y</b>	Zinser - <b>Y</b>	Miller - <b>Y</b>

Motion by **Craig** to approve the superintendent's acceptance of the resignation of Angie Zinser as Grade School Special Education Teacher's Aide/Paraprofessional. Seconded by **Cross**.

Craig - <b>Y</b>	Aper - <b>Y</b>	
Groth - <b>Y</b>	Phillips - <b>Y</b>	
Cross - <b>Y</b>	Miller - <b>Y</b>	Zinser - <b>Y</b>

Motion by **Zinser** 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 **Miller**.

Zinser - <b>Y</b>	Cross - <b>Y</b>	
Miller - <b>Y</b>	Groth - <b>Y</b>	
Aper - <b>Y</b>	Craig - <b>Y</b>	Phillips - <b>Y</b>

Motion by **Cross** to allow the FFA to attend overnight trips for the National FFA Convention in Indianapolis and the 2019 BUILD Conference in Decatur as presented. Seconded by **Zinser**.

Craig - <b>Y</b>	Groth - <b>Y</b>	
Aper - <b>Y</b>	Miller - <b>Y</b>	
Cross - <b>Y</b>	Zinser - <b>Y</b>	Phillips - <b>Y</b>

Motion by **Zinser** to adjourn at **8:27pm**. Seconded by **Miller**.

Yea - 7  
Nay -