

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

Monday, September 20, 2021

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Jr./Sr. High School Cafeteria at 6:45pm)

Due to the Governor's mandate regarding masks inside pre-k through 12 school buildings and CDC guidance for social distancing, this School Board Meeting will require face masks for those who are in public attendance and will be held in the Jr./Sr. High School Cafeteria as to maintain 3 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. If seats fill up, you will also be able to attend by phone, dial in and listen to the School Board Meeting and/or provide comment during public comment period.

Prior to the meeting, you may also submit a public comment remotely by email, please send an email to the Superintendent at twisniewski@hartem.org, and inserting in the subject line for the email "Public Comment for School Board Meeting on 9-20-21". Your comments will be read during the "Persons Wishing to Address the Board" section of the meeting. Please call the Superintendent at 217-642-5244 before 1:00pm on 9-20-21 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

6:45pm: Budget Hearing

7:00pm (when Budget Hearing completed): Regular Business Board Meeting

Call to Order Budget Hearing – Time: **6:45pm**

Roll Call:

Aper _____
Miller - **X**
Cecil - **X**

Craig - **X**
Phillips - **X**
Charron - **X**

Cross - **X**

Motion by **Cross** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2022 Budget. Seconded by **Miller**.

All in favor:

Yea - **6**

Nay -

Presentation on the proposed Budget for FY22 by Mr. Wisniewski

- Call for Public Input

Motion by Cross. Seconded by Miller.

Budget Hearing Adjourned:

Roll Call:

Cross - **X**
Craig - **X**
Phillips - **X**

Aper -
Miller - **X**
Cecil - **X**

Charron - **X**

=====

Call to Order: Regular Board Meeting – Time: **7:00pm**

Craig - X
Charron - X
Cecil - X

Aper entered at 7:03pm
Cross - X
Miller - X

Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Kimberly Gilmore-Kindergarten teacher; have enjoyed using STEAM in the classroom; have noticed regression/lack of independence/playing catchup

Shannon Doolin-1st grade teacher; really enjoying the first grade class; focus is Reading and Math every day; it's exciting to see the "lightbulb turn on" when the kids catch on to something new

Consent Agenda

- a. Approve Agenda
- b. Approve minutes of the August 16, 2021 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 2021 Report

Motion by **Miller** to approve the Consent Agenda. Seconded by **Craig**.

Roll Call:

Phillips - X	Craig - X	
Cross - X	Charron - X	
Aper - X	Miller - X	Cecil - X

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. Brought back Student of the Month; junior high softball season has ended-coach McAfee thought as a whole team they made gains; Homecoming volleyball game Sept 23rd vs Mt. Pulaski; September 15 crisis plan discussed at the faculty meeting; high school cheer position still open; 1 discipline referral; parent-teacher conferences October 6th and October 7th-no school October 8th and October 11th
- b. Superintendent's Report
 - a. School board conference November 19-21; professional development meetings are starting back up-good to be in person; would like to move the October SIP 11:30 dismissal day from October 27 to October 29; 2 students turning 3 and will receive ECE services at Adams (tuition to District 27)
 - b.

Old Business – Action

- a. Adopt FY2022 Hartsburg Emden CUSD # 21 Budget
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2022 budget was posted at least 30 days prior to the hearing of the budget September 20, 2021; now, therefore, be it resolved that the fiscal year of Hartsburg-Emden Community Unit School District # 21 be set as July 1, 2021 through June 30, 2022, and that the budget for the fiscal year 2022 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 2022 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Cecil**.

Roll Call:

Cross - X	Aper - X	
Charron - X	Miller - X	
Phillips - X	Craig - X	Cecil - X

New Business – Information

- a. Legislative Update
- b. COVID-19 Update
- c. Technology Issues
- d. Grants
- e. School Tractor
- f. IMRF Reporting
- g. Employment & Resignation

Motion by **Cross** to enter into Closed Session . . . (state reason below). Seconded by **Miller**.

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 - X	Cross - X	
Craig - X	Cecil - X	
Phillips - X	Charron - X	Miller - X

Time entering into Closed Session: **8:32pm** {*Closed Session*}

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

Time returning to Open Session: **8:47pm**

Roll Call to resume to Open Session:

Charron - X	Cross - X	
Cecil - X	Aper - X	
Phillips - X	Miller - X	Craig - X

New Business – Action

- a. IMRF Reporting
- b. Employment & Resignation

Adjournment – Time: **8:49pm**

Suggested Motions

September 20, 2021

Motion by **Craig** to appoint Hunter Langley as the District's IMRF reporting designee.
Seconded by **Miller**.

Craig - X	Cecil - X	
Aper - X	Miller - X	
Cross - X	Charron - X	Phillips - X

Motion by **Cross** to approve Dawn Hudson as Jr./Sr. High Assistant Cook/Dishwasher for the 2021-22 school year per salary of \$12.50. Seconded by **Craig**.

Cecil - X	Cross - X	
Miller - X	Charron - X	
Aper - X	Craig - X	Phillips - X

Motion by **Miller** to approve the superintendent's acceptance of the resignation of May Brooks as High School Student Council Sponsor. Seconded by **Charron**.

Aper - X	Cecil - X	
Phillips - X	Craig - X	
Miller - X	Charron - X	Cross - X

Motion by **Miller** to adjourn **at 8:49pm**. Seconded by **Charron**.

Yea - **7**
Nay -

Greg Phillips, President

Dirk Aper, Secretary