

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

Monday, September 19, 2022

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the Board Room or Library if 5+ at 6:45pm)**

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. 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, if seats are full. 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 8-15-22”. 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 8-15-22 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 - X	Craig - X	
Miller - X	Phillips - X	
Cecil - X	Charron - X	Cross - X

Motion by **Cross** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2023 Budget. Seconded by **Miller**.

All in favor:

Yea - **7**
Nay -

Presentation on the proposed Budget for FY23 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

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

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Call to Order: Regular Board Meeting – Time: **7:02pm**

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Shannon Doolin-2nd year at Hartem; have gone through class rules/procedures; goals are to get everyone on the reading level they should be on; RTI is at the end of the day; working on science and social studies read alouds/themes; excited to be in the same district as her own children; thank you to the board for allowing her to go to the Kindergarten Conference

Kim Gilmore-2nd year at Hartem-taught Pre-K at Clinton prior; getting into the swing of things; learning letters/sounds; working on counting and recognition of numbers; focusing on vocabulary; Weekly Reader Wednesdays using Scholastic News

Consent Agenda

- a. Approve Agenda
- b. Approve minutes of the August 15, 2022 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 2022 Report
- h. Approval of Contracts over \$25,000

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

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. HS Volleyball is underway-HS Golf post season is the end of the month; JH Basketball starts October 17; September 28th SIP Day; Special Education teacher position still open; HS Volleyball Homecoming next week, dance on Saturday; Parent-Teacher Conferences October 5th and October 6th; No School October 7th and 10th
- b. Superintendent's Report
 - a. School Board Conference weekend before Thanksgiving; Teacher Ease meeting with Mr. Wisniewski, Mr. Brown, Mr. Robinson, Mrs. Curry and Erika-Tyler SIS was bought out-recommend Teacher Ease; have been busy attending meetings/professional development

Old Business – Action

- a. Adopt FY2023 Hartsburg Emden CUSD # 21 Budget
Resolved by **{Board Secretary – Dirk Aper}**

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2023 budget was posted at least 30 days prior to the hearing of the budget September 19, 2022; now, therefore, be it resolved that the fiscal year of Hartsburg-Emden Community Unit School District # 21 be set as July 1, 2022 through June 30, 2023, and that the budget for the fiscal year 2023 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 2023 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Charron**.

Roll Call:

Cross - X	Aper - X
Charron - X	Miller - X

Phillips - **X**

Craig - **X**

Cecil - **X**

New Business – Information

- a. Legislative Update
- b. Grants
- c. Grade School Playground Improvements
- d. Ag Shop Improvements
- e. Athletics and Coops
- f. Senior Trip
- g. Election
- h. Employment & Resignation

Motion by **Craig** 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: **8:53pm** *{Closed Session}*

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

Time returning to Open Session: **9:18pm**

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. Ag Shop Improvements
- b. Athletics and Coops
- c. Employment & Resignation

Adjournment – Time: **9:20pm**

Suggested Motions September 19, 2022

Motion by **Craig** to approve the superintendent's recommendation to hire Graham & Hyde for architectural services for an addition to the Ag Shop. Seconded by **Cecil**.

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

Motion by **Miller** to give the superintendent direction to look into bringing back a Junior High Baseball Team. Seconded by **Charron**.

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

Motion by **Craig** to give the superintendent direction to look into bringing back a High School Softball Team. Seconded by **Miller**.

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

Motion by **Miller** to approve Elizabeth Hilgert as a Student Coordinator (provisional District Guidance Counselor) beginning January 1, 2023 to be paid as per teachers' contract. Seconded by **Charron**.

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

Motion by **Miller** to adjourn **at 9:20pm**. Seconded by **Charron**.

Yea - **7**
Nay -

Greg Phillips, President

Dirk Aper, Secretary