

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

**Monday, September 21, 2015  
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

Aper - <b>P</b>	Hopkins - <b>P</b>	
Booth - <b>P</b>	Phillips - <b>P</b>	
Groth - <b>P</b>	Zinser - <b>P</b>	Cross - <b>A</b>

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 Budget. Seconded by **Zinser**.

All in favor:

Yea - **6**  
Nay - **0**

Presentation on the proposed Budget for FY16 by Mr. Wisniewski

\$26,000 loss in General State Aid from FY15, \$74,000 loss in General State Aid from FY14  
Audit will be presented at October 19<sup>th</sup> board meeting

- Call for Public Input

**Budget Hearing Adjourned-7:00pm**

Roll Call:

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

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**Administrative Cost Hearing-7:00pm**

Roll Call:

Phillips _____	Hopkins _____	
Booth _____	Aper _____	
Cross _____	Zinser _____	Groth _____

Motion by **Aper** to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 for the superintendent's office increases of cost in excess of 5%. Seconded by **Booth**.

All in favor:

Yea - **7**  
Nay - **0**

Presentation of reason of increased costs made by Mr. Wisniewski

- Call for Public Input

**Administrative Cost Hearing Adjourned-7:02pm**

Roll Call:

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

Roll Call for Regular Board Meeting – **7:02pm**:

Booth - <b>Y</b>	Aper - <b>Y</b>	
Zinzer - <b>Y</b>	Cross - <b>Y</b>	
Groth - <b>Y</b>	Hopkins - <b>Y</b>	Phillips - <b>Y</b>

Introduction of Guests

Persons Wishing to Address the Board

Jason O'Brien-asks that the board approve the 403B plan for district as vendor

Focus on Education

Heather Wilson-enjoying Algebra I, Algebra II, Pre-Calculus and Calculus; Algebra I-working on puzzles and group work-double block is challenging, working on real world connections with Amber Jordan to keep kids positive.

Lynn Curry-7<sup>th</sup> and 8<sup>th</sup> grade Reading and English; plot doesn't just happen in a book-it's real world; 7<sup>th</sup> grade

Consent Agenda

- a. Approve minutes of the August 17, 2015 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

Motion by **Booth** to approve the Consent Agenda. Seconded by **Hopkins**.

Roll Call:

Booth - <b>Y</b>	Cross - <b>Y</b>	
Groth - <b>Y</b>	Zinzer - <b>Y</b>	
Phillips - <b>Y</b>	Aper - <b>Y</b>	Hopkins - <b>Y</b>

Correspondence Received

Administrative Reports

- a. Principal's Report
  - a. CATCH program came with curriculum in place---free program at the grade school; law enforcement drill Wednesday, September 30<sup>th</sup>; start evaluations in October; Family Reading Night at the grade school October 15<sup>th</sup>-along with 7<sup>th</sup> grade live wax museum and 8<sup>th</sup> grade science fair; Jason Garber is doing a great job with Golf co-op (Delavan)
- b. Superintendent's Report
  - a. Will be attending grant writing workshop; Abe Lincoln division meeting-let Erika know if you are planning to attend; board retreat will be Wednesday, September 23<sup>rd</sup>; HCC donated \$400 for wood chips; State Farm has donated money for cheerleading; Hartem PARCC scores will be in later this fall

Old Business – Information

- a. Technology Services Update
  - i. Oberlander Communications/Stratus/Mediacom
  - ii. CEP (Free Breakfast Program at Grade School)
    - i. We are only getting 70% of what we were supposed to get, we will lose \$500-\$1,000/month
  - iii. Intergovernmental Agreements
    - i. Scott Brunton is seeking counsel from senior partner-should have an answer by Wednesday

Old Business – Action

- a. Adopt FY2016 Hartsburg Emden CUSD # 21 Budget  
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 budget was posted at least 30 days prior to the hearing of the budget September 21, 2015; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2015 through June 30, 2016, and that the budget for the fiscal year 2016 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by **Groth** to adopt said resolution and the official Fiscal Year 2016 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Booth**.

Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Booth - Y	
Phillips - Y	Hopkins - Y	Groth - Y

Agenda Page 3

- b. Administrative Cost Waiver  
Resolved by {Board Secretary – Dirk Aper}

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2016 superintendent’s office increases of cost in excess of 5% was posted at least 30 days prior to the hearing held on September 21, 2015; now, therefore, be it resolved that Hartsburg Emden Community Unit School District # 21 will apply for a waiver to meet the statues required in Illinois Code.

Motion by **Hopkins** to adopt said resolution for and for a superintendent’s office increases of cost in excess of 5% for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by **Zinser**.

Roll Call:

Cross - Y	Aper - Y	
Zinser - Y	Booth - Y	
Phillips - Y	Hopkins - Y	Groth - Y

New Business – Information

- a. Legislative Update
- b. Audit Update
- c. Ameren

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

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:

Cross - Y	Aper - Y	
Zinser - Y	Booth - Y	
Phillips - Y	Hopkins - Y	Groth - Y

Time entering into Closed Session: **8:35pm**

**{Closed Session}**

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

Roll Call to resume to Open Session:

Booth - **Y**

Groth - **Y**

Zinser - **Y**

Cross - **Y**

Hopkins - **Y**

Phillips - **Y**

Aper - **Y**

New Business – Action

- a. Antler
- b. Oppenheimer Funds
- c. Retirements
- d. Employments

Adjournment

**Suggested Motions**  
**September 21, 2015**

Motion by **Groth** to approve the superintendent to pay off the negative balance in the Antler activity account to establish a zero fund balance. Seconded by **Cross**.

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

Motion by **Zinser** to approve Oppenheimer Funds as an approved 403b Plan vendor. Seconded by **Booth**.

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

Motion by **Aper** to accept Susan Wilson's Irrevocable Letter of Retirement and grant her the 6% increases in salary for the 2015-16 school through the 2017-2018 school year. Seconded by **Hopkins**.

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

Motion by **Booth** to approve Amber Jordan as Jr./Sr. High School Special Education Teacher for the 2015-16 school year per salary schedule. Seconded by **Zinser**.

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

Motion by **Hopkins** to approve Gary Rademaker to move from J.V. Basketball Coach to Junior High Basketball Coach. Seconded by **Zinser**.

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

Motion by **Booth** to approve Mark Briggs as an unpaid volunteer Junior High Basketball Coach. Seconded by **Cross**.

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

Motion by **Groth** to approve Dakin Bolen as paid J.V. Basketball Coach. Seconded by **Hopkins**.

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

Motion by **Aper** to adjourn at **8:50pm**. Seconded by **Booth**.

All in favor:

Yea - **7**  
Nay - **0**