

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

**Monday, November 20, 2017
7:00 P.M.**

Call to Order

Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

- a. Senior Class – presentation of Senior Trip
- b. FFA – Ms. Fanning and a few students
 - a. Thank you and comments from Ms. Fanning and the students that went to the National FFA Convention

Focus on Education

Matt Stoltzenburg-AD/Math teacher; double hour math has proven to be successful; time between Thanksgiving and Christmas is to prepare for finals; high school basketball team is headed to the EPG turkey tourney; no Christmas tourney this year-next year Decatur Christmas tourney; gym floor looks great---curtains look great too

John Robinson-Business/Computer teacher/Golf Coach; Sports and Entertainment Marketing is the new course this year-took a field trip to Peoria Civic Center and the Peoria Chiefs stadium for tours; 7th grade keyboarding is next semester; finished 3rd in the golf regional, Joey Matthews went to state; continue to announce at games; sponsor of Sr. Beta

Consent Agenda

- a. Approve minutes of the October 16, 2017 meeting
 - a. Booth wasn't present to vote on suggested motion . . . for JH Assistant Cheer Coach
- 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 **Aper** to approve the Consent Agenda **as amended**. Seconded by **Cross**.

Roll Call:

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

Correspondence Received

Administrative Reports

- a. Principal's Report
 - a. PARCC scores-grade school increased; junior high decreased a bit; 32% as a district; teacher evals are going well; Red Ribbon Week activities/anti-bullying; 2 Veterans Day programs-both went well; high school volleyball won regional but their season has ended; FFA kids enjoyed the convention; junior high basketball is underway
- b. Superintendent's Report

- a. Tax Levy hearing next month at 6:45pm; class of 1989 periodic tables in memory of Robert Strotheide; met with Don Beard from Wendelin & Associates regarding specific training for grade school teachers and how to use technology better

Old Business – Information

- a. Water Testing
 - a. Mr. Wisniewski will give an update as soon as he has it

New Business – Information

- b. School Report Card
- c. Tax Levy
- d. First Reading: 4:15 Identity Protection, 4:170 Safety, 5:90 General Personnel – Abused and Neglected Child Reporting, 5:240 Professional Personnel – Suspension, 5:290 Educational Support Personnel – Employment Termination and Suspensions, 6:60 Curriculum Content, 6:150 Home and Hospital Instruction, 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 7:70 Attendance and Truancy, 7:260 Exemption From Physical Education, 7:270 Administering Medicines To Students.
- e. Legislative Update
- f. Bus Driver Salaries
- g. Employment
 - a. Chris Bivens for morning bus route

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

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:

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

Time entering into Closed Session: **8:54pm**

{Closed Session}

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

Time returning to Open Session: **9:25pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Bus Drivers Salaries
- b. Employment

Adjournment – Time: **9:27pm**

Suggested Motions
November 20, 2017

Motion by **Groth** to approve Chris Bivens as School Bus Driver for the 2017-18 school year at a salary of \$12.00 per hour for extra-curricular activities and \$15.00 per hour for routes. Seconded by **Aper**.

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

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If needed

Motion by **Zinser** to approve base pay for School Bus Drivers for the 2017-18 school year at a salary of \$12.00 per hour for extra-curricular activities and \$15.00 per hour for routes and all drivers below that amount be moved to that amount beginning December 1, 2017. Seconded by **Groth**.

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

Motion by **Aper** to increase the base pay for School Bus Drivers for the 2017-18 school year who make more than \$12.00 per hour for extra-curricular activities and \$15.00 per hour for routes by 50¢ beginning December 1, 2017. Seconded by **Zinser**.

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

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

All in favor:
Yea - **7**
Nay -

Greg Phillips, President

Dirk Aper, Secretary