

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

**Monday, December 19, 2022
6:45 P.M.**

Call to Order – Time: **6:45pm**

Levy Hearing:

Roll Call:

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

Motion by **Miller** to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Tax Levy 2022. Seconded by **Charron**.

All in favor:

Yea - **5**
Nay -

Presentation on the proposed Levy Hearing by Mr. Wisniewski

The proposal calls for a 4.99% increase. The estimated EAV is \$50,158,599, (estimated increase of 2.9%) including \$0 in first time property or new construction. The estimated asking total tax rate will be 5.10.

Recommend: The Board to adopt the proposed levy of \$2,556,339

- Call for Public Input

Levy Hearing Adjourned **motion made by Cecil. Seconded by Aper:**

Roll Call:

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

Regular Board Meeting – Time: **7:00pm**

Roll Call:

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

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Sara Barton-Ag teacher and FFA Advisor; HS Cheer co-sponsor, National Convention was at the end of October; students have competed at horse judging and dairy judging; 39 FFA members; 14 cheerleaders on the squad

Carter Collins-7th-12th grade Social Studies teacher; halfway through 3rd year; JH Scholastic Bowl sponsor-starting mid-January; HS Student Council co-sponsor; weekly current event-This Day In History for each class; it's great knowing every student in the small school setting; Sophomore co-sponsor

Consent Agenda

- a. Approve minutes of the November 21, 2022 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 **Miller** to approve the Consent Agenda. Seconded by **Cecil**.

Roll Call:

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

Correspondence Received

Christmas cards from some that we do business with

Administrative Reports

- a. Principal's Report
 - a. William Long-9th grade and William Boerma-5th grade Students of the Month; 12 discipline referrals-7 detentions and 2 LAR; winter sports are underway; January 3rd upcoming Teacher Institute; 2 IL State Scholars-Faith Sanders and William Wisniewski
- b. Superintendent's Report
 - a. Have attended many school events; both Christmas programs went well; PERA joint committee; Special Ed report-4 PST meetings; other #'s are the same as last month

Old Business – Information

- a. Property Tax Levy

Old Business – Action

- a. Property Tax Levy

Property Tax Levy

Resolved by *{Board Secretary – Dirk Aper}*

Be it resolved that the Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, shall adopt a 2022 levy in the amount of \$2,556,339.

Motion by **Miller** to adopt the resolution establishing the tax levy for 2022 and placing one copy in the minutes. The amount of the resolution shall be certified and returned to the County Clerks of Logan and Tazewell Counties on or before the last Tuesday in December 2022. Seconded by **Charron**.

Roll Call:

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

New Business – Information

- a. Legislative Update
- b. Ag Shop Addition-**Option #2**
- c. Employment & Resignations

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

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

Time entering into Closed Session: **8:02pm**

{Closed Session}

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

Time returning to Open Session: **8:22pm**

Roll Call to resume to Open Session:

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

New Business – Action

- a. Ag Shop Addition
- b. Employment & Resignations

Adjournment – Time: **8:24pm**

Suggested Motions

December 19, 2022

Motion by **Miller** to approve the Superintendent to move forward with the Ag Shop Addition as directed. Seconded by **Cecil**.

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

Motion by **Miller** to approve Josh Riggs as Unpaid/Volunteer Assistant High School Girls' Softball Coach for the 2022-2023 school year. Seconded by **Aper**.

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

Motion by **Miller** to adjourn. Seconded by **Charron**.

All in favor:
Yea - **5**
Nay -