

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

**Monday, August 3, 2020
7:00 P.M.**

**THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 20
(in the Jr./Sr. High School Cafeteria)**

Due to the Phase IV guidelines regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 6 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat (face masks will be required for public attendance). 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 8-03-20". 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 between 8:00am – 1:00pm or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Roll Call:

Aper _____
Miller _____
Groth _____

Craig _____
Phillips _____
Zinser _____

Cross _____

Introduction of Guests

Persons Wishing to Address the Board

Approve Agenda

Motion by _____ to approve the Agenda. Seconded by _____.

Roll Call:

Cross _____
Craig _____
Phillips _____

Aper _____
Miller _____
Groth _____

Zinser _____

Correspondence Received

Old Business – Information

- a. Teacher Contract
- b. Re-Opening Plan
- c. Support Staff Increases
- d. Administrative Increases

New Business – Information

- a. Contract for Dual-Credit History Instructor

Motion by _____ to enter into Closed Session . . . (state reason below). Seconded by _____.

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 and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

Cross _____

Aper _____

Zinser _____

Miller _____

Phillips _____

Craig _____

Groth _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to resume to Open Session. Seconded by _____.

Roll Call to resume to Open Session:

Miller _____

Cross _____

Groth _____

Craig _____

Zinser _____

Phillips _____

Aper _____

Time returning to Open Session: _____

Old Business – Action

- a. Teacher Contract
- b. Re-Opening Plan
- c. Support Staff Increases
- d. Administrative Increases

New Business – Action

- a. Contract for Dual-Credit History Instructor

Adjournment – Time: _____