

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

**Monday, June 19, 2017
6:50 P.M.**

Call to Order Budget Hearing – Time: _____

Roll Call:

Aper _____

Beekman _____

Booth _____

Phillips _____

Groth _____

Zinser _____

Cross _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 Amended Budget. Seconded by _____.

All in favor: Yea ___

Nay ___

Presentation on the proposed Amended Budget for FY17 by Mr. Wisniewski

- Call for Public Input

Motion by _____ to adjourn the Budget Hearing. Seconded by _____.

All in favor: Yea ___

Nay ___

Budget Hearing Adjourned – Time: _____

Roll Call for Regular Board Meeting – Time: _____

Booth _____

Aper _____

Zinser _____

Cross _____

Groth _____

Beekman _____

Phillips _____

Introduction of Guests

- a. Recognition of Student

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the May 15, 2017 meeting
- b. Approve minutes of the Special Board Meeting May 23, 2017
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. 13 Month Bills
- h. Approve Agenda

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

Roll Call:

Booth _____

Cross _____

Groth _____

Zinser _____

Phillips _____

Aper _____

Beekman _____

Correspondence Received

Administrative Reports

- a. Principal's Report
- b. Superintendent's Report

Old Business – Information

- a. Adopt FY2017 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Adopt FY2017 Hartsburg Emden CUSD # 21 Amended Budget
Resolved by *{Board Secretary – Dirk Aper}*

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2017 budget was posted at least 30 days prior to the hearing of the budget June 19, 2017; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2016 through June 30, 2017, and that the budget for the fiscal year 2017 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by _____ to adopt said resolution and the official Fiscal Year 2017 budget for Hartsburg Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by _____.

Roll Call:

Cross _____	Aper _____	
Zinser _____	Booth _____	
Phillips _____	Beekman _____	Groth _____

New Business – Information

- a. Legislative Update
- b. Support Staff Increases
- c. Administrative Salary Increases
- d. FY 18 Board Meeting Dates
- e. Meal Prices for 2017-18 School Year
- f. Registration Fees for 2017-18 School Year
- g. Employment/Resignations
- h. Resolution to Transfer FY17 Working Cash Interest to the Education Fund
- i. Destruction of Closed Session Recordings Under Open Meetings Act

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.

Roll Call:

Cross _____	Aper _____	
Zinser _____	Booth _____	
Phillips _____	Beekman _____	Groth _____

Time entering into Closed Session: _____

{Closed Session}

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Booth _____

Cross _____

Groth _____

Beekman _____

Zinser _____

Phillips _____

Aper _____

New Business – Action

- a. Support Staff Increases
- b. Administrative Salary Increases
- c. FY 17 Board Meeting Dates
- d. Meal Prices for 2017-18 School Year
- e. Registration Fees for 2017-18 School Year
- f. Employment/Resignations
- g. Resolution to Transfer FY16 Working Cash Interest to the Education Fund
- h. Destruction of Closed Session Recordings Under Open Meetings Act

Adjournment – Time: _____