

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

**Monday, June 15, 2020
6:40 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 20
unvaccinated individuals
(in the Jr./Sr. High School Cafeteria at 7:00pm)

Due to the Phase V 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 for unvaccinated individuals. 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 unvaccinated individuals in 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 6-21-21". 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 by Monday June 21, 2021 or by email at twisniewski@hartem.org if you wish to attend the meeting and we will make sure you are able to attend the meeting.

Call to Order – Time: _____

Tuition Free Waiver:

Roll Call:

Craig _____

Charron _____

Miller _____

Phillips _____

Cecil _____

Cross _____

Aper _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Tuition Free Waiver. Seconded by _____.

All in favor: Yea ___

Nay ___

Presentation on the proposed of the Tuition Free Waiver by Mr. Wisniewski

- Call for Public Input

Tuition Free Waiver Hearing Adjourned – Time: _____

Roll Call:

Phillips _____

Charron _____

Craig _____

Miller _____

Cecil _____

Cross _____

Aper _____

Call to Order – Time: _____

E-Learning Waiver:

Roll Call:

Cecil _____

Charron _____

Miller _____

Phillips _____

Craig _____

Cross _____

Aper _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 E-Learning Plan Waiver. Seconded by _____.

All in favor: Yea ___
Nay ___

Presentation on the proposed of the E-Learning Plan Waiver by Mr. Wisniewski

- Call for Public Input

E-Learning Waiver Plan Hearing Adjourned – Time: _____

Roll Call:
Charron ___ Cecil ___
Phillips ___ Miller ___
Craig ___ Cross ___ Aper ___

Call to Order – Time: _____

Budget Hearing:

Roll Call:
Miller ___ Craig ___
Charron ___ Phillips ___
Cecil ___ Cross ___ Aper ___

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2020 Amended Budget. Seconded by _____.

All in favor: Yea ___
Nay ___

Presentation on the proposed Amended Budget for FY21 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: _____

Roll Call:
Phillips ___ Cecil ___
Craig ___ Miller ___
Charron ___ Cross ___ Aper ___

Roll Call for Regular Board Meeting – Time: _____

Miller ___ Phillips ___
Charron ___ Craig ___
Cecil ___ Cross ___ Aper ___

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the May 17, 2021 meeting
- b. Approve minutes of the June 14, 2021 special meeting
- 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:

Miller _____	Craig _____	
Cecil _____	Charron _____	
Phillips _____	Cross _____	Aper _____

Correspondence Received

Administrative Reports

- a. Superintendent’s Report

Old Business – Information

- a. Tuition Free Waiver
- b. E-Learning Plan Waiver
- c. Adopt FY2021 Hartsburg Emden CUSD # 21 Amended Budget

Old Business – Action

- a. Tuition Free Waiver
- b. E-Learning Plan
- c. Amended Budget

Board President (Greg Phillips): Be it resolved that the School Board of Education of Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois shall waiver and make modification of State Board Rules and/or School Code Mandates application process to allow the district to accept tuition free non-resident children of employees of Hartsburg-Emden C.U.S.D. #21 for fiscal years 2022 through fiscal year 2026.

Board President (Greg Phillips): Be it resolved, that the School Board of Education of Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois may use e-learning days in place of school emergency days in according to Public Act 101-0012 and in accordance to the Hartsburg-Emden E-Learning Plan for fiscal years 2022 through fiscal year 2024.

Board President (Greg Phillips): Be it resolved, whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2021 budget was posted at least 30 days prior to the hearing of the budget June 21, 2021; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2020 through June 30, 2021, and that the budget for the fiscal year 2021 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

New Business – Information

- a. Legislative Update
- b. Summer School Update
- c. Summer Maintenance Update
- d. School Resource Officer
- e. Approval of Collective Bargaining Agreement
- f. Approval of Support Staff Salaries
- g. Addendum to Superintendent’s Contract

- h. Insurance Increases for Non-Teaching Staff
- i. FY 21 Board Meeting Dates
- j. Meal Prices for 2020-21 School Year
- k. Registration Fees for 2020-21 School Year
- l. Approval of Overnight Basketball Trip
- m. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- n. Resolution to Transfer FY21 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- o. Destruction of Closed Session Recordings Under Open Meetings Act
- p. Employment & Resignations

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

Closed Session under 5 ILCS 120/2c(9) Student disciplinary cases, 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:

Cecil _____	Miller _____	
Channon _____	Craig _____	
Phillips _____	Cross _____	Aper _____

Time entering into Closed Session: _____

{Closed Session}

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

Time returning to Open Session: _____

Roll Call:

Craig _____	Phillips _____	
Cecil _____	Channon _____	
Miller _____	Cross _____	Aper _____

New Business – Action

- a. Approval of Collective Bargaining Agreement
- b. Approval of Support Staff Salaries
- c. Addendum to Superintendent’s Contract
- d. Insurance Increases for Non-Teaching Staff
- e. FY 21 Board Meeting Dates
- f. Meal Prices for 2020-21 School Year
- g. Registration Fees for 2020-21 School Year
- h. Approval of Overnight Basketball Trip
- i. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- j. Resolution to Transfer FY21 Working Cash Interest (Fund 70) to the Operations & Maintenance (Fund 20)
- k. Destruction of Closed Session Recordings Under Open Meetings Act
- l. Employment & Resignations

Adjournment – Time: _____