

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

**Monday, June 26, 2023
6:45 P.M.**

Call to Order – Time: _____

Budget Hearing:

Roll Call:

Aper _____ Doolin _____
Ballance _____ Cross _____
Cecil _____ Eeten _____ Phillips _____

Motion by _____ to conduct the hearing for the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2023 Amended Budget. Seconded by _____.

All in favor: Yea ___
Nay ___

Presentation on the proposed Amended Budget for FY23 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned – Time: _____

Roll Call:

Ballance _____ Cross _____
Doolin _____ Cecil _____
Aper _____ Eeten _____ Phillips _____

Roll Call for Regular Board Meeting – Time: _____

Cross _____ Ballance _____
Aper _____ Doolin _____
Cecil _____ Eeten _____ Phillips _____

Introduction of Guests

- a. None at this time

Persons Wishing to Address the Board

Consent Agenda

- b. Approve minutes of the May 15, 2023 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:

Cecil _____ Cross _____
Doolin _____ Ballance _____
Aper _____ Eeten _____ Phillips _____

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Adopt FY2023 Hartsburg Emden CUSD # 21 Amended Budget
- b. Executive Search
- c. Self-Purchased Debt Certificate
- d. Resolution to Transfer \$200,000 FY24 Working Cash Funds (Fund 70) to the Capital Project Fund (Fund 60)

Old Business – Action

- a. Amended Budget

Board Secretary (Dirk Aper): Be it resolved, whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2023 budget was posted at least 30 days prior to the hearing of the budget June 26, 2023; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2022 through June 30, 2023, and that the budget for the fiscal year 2023 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

- b. Self-Purchased Debt Certificate
- c. Resolution to Transfer \$200,000 FY24 Working Cash Funds (Fund 70) to the Capital Project Fund (Fund 60)

New Business – Information

- a. Legislative Update
- b. Summer Maintenance Update
- c. FY 24 Board Meeting Dates
- d. Meal Prices for 2023-24 School Year
- e. Registration Fees for 2023-24 School Year
- f. Resolution to Transfer FY23 Working Cash Interest (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- g. Destruction of Closed Session Recordings Under Open Meetings Act
- h. School Recourse Officer (SRO) Contract
- i. Athletic Coop Agreements
- j. Logan County Regional Alternative School (RAS)
- k. 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, and 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.

Roll Call:

Cecil _____ Cross _____
Ballance _____ Doolin _____
Aper _____ Eeten _____ Phillips _____

Time entering into Closed Session: _____

{Closed Session}

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

Time returning to Open Session: _____

Roll Call:

Doolin _____

Aper _____

Cecil _____

Ballance _____

Cross _____

Eeten _____

Phillips _____

New Business – Action

- a. FY 24 Board Meeting Dates
- b. Meal Prices for 2023-24 School Year
- c. Registration Fees for 2023-24 School Year
- d. Resolution to Transfer FY23 Working Cash Interest (Fund 70) to the Operations & Maintenance Fund (Fund 20)
- e. Destruction of Closed Session Recordings Under Open Meetings Act
- f. School Recourse Officer (SRO) Contract
- g. Athletic Coop Agreements
- h. Logan County Regional Alternative School (RAS)
- i. Employment & Resignations

Adjournment – Time: _____