

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

**Monday, September 16, 2019
6:45 P.M.**

Call to Order:

Budget Hearing:

Roll Call:

Aper _____ Craig _____
Miller _____ Phillips _____
Groth _____ Zinser _____ Cross _____

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

All in favor:

Yea ____
Nay ____

Presentation on the proposed Budget for FY20 by Mr. Wisniewski

- Call for Public Input

Budget Hearing Adjourned:

Roll Call:

Cross _____ Aper _____
Craig _____ Miller _____
Phillips _____ Groth _____ Zinser _____

Roll Call for Regular Board Meeting – 7:00pm:

Craig _____ Aper _____
Zinser _____ Cross _____
Groth _____ Miller _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- Approve Agenda
- Approve minutes of the August 19, 2019 meeting
- Approve payment of payroll and monthly bills
- Approve Activity Report
- Approve Financial Report
- Approve Treasurer's Report
- Approval of Administrator and Teacher Salary and Benefits 2019 Report

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

Roll Call:

Phillips _____ Craig _____
Cross _____ Groth _____
Aper _____ Miller _____ Zinser _____

Administrative Reports

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

Old Business – Action

- a. Adopt FY2020 Hartsburg Emden CUSD # 21 Budget
Resolved by ~~{Board Secretary – Dirk Aper}~~

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2020 budget was posted at least 30 days prior to the hearing of the budget September 16, 2019; now, therefore, be it resolved that the fiscal year of Hartsburg Emden Community Unit School District # 21 be set as July 1, 2019 through June 30, 2020, and that the budget for the fiscal year 2020 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 2020 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois.
Seconded by _____.

Roll Call:

Cross _____ Aper _____
 Zinser _____ Miller _____
 Phillips _____ Craig _____ Groth _____

New Business – Information

- a. Legislative Update
- b. Negotiations
- c. 10 Year HLS (Health Live Safety) Architect’s Bill
- d. Resignation
- e. FFA & Volleyball – Overnight Trips

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

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:

Aper _____ Cross _____
 Craig _____ Groth _____
 Phillips _____ Zinser _____ Miller _____

Time entering into Closed Session: _____ **{Closed Session}**

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

Time returning to Open Session: _____

Roll Call to resume to Open Session:

Miller _____ Cross _____
 Groth _____ Aper _____
 Zinser _____ Phillips _____ Craig _____

New Business – Action

- a. 10 Year HLS (Health Live Safety) Architect’s Bill
- b. Resignation
- c. FFA & Volleyball – Overnight Trips

Adjournment – Time: _____