

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

Monday, September 18, 2023

6:45pm: Budget Hearing

7:00pm (when Budget Hearing completed): Regular Business Board Meeting

Call to Order Budget Hearing – Time: __6:45pm_____

Roll Call:

Aper X

Doolin X

Eeten X

Cross 6:56pm

Cecil X

Ballance 6:46pm

Phillips X

Motion by Doolin to conduct the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2024 Budget. Seconded by Eeten .

All in favor:

Yea 7

Nay 0

Presentation on the proposed Budget for FY24 by Mr. Wisniewski

- Call for Public Input

Motion by Aper to adjourn the hearing for the Hartsburg-Emden Community Unit School District # 21 Fiscal Year 2024 Budget. Seconded by Doolin .

Budget Hearing Adjourned: 7:05pm

Roll Call:

Cross X

Aper X

Doolin X

Eeten X

Ballance X

Cecil X

Phillips X

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Call to Order: Regular Board Meeting – Time: 7:05pm

Doolin X

Aper X

Ballance X

Cross X

Cecil X

Eeten X

Phillips X

Introduction of Guests

Persons Wishing to Address the Board

- Sara Barton, introduced to the board Jeff Ehlers, Ashlyn Duvall and Evan Cross, members of the student body. The students talked about for their senior trip that they would like to go on a cruise for their senior trip. Trip would take place from April 5th-April 8th; fly out from St. Louis, Bahamas 6th and 7th, return to Fort Lauderdale on the 8th to travel back; the students presented what activities to do on the cruise that would be no cost to them. Total cost \$16,896.81; students will be able to afford due to fundraisers in the past; one last fundraiser is a golf outing, expected to raise \$1,500-\$2,000. 10 students and 3 chaperons are expected to go on the cruise.

Focus on Education

- A) Kim Simmons and Shannon Doolin presented to the board; Kim-giving an update on her students; how many in her class; learning letters; dancing, singing; every Tuesday work on Scholastic news; Thursday’s with mystery science; learning letters and sounding words out.
- B) Shannon Doolin-giving update on kiddos; learning how to read; finished benchmarking; working on rules; daily 5; work with reading groups on daily words; Lexia; working on procedures and getting in their groups; focusing on comprehension, nouns, adj. etc.; modified mystery science, had 1st lesson today; thankful for the iPads, with programs to help monitor kids.

Consent Agenda

- a. Approve Agenda
 - Presented more bills payable list to board; Tyler, bought 2 more months so office can save data from years past; E-sports-\$200 for IESA, they will meet Tues. and Wed. for the next 6 weeks; bought 3 new air conditioners from Menards; new jackets for FFA; Prom will be held at Methodist Church.
- b. Approve minutes of the August 14, 2023 Board Meeting
- c. Approve minutes of the September 13, 2023 Special Board Meeting
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer’s Report
- h. Approve Amended Treasurer’s Report for June and July
- i. Approval of Administrator and Teacher Salary and Benefits 2023 Report
- j. Approval of Contracts over \$25,000

Motion by Cecil to approve the Consent Agenda. Seconded by Eeten .

Roll Call:

Eeten <u> X </u>	Doolin <u> X </u>	
Cross <u> X </u>	Ballance <u> X </u>	
Aper <u> X </u>	Cecil <u> X </u>	Phillips <u> X </u>

Correspondence Received

Administrative Reports

- a. Principal’s Report
 - Homecoming this week, game on Thurs.; Erika and Lauren heading to Bloomington for ROE meeting in regards of Audit; 10 referrals so far handed out to kids; Oct. 4th and 5th P/T conferences; dance this weekend.
- b. Superintendent’s Report
 - Triple I- need to know by Oct. 1st if not going; any other normal meetings have started back up; Teacherease training tomorrow, one session and one more next week. Mr. Wisniewski attended Rudy Klokkenga’s wake; Mr. W met with Rudy’s brother, Ron to set up a scholarship in honor of Rudy’s name. Ron and his wife will write a check every year to put in a fund here at the school.

Old Business – Action

- a. Adopt FY2024 Hartsburg Emden CUSD # 21 Budget
Resolved by **{Board Secretary – Dirk Aper}**

Whereas the Hartsburg Emden Community Unit School District # 21 Fiscal Year 2024 budget was posted at least 30 days prior to the hearing of the budget September 18, 2023; now, therefore, be it resolved that the fiscal year of Hartsburg-

Emden Community Unit School District # 21 be set as July 1, 2023 through June 30, 2024, and that the budget for the fiscal year 2024 be adopted and one copy of the same be inserted in the official records of the Board of Education of District # 21.

Motion by ___Cross_____to adopt said resolution and the official Fiscal Year 2024 budget for Hartsburg-Emden Community Unit School District # 21, Logan and Tazewell Counties, Illinois. Seconded by ___Eeten_____.

Roll Call:

Cross ___X___	Aper ___X___	
Ballance ___X___	Eeten ___X___	
Cecil ___X___	Doolin ___X___	Phillips ___X___

New Business – Information

- a. Legislative Update
 - Pritzker signed 81 new bills; board was presented samples of what involves with school; non bilingual ones will not affect us; mandate training due to kids on homelessness, affecting kids that do not live with mom or dad.
- b. Grants
 - Grants are about finished; tweaking funds so that Oct/Nov, how we’re going to spend the funds.
- c. Grade School Playground Improvements
 - Concrete poured end of last week; give until Wed. to add the benches and garbage cans. Quote on basketball court; Ron Spencer will buy the hoop and slab; Mr. Wisniewski will talk to insurance co. has to discuss further things anyways.
- d. Ag Shop Improvements
 - Ag shop is looking nice; there were some miscommunications; putting post on each side of doorway, other things on the list to be done as well.
- e. District’s IMRF Reporting Designee/Agent
- f. Senior Trip
- g. Board/Community Relations
 - During training, have one board member volunteer to give top 5 things a board member does to post on the school website; Brianna Eeten will type something up to send to Lauren and Erika to review, let Mr. Wisniewski review and give to Mr. Robinson.
 - The board members would like school emails; should not be hard to set up.
- h. Employment & Resignation
 - Casey O’Donoghue as bass fishing coach; JHBK coach we are still looking for; Alex Vetter, was interested and will be given a call. Shane Westen licensed at the end of the semester, willing to help as a volunteer. Any other names send to Mr. Wisniewski.

Motion by ___Eeten_____to enter into Closed Session . . . (state reason below).
 Seconded by ___Doolin_____.

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 ___X___	Cross ___X___	
Doolin ___X___	Cecil ___X___	
Ballance ___X___	Eeten ___X___	Phillips ___X___

Time entering into Closed Session: ___8:41pm_____

{Closed Session}

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Motion by ___Cecil_____ to return to Open Session . . . Seconded by __Eeten_____.

Time returning to Open Session: ___9:30pm_____

Roll Call to resume to Open Session:

Ballance X

Cross X

Cecil X

Aper X

Eeten X

Doolin X

Phillips X

New Business – Action

- a. District’s IMRF Reporting Designee/Agent
- b. Senior Trip
- c. Employment & Resignation

Adjournment – Time: 9:33pm

Suggested Motions

September 18, 2023

Motion by Cecil to appoint Erika Sipka as the District's IMRF Reporting Designee/Agent. Seconded by Eeten.

Dollin X Cecil X
Aper X Eeten X
Cross X Ballance X Phillips X

Motion by Cross to approve Casey O'Donoghue as unpaid Volunteer Bass Fishing Coach for the 2023-24 school year. Seconded by Cecil.

Aper X Cecil X
Cross X Doolin X
Eeten X Ballance X Phillips X

Motion by Cecil to approve the Class of 2024 Senior Trip as presented. Seconded by Ballance.

Ballance X Doolin X
Cecil X Aper X
Eeten X Cross X Phillips X

Motion by Cecil to adjourn. Seconded by Doolin.

Yea 7
Nay 0