

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

**Monday, October 17, 2022
7:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING
IN-PERSON ATTENDANCE WILL BE LIMITED TO 40
(in the **Board Room** or **Library** if 5+)

Due to the CDC guidance for social distancing, this School Board Meeting will be held in the Jr./Sr. High School Library as to maintain 3 feet social distancing requirements if necessary, otherwise will it will be held in the Board Room. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat. 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, if seats are full. 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 10-17-22". 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 before 1:00pm on 10-17-22 or by email at twisniewski@hartem.org and we'll make sure you are set up to attend the meeting.

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

- a. Koch Consultants, Ltd. – Audit

Focus on Education

Consent Agenda

- a. Approve minutes of the September 19, 2022 meeting
- b. Approve payment of payroll and monthly bills
- c. Approve Activity Report
- d. Approve Financial Report
- e. Approve Treasurer's Report
- f. Approve Agenda

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

Roll Call:

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

Correspondence Received

- a. Miller Hall & Triggs

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Audit
- c. Ag Shop/Architect
- d. Overnight Trip FFA
- e. Athletics and Coops
- f. Senior Trip
- g. 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 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.

Roll Call:

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

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:

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

New Business – Action

- a. Audit
- b. Overnight Trip FFA
- c. Senior Trip
- d. Employment & Resignations

Adjournment – Time: _____