

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

**Monday, November 16, 2020
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

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

Introduction of Guests/Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the October 19, 2020 Regular School Board 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 as amended. Seconded by _____.

Roll Call:

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

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Administrator and Teacher Salary and Benefits 2020 Report
- c. Memorandum of Understanding to establish Sick Bank
- d. Resolution for Ballot Question

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:

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

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:

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

New Business – Action

- a. Administrator and Teacher Salary and Benefits 2020 Report
- b. Memorandum of Understanding to establish Sick Bank
- c. Resolution for Ballot Question

Resolved by _____
{Board Secretary – Dirk Aper}

WHEREAS, it is determined that the Board of Education of Hartsburg Emden C.U.S.D #21 wishes to enact PA 101-455 and request permission from the voters in the April 6, 2021 election;

NOW, THEREFORE, BE IT RESOLVED the Board of Education of Hartsburg Emden C.U.S.D #21 adopts the following referendum question to be placed on the ballot for the April 6, 2021 election.

“In addition to school facility purposes, shall Logan County school districts be authorized to use revenues from the tax, commonly referred to as the school facility sales tax that is currently imposed in Logan County, at a rate of 1% for school resource officers and mental health professionals?”

Adjournment – Time: _____