

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

**Monday, February 22, 2021  
7:00 P.M.**

THE PUBLIC CAN ATTEND THIS MEETING  
IN-PERSON ATTENDANCE WILL BE LIMITED TO 20  
(in the Jr./Sr. High School Cafeteria at 7:00pm)

Due to the Phase IV guidelines regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this School Board Meeting will be held in the Jr./Sr. High School Cafeteria as to maintain 6 feet social distancing requirements. If the public wishes to attend, please call the Superintendent, Terry Wisniewski, at 217-642-5244 and request a seat (face masks will be required for public attendance). 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, please send an email to the Superintendent at [twisniewski@hartem.org](mailto:twisniewski@hartem.org), and inserting in the subject line for the email "Public Comment for School Board Meeting on 2-22-21". 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 between 8:00am – 1:00pm or by email at [twisniewski@hartem.org](mailto:twisniewski@hartem.org) and we'll make sure you are set up to attend the meeting.

Call to Order – Time: \_\_\_\_\_

Roll Call:

Miller \_\_\_\_\_                      Aper \_\_\_\_\_  
Zinser \_\_\_\_\_                      Cross \_\_\_\_\_  
Groth \_\_\_\_\_                      Craig \_\_\_\_\_                      Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the January 25, 2021 regular School Board Meeting
- b. Approve minutes of Special Board Meeting on February 1, 2021
- c. Approve payment of payroll and monthly bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurer's Report
- g. Approve Agenda

Motion by \_\_\_\_\_ to approve the Consent Agenda. Seconded by \_\_\_\_\_.

Roll Call:

Craig \_\_\_\_\_                      Phillips \_\_\_\_\_  
Groth \_\_\_\_\_                      Zinser \_\_\_\_\_  
Cross \_\_\_\_\_                      Aper \_\_\_\_\_                      Miller \_\_\_\_\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- c. Special Education Administrator Agreement with Chester East Lincoln
- d. King Lar – Contractor’s Application for Payment
- e. Superintendent’s Self Evaluation
- f. Benchmarking Score Presentation
- g. April Board Meeting
- h. Negotiations
- i. Senior Trip
- j. 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 validity and under 5 ILCS 120/2c(2) Collective bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call:

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

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:

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

New Business – Action

- a. Lincolnland Regional Delivery System (LRDS) Joint Agreement Resolution
- b. Special Education Administrator Agreement with Chester East Lincoln
- c. King Lar – Contractor’s Application for Payment
- d. Employment & Resignations

Adjournment – Time: \_\_\_\_\_