

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

**Monday, May 15, 2017  
7:00 P.M.**

Call to Order – Time: \_\_\_\_\_

Roll Call:

Booth \_\_\_\_\_                      Aper \_\_\_\_\_  
Zinser \_\_\_\_\_                      Cross \_\_\_\_\_  
Groth \_\_\_\_\_                      Beekman \_\_\_\_\_                      Phillips \_\_\_\_\_

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 17, 2017 meeting
- b. Approve minutes of Negotiation Committee on April 24, May 8 and May 9 2017 meetings
- c. Approve minutes of Special Board Meeting on April 24
- d. Approve payment of payroll and monthly bills
- e. Approve Activity Report
- f. Approve Financial Report
- g. Approve Treasurer's Report
- h. Approve Agenda

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

Roll Call:

Beekman \_\_\_\_\_                      Phillips \_\_\_\_\_  
Groth \_\_\_\_\_                      Zinser \_\_\_\_\_  
Cross \_\_\_\_\_                      Aper \_\_\_\_\_                      Booth \_\_\_\_\_

Correspondence Received

Administrative Reports

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

Old Business – Information

- a. Gym Floor
- b. Negotiations

Old Business – Action

- a. Gym Floor
  - i. Approve new floor design
- b. Negotiations
  - i. Approve ratified Collective Bargaining Agreement (CBA)

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2017 Budget Update/Amended
  - i. To be displayed for 30 days . . . Hearing & Approval in June
- c. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- d. Prevailing Wage Resolution
- e. Student Handbook Revisions for 2017-18
- f. Employment
- g. Approval of Superintendent for Transportation Requirements

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

Closed Session 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 and under 5 ILCS 120/2c(9) Student disciplinary cases.

Roll Call:

Cross \_\_\_\_\_                      Aper \_\_\_\_\_  
Zinser \_\_\_\_\_                      Booth \_\_\_\_\_  
Phillips \_\_\_\_\_                      Beekman \_\_\_\_\_                      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:

Booth \_\_\_\_\_                      Cross \_\_\_\_\_  
Groth \_\_\_\_\_                      Beekman \_\_\_\_\_  
Zinser \_\_\_\_\_                      Phillips \_\_\_\_\_                      Aper \_\_\_\_\_

**New Business – Action**

- a. Sports Medicine Services Agreement with HMC (Hopedale Medical Complex)
- b. Prevailing Wage Resolution
- c. Student Handbook Revisions for 2017-18
- d. Employment
- e. Approval of Superintendent for Transportation Requirements

Adjournment – Time: \_\_\_\_\_