

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

**Monday, May 15, 2023
7:00 P.M.**

Call to Order – Time: _____

Roll Call:

Aper _____ Doolin _____
Ballance _____ Cross _____
Cecil _____ Eeten _____ Phillips _____

Introduction of Guests

Persons Wishing to Address the Board

Focus on Education

Consent Agenda

- a. Approve minutes of the April 17, 2023 Board Meeting
- b. Approve minutes of the April 24, 2023 Special Board Meeting
- 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:

Doolin _____ Ballance _____
Eeten _____ Cecil _____
Cross _____ Aper _____ Phillips _____

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Fiscal Year 2023 Amended Budget/Hearing for Amended Budget – June
- c. Prevailing Wage Resolution
- d. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- e. Approval of Superintendent for Transportation Requirements
- f. Rehire Koch, Ltd. to complete the Annual Audit
- g. Accepting Bid for Ag Shop project
- h. School Resource Officer (SRO)
- i. Ed and Beulah Schmidt Scholarship
- j. Memorandum of Understanding
- k. 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, 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:

Cecil _____ Aper _____
Ballance _____ Eeten _____
Cross _____ Doolin _____ Phillips _____

Time entering into Closed Session: _____

{Closed Session}

Motion by _____ to return to Open Session. Seconded by _____.

Time returning to Open Session: _____

Roll Call:

Eeten _____ Cross _____
Doolin _____ Cecil _____
Ballance _____ Aper _____ Phillips _____

New Business – Action

- a. Approval of Sports Services Agreement with HMC (Hopedale Medical Complex)
- b. Approval of Superintendent for Transportation Requirements
- c. Rehire Koch, Ltd. to complete the Annual Audit
- d. Accepting Bid for Ag Shop project
- e. Ed and Beulah Schmidt Scholarship
- f. Memorandum of Understanding
- g. Employment/Resignations

Adjournment – Time: _____