

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

**Monday, January 22, 2024  
7:00 P.M.**

Call to Order – Time: 7:08pm

Roll Call:

Eeten \_absent\_                      Aper \_X\_  
Ballance \_X\_                      Cross \_absent\_  
Cecil \_absent\_                      Doolin \_X\_                      Phillips \_X\_

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the December 18, 2023 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 Aper to approve the Consent Agenda. Seconded by Doolin.

Roll Call:

Doolin \_X\_                      Ballance \_X\_  
Cecil \_absent\_                      Eeten \_absent\_  
Cross \_absent\_                      Aper \_X\_                      Phillips \_X\_

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Economic Statements of Interest
- c. Ag Shop Update
- d. Employment & Resignations

New Business – Action

- a. Employment & Resignations

Adjournment – Time: 7:42

**Suggested Motions**  
**January 22, 2024**

Motion by Doolin to approve Bayleigh Gillum as unpaid/volunteer Assistant Softball Coach for the 2023-2024 school year. Seconded by Ballance.

Motion by Ballance to adjourn. Seconded by Doolin.

All in favor:

Yea 4

Nay 0