

Hartsburg-Emden Community Unit School District #21

Regular Board of Education Meeting

Monday, August 19, 2024 7:00 pm

Hartsburg-Emden High School

400 West Front Street

Hartsburg IL 62643

AGENDA

- I. Call to order
- II. Roll Call
- III. Opportunity for citizens/visitors to speak
 - Shane Westen → PE Teacher, Talked about his point system that he uses for grading; showing up, dressing, etc. Talked about how there is a change in students getting more involved this year.
- IV. Consent agenda
 - a. Approve Agenda
 - b. Approve minutes from regular meeting on July 15, 2024
 - c. Approve Payroll and Bills
 - Bills are normal; Joe explained that we are working on the buses and activity buses before winter comes around.
 - d. Approve Activity Report
 - e. Approve Financial Report
 - f. Approve Treasurers Report
- V. Correspondence
- VI. Superintendent's Report
 - a. Thanks
 - Joe wanted to thank everyone again, also with Adam, especially the start of the school.
 - b. Annual Audit Update
 - We had Koch here for a week going over our audit; talked about cleaning up some things since this was Erika's first round with audit; Matt and Joe talked about certain strategies.
 - c. FY25 Budget Update
 - Joe put in some tentative balances to show the board where we are at; Joe said it will change over time; will continue to monitor this over the weeks; any questions let Joe know.
 - d. Commercial Insurance
 - Will need a vote; must have, especially when early spring comes along
- VII. Principals Report
 - Not much going on; explained that the first few days w/ teacher workshops went well. First day of school went well; HSVB, JHSB and JHBB starting off in good shape. Ron held a coach's meeting and it went well; enrollment looking good.
- VIII. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IX. Return to open session

X. Action Items

- a. Place FY 24-25 School District Budget on Display
- b. Approve 24-25 Coaching and Sponsor List
- c. Set a date for School Board Workshop
 - Talked about workshop for board; to see what works for them scheduling wise. Time frame → evening most likely, but will reach out to our trainer who will speak to board about it. Sat. mornings were another possibility?
- d. Approve Commercial Insurance Renewal for 24-25

XI. Adjourn

Acton Items - Aug 19, 2024

XII. Roll Call

Time: 7:00pm

Aper Ballance Cecil Cross

Doolin Eeten Phillips

XIII. Consent agenda

- a. Approve Agenda
- b. Approve minutes from regular meeting on July 15, 2024
- c. Approve Payroll and Bills
- d. Approve Activity Report
- e. Approve Financial Report
- f. Approve Treasurers Report

Motion: Cecil Second: Eeten

Aper Ballance Cecil Cross

Doolin Eeten Phillips

XIV. Executive Session

Motion: Aper Second: Eeten Time: 7:22pm

Aper Ballance Cecil Cross

Doolin Eeten Phillips

XV. Return to Open session

Motion: Cecil Second: Eeten Time: 7:36pm

Aper Ballance Cecil Cross

Doolin Eeten Phillips

XVI. Action Items

a. Accept FY 24-25 School District Budget

Motion: Cross _____ Second: Cecil _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

b. Approve 24-25 Coaching and Sponsor List

Motion: Cecil _____ Second: Eeten _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

c. Approve Commercial Insurance Renewal for 24-25

Motion: Aper _____ Second: Doolin _____

Aper Ballance Cecil Cross

Doolin Eeten Phillips

XVII. Adjourn

Motion: Cecil _____ Second: Eeten _____ Time: 7:44pm _____

7 _____ Yea

0 _____ No