

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

Monday, January 23, 2023
7:00 P.M.

Call to Order – Time: 7:00pm

Roll Call:

Miller - X	Aper - X	
Charron - X	Cross - X	
Cecil -	Craig - X	Phillips - X

Introduction of Guests

Persons Wishing to Address the Board

Consent Agenda

- a. Approve minutes of the December 19, 2022 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 **Craig** to approve the Consent Agenda. Seconded by **Miller**.

Roll Call:

Craig - X	Miller - X	
Cecil -	Charron - X	
Cross - X	Aper - X	Phillips - X

Correspondence Received

Administrative Reports

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

New Business – Information

- a. Legislative Update
- b. Presentation and First Reading of Policy as presented

2:20 Powers and Duties of the School Board; Indemnification; 2:30 School District Elections; 2:50 Board Member Term of Office; 2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift Ban; 2:210 Organizational School Board Meeting; 2:250 Access to District Public Records; 2:265 Title IX Sexual Harassment Grievance Procedure; 3:10 Goals and Objectives; 3:50 Administrative Personnel Other Than the Superintendent; 3:60 Administrative Responsibility of the Building Principal; 4:10 Fiscal and Business Management; 4:120 Food Services; 4:140 Waiver of Student Fees; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:270 Employment At-Will, Compensation, and Assignment; 5:280 Duties and Qualifications; 5:290 Employment Termination and Suspensions; 5:320 Evaluation; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:50 School Wellness; 6:65 Student Social and Emotional Development; 6:160 English Learners; 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct; 6:250 Community Resource Persons and Volunteers; 6:255 Assemblies and Ceremonies; 6:260 Complaints About Curriculum, Instructional Materials, and Programs; 6:270 Guidance and Counseling Program; 6:280 Grading and Promotion; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:70 Attendance and Truancy; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:250 Student Support Services; 7:285 Anaphylaxis Prevention, Response, and Management Program; 7:290 Suicide and Depression Awareness and Prevention; 7:340 Student Records; 6:260 Uniform Grievance Procedure;

- c. Economic Statements of Interest
- d. Superintendent's Evaluation
- e. Executive Search for Superintendent
- f. Employment & Resignations

Motion by **Craig** to enter into Closed Session . . . (state reason below). Seconded by **Cross**.

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.

Roll Call:

Cross - X	Aper - X	
Charron - X	Miller - X	
Cecil -	Craig - X	Phillips - X

Time entering into Closed Session: **8:09 pm**

{Closed Session}

Motion by **Craig** to return to Open Session . . . Seconded by **Miller**.

Time returning to Open Session: **9:09 pm**

Roll Call to resume to Open Session:

Miller - X	Cross - X	
Cecil -	Craig - X	
Charron - X	Aper - X	Phillips - X

New Business – Action

- a. Employment & Resignations

Adjournment – Time: **9:12 pm**

Suggested Motions

January 23, 2023

Motion by **Craig** to approve the superintendent's acceptance of the resignation of John Robinson as Varsity Golf Coach. Seconded by **Miller**.

Miller - **X**

Aper - **X**

Cross - **X**

Cecil -

Charron - **X**

Craig - **X**

Phillips - **X**

Motion by **Miller** to adjourn. Seconded by **Charron**.

All in favor:

Yea - **6**

Nay -

Greg Phillips, President

Dirk Aper, Secretary